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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
December 16, 2015

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, December 16, 2015. Chairman Pietrowski called the meeting to order and the Clerk called the roll. Those Members present were Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Reid, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Akins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Pietrowski. A quorum was established with all twenty-two Members present and two absent.

Chairman Pietrowski asked Mr. Metzger to please lead in the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion

Mr. O'Barski moved to approve the minutes of the November 18, 2015 Board Meeting. Mr. Whelan seconded the motion.

Voice Vote

Chairman Pietrowski asked for a voice vote on the approval of the minutes. All Members voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

It was moved by Mrs. Haji-Sheikh and seconded by Mrs. Turner to approve the agenda.

Voice Vote

Chairman Pietrowski called for a voice vote to approve the agenda as presented. The motion carried unanimously.

COMMUNICATIONS AND REFERRALS

Chairman Pietrowski invited DeKalb County Engineer Nathan Schwartz to speak to the County Board and public regarding the Coltonville Road Bridge Project. Mr. Schwartz answered various questions concerning the delay of the project and also reviewed the project timeline.

Mr. Schwartz announced that Coltonville Road between West Stonehenge Drive and North First Street will remain closed to through traffic for the replacement of the bridge over the South Branch of the Kishwaukee River. Bids for the work were received April 24, 2015 with construction anticipated to start in late June. Due to an usually high demand for steel I-beams, materials were not expected to be delivered as anticipated. The bridge closure was pushed back to August 17 so the steel I-beams would be delivered just when the contractor was ready to

use them. This was to eliminate an advanced closure of the bridge and Coltonville Road. The contractor had a schedule to complete the project by the end of the year if there were no delays. Even with some delays, the road most likely could have been opened to traffic for winter. Some minor delays, a heavy rain in the 3rd week of November causing flooding, followed by a major snow storm and a week of temperatures too cold to pour concrete delayed the concrete pour for the bridge deck until December 4th. Four remaining concrete pours for the roadway approach pavements at each end of the bridge and adjusting the road elevation to meet the higher bridge will probably not occur prior to spring. Therefore, the closure has been re-scheduled to remain until spring of 2016. Weather will play a part in determining the exact date Coltonville Road is opened.

Employee Service Awards for December

Chairman Pietrowski also recognized the Employee Service Awards for the month of December 2015: Five Years – Robert Brown: County Board, Jeff Whelan: County Board, Thomas Brown: Coroner's Office; Ten Years – Mary Johannings: Sheriff's Department; Fifteen Years – Joshua Merchant: Highway Department, Bradley Sorenson: Sheriff's Department.

PERSONS TO BE HEARD FROM THE FLOOR

There were no individuals present who wished to address the County Board on any items that had not been subject to a properly noticed and legally held public hearing conducted by the Hearing Officer.

APPOINTMENTS

Chairman Pietrowski recommended the following appointments:

DeKalb County Nursing Home Foundation Board: Richard Graham, Gwen Fox, and Randy Moseley all reappointed for three-year terms beginning December 1, 2015 and expiring November 30, 2018.

Emergency Telephone Systems Board (E911): Eric Hicks (City of DeKalb), Gene Lowery (City of DeKalb), Pete Polarek (City of Sycamore) all reappointed and James Bianchi (City of Sandwich) newly appointed for four-year terms beginning January 1, 2016 and expiring December 31, 2019.

Workforce Investment Act Board: Dr. Joanne Kantner to be appointed immediately to fill the unexpired term of Dr. Tom Choice until September 30, 2016.

Board of Health: Keith Foster, Marilyn Stromborg, and Heather Breuer all appointed for three-year terms beginning January 1, 2016 and expiring December 31, 2018. Ruth Anne Tobias reappointed for a one year beginning January 1, 2016 until December 31, 2016.

Community Mental Health Board 708: Jerry Helland reappointed for a four-year term beginning January 1, 2016 and expiring December 31, 2019.

DeKalb County Rehab & Nursing Center Operating Board: Misty Haji-Sheikh, Greg Millburg, and Rita Nielsen all reappointed for two-year terms beginning January 1, 2016 and expiring December 31, 2017.

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Supportive Living Facility Board: Misty Haji-Sheikh, Greg Millburg, and Rita Nielsen all reappointed for two-year terms beginning January 1, 2016 and expiring December 31, 2017.

Victor-Adams Drainage District: Brian Miller reappointed for a three-year term that began September 1, 2015 and expires August 31, 2018.

Victor-Clinton Drainage District: Richard Erickson reappointed for a three-year term that began September 1, 2015 and expires August 31, 2018.

Motion

It was moved by Mr. Faivre and seconded by Mr. Whelan to approve all of the appointments as presented.

Voice Vote

The motion was carried unanimously to approve all of the recommended appointments.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2015-14: Replacing Ordinance 2013-03 Establishing a Fee Schedule for Zoning Action Applications

Motion

Mr. Emerson moved the DeKalb County Board hereby adopts the proposed amendments to the fee schedule for zoning actions as set forth in Exhibit A attached to the Ordinance. Mr. O'Barski seconded the motion.

Voice Vote

Chairman Pietrowski requested a voice vote. All Members voted yea. The motion carried unanimously.

Ordinance O2015-15: Amending Chapter 14 of the DeKalb County Code

Motion

Mr. Emerson moved that the DeKalb County Board hereby adopts the proposed amendments, as outlined in the Ordinance, to Chapter 14 of the DeKalb County Code regarding fees for building permits. Mrs. Tobias seconded the motion.

Voice Vote

The Chairman called for a voice vote on the motion as presented. The motion carried unanimously.

Ordinance O2015-16: Amending Ordinance 2010-19 and Ordinance 2013-04 Regarding Fees for Site Development Permits

Motion

Mr. Emerson moved the DeKalb County Board hereby adopts the proposed amendments, as outlined in the Ordinance, regarding fees for Site Development Permits that are required by the Countywide Stormwater Management Ordinance for DeKalb County. Mr. Bagby seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

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FINANCE COMMITTEE

Claims Being Paid in December 2015

Motion

Mr. Cribben moved to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$6,382,052.84. Mr. Emerson seconded the motion.

Roll Call Vote

Chairman Pietrowski asked for a roll call vote on the approval of the December claims. Those voting yea were Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Reid, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, and Chairman Pietrowski. All Members present voted yea. The motion carried unanimously.

Reports of County Officials

Motion

Mr. Cribben moved to accept and place on file the following Reports of County Officials: Cash & Investments in County Banks – November 2015; Public Defender's Report – November 2015; Adult & Juvenile Monthly Reports – November 2015; Pretrial Report – November 2015; Sheriff's Jail Report – November 2015; and Planning & Zoning Building Permits & Construction Reports – November 2015. Ms. Askins seconded the motion.

Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials as presented. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

No old or new business items were discussed.

ADJOURNMENT

Motion

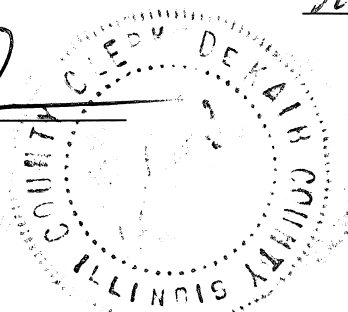
Mr. Luebke moved to adjourn the meeting and Mr. Whelan seconded the motion.

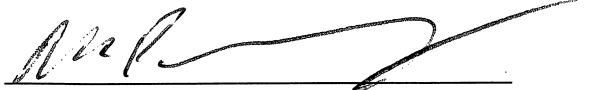
Voice Vote

Chairman Pietrowski called for a voice vote on the adjournment. All Members voted yea. Motion carried unanimously.



DeKalb County Clerk





DeKalb County Board Chairman

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