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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
November 18, 2015

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, November 18, 2015. Chairman Pietrowski called the meeting to order and the Clerk called the roll. Those Members present were Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, 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, and Chairman Pietrowski. A quorum was established with all twenty-four Members present.

Chairman Pietrowski asked Mr. Luebke 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 October 21, 2015 Board Meeting. Mr. Bagby 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 Mr. Faivre and seconded by Mr. Whelan 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 shared as a County, we were proud to host a Nonprofit Economic Crisis Meeting on November 5, 2015. The summit helped open the communication lines between nonprofits in the area regarding what they are dealing with right now with the State Budget impasse and their own budget shortfalls. He added that he is proud of the area's nonprofits and the work that they do for our local community and we, as a County, stand behind them.

The Chairman also shared the first of many County-wide Economic Development Summits took place on November 17. The DeKalb County Economic Development Corporation (DCEDC) is collaborating with the DeKalb County Board, DeKalb County Community Foundation, DeKalb County Farm Bureau and Northern Illinois University Center for Governmental Studies to prepare a vision for the countywide economic development.

Project First Rate Presentation

Mr. Tim Watkins, Executive Director of Project First Rate spoke to the County Board in order to provide additional information about Project First Rate. *Project First Rate is a partnership between union contractors and union craftsmen to promote quality craftsmanship with pride, integrity and commitment to our community. Members of Project First Rate understand the importance of building the very best for the Rockford area, giving our community safe, sustainable places in which to live, work, and play.*

Employee Service Awards

Chairman Pietrowski called upon Chief County Assessments Officer Robin Brunshon to present a special 25 year Employee Service Award to Ms. Sarah Leif from the County's Mapping Department.

Employee Service Awards for November

Chairman Pietrowski also recognized the Employee Service Awards for the month of November 2015: Five Years – Jacqueline Hunt: Court Services, Chelsea Nye: Rehab & Nursing; Ten Years – Jeff Metzger: County Board, Amber Hiland: Court Services; Fifteen Years – Ryan Pettengell: Sheriff's Department; Twenty Years – Stephanie Peila: Rehab & Nursing.

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.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Ordinance O2015-10: Providing for the Establishment of an Altered Speed Zone

Motion

Mr. Gudmunson moved that the DeKalb County Board does hereby approve the proposed 35 MPH speed limit on Pearl Street, beginning at the Franklin Township Limits north of the South Branch of the Kishwaukee River and proceeding northward for a distance of 1,915 feet, and that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits. Mr. O'Barski seconded the motion.

Voice Vote

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

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Resolution R2015-94: Vacation of Approximately 1.6 Acres of Right-of-Way on the West Side of Malta Road 1.34 Miles North of Old State Road

Motion

Mr. Gudmunson moved the DeKalb County Board does hereby approve the Highway Committee's recommendation and does hereby vacate the County right-of-way along County Highway 31 (Malta Road) as described in the resolution. Mr. Frieders seconded the motion.

Voice Vote

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

Resolution R2015-95: MFT for 2016 Salary and Equipment Rental

Motion

Mr. Gudmunson moved the DeKalb County Board hereby authorizes the expenditure of MFT funds for salaries and equipment rental in the total amount of \$1,005,880.00. Mr. Metzger seconded the motion.

Roll Call Vote

Chairman Pietrowski requested a roll call vote to approve the motion as presented. Those voting yea were Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, 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, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

Resolution R2015-96: MFT for 2016 Winter Maintenance Material

Motion

Mr. Gudmunson moved the DeKalb County Board does approve the County to expend MFT funds for salt during 2016 in the amount of \$583,185.00. Mr. O'Barski seconded the motion.

Roll Call Vote

Chairman Pietrowski requested a roll call vote to approve the motion. Those voting yea were Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, 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, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

Resolution R2015-104: Approval of Engineering Agreements

Motion

Mr. Gudmunson moved that the DeKalb County Board hereby approves to enter into Engineering Agreements with Wendler Engineering Services, Inc. for the repair or replacement of the structure carrying Melms Road over Coon Creek located in Genoa Road District in the amount not to exceed \$54,500.00, Chastain & Associates, LLC for the repair or replacement of the structure carrying Somonauk Road over Somonauk Creek in Somonauk Road District in an amount not to exceed \$71,860.00, and Willett, Hofmann & Associates, Inc. for the concrete box culvert extension on Somonauk Road, south of Barber Greene Road located in Cortland Road District in the amount not to exceed \$29,422.06. Mr. Frieders seconded the motion.

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Roll Call Vote

Chairman Pietrowski called for a roll call vote to approve the motion as presented. Those voting yea were Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, 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, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

LAW & JUSTICE COMMITTEE

Resolution R2015-97: State's Attorney Appellate Prosecutor

Motion

Mr. Frieders moved the DeKalb County Board hereby agrees to participate in the service program of the Office of the State's Attorney Prosecutor for FY 2016, commencing December 1, 2015, and ending November 30, 2016 in the amount of \$24,000.00, as budgeted. Ms. Askins seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote to approve the motion as presented. Those voting yea were Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, 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, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

FINANCE COMMITTEE

Ordinance O2015-11: Adoption of the FY 2016 Tax Levy

Motion

Mr. Stoddard moved the DeKalb County Board hereby adopts the Property Tax Levy for the 2016 Fiscal Year in the amount of \$21,660,000.00. Mrs. Tobias seconded the motion as presented.

Roll Call Vote

Chairman Pietrowski requested a roll call vote to approve the motion. Those voting yea were Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, 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, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

Ordinance O2015-12: Adoption of the FY 2016 Budget

Motion

Mr. Stoddard moved the DeKalb County Board hereby adopts the 2016 Annual Operating Budget for January 1, 2016 through December 31, 2016 in the amount of \$90,446,800.00. Mr. Jones seconded the motion.

Motion to Amend

Mr. Frieders made a motion to amend Item #19 of the FY 2016 Budget Narrative in order to deny the \$9,000 salary increase for the Chief Building Inspector. Mr. Cribben seconded the motion.

Many Board Members spoke in favor and against the proposed amendment to the FY 2016 Budget. Mr. Paul Miller, Planning & Zoning Director presented his case for why he thought that the item should remain, as is, in the FY 2016 Budget and County Administrator Gary Hanson presented his reasoning for why he would continue to recommend to deny this budget provision.

Roll Call Vote on Amendment

Chairman Pietrowski called for a roll call vote on amendment. Those voting yea were Mr. Luebke, Mr. Metzger, Ms. Polanco, Mr. Porterfield, Mr. Stoddard, Mrs. Turner, Mr. Whelan, Mr. Bagby, Mr. Brown, Mr. Cribben, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Ms. Little, and Chairman Pietrowski. Those voting nay were Mr. O'Barski, Mr. Reid, Mrs. Tobias, Ms. Askins, Mr. Bunge, Mr. Emerson, Mr. Jones, and Ms. Leifheit. The motion carried 16-8.

Motion to Amend

Mr. Stoddard noted that due to the last amendment being approved, he would like to make a motion to reduce the amount of the FY 2016 Budget by \$9,000. Mr. O'Barski seconded the motion.

Roll Call Vote on Amendment

Chairman Pietrowski called for a roll call vote on Mr. Stoddard's amendment. Those voting yea were Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, and Chairman Pietrowski. Mr. Emerson voted nay. Motion carried 23-1.

Roll Call Vote for FY 2016 Budget as Amended

Chairman Pietrowski requested a roll call vote to approve the FY 2016 Budget as amended. Those voting yea were Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

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Resolution R2015-98: Repeal of Neutral Exchange Fee

Motion

Mr. Stoddard moved the DeKalb County Board hereby approves the repeal the \$8.00 Neutral Site Custody Exchange Fund Fee effective as of November 30, 2015, and that fees collected by the Clerk of the Circuit Court during the month of November, 2015 shall be remitted to the Treasurer during the month of December, 2015 to fund the final month of services provided by the DeKalb County Family Service Agency during the month of December, 2015. Mrs. Haji-Sheikh seconded the motion.

Roll Call Vote

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

Resolution R2015-99: Court Security Fee Increase

Motion

Mr. Stoddard moved the DeKalb County Board hereby approves to increase the Court Security Fee from the current \$25.00 per case filed to \$50.00 payable at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper, or other appearance, however, no fee shall be imposed or collected in traffic, conservation, and ordinance cases in which fines are paid without a court appearance, effective January 1, 2016. Mr. O'Barski seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion. Those voting yea were Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, and Chairman Pietrowski. Motion carried unanimously.

Resolution R2015-100: Law Library Fee Increase

Motion

Mr. Stoddard moved that the DeKalb County Board hereby approves to increase the Law Library Fee from the current \$10.00 per case to \$21.00 per case payable at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper, or other appearance, effective January 1, 2016. Mr. O'Barski seconded the motion as presented.

Roll Call Vote

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

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Resolution R2015-101: Jail Expansion Financing Outline

Motion

Mr. Stoddard moved the DeKalb County Board hereby approves the all-inclusive jail expansion budget, the financing & timetable plan, and the inter-fund loan parameters. The Board further approves that the County Administrator, in conjunction with the DeKalb County Public Building Commission, is authorized to negotiate the necessary agreements and execute the same to continue to move the Jail Expansion project forward on a timely basis, with the exception of the ordinance(s) necessary for the sale of Alternate Revenue Bonds, or other debt issues, which is reserved exclusively for the DeKalb County Board. Mr. Faivre seconded the motion.

It was noted that this was the County Board's last chance to express any desires to stop the County Jail Expansion Project. Many shared their thanks to Administration for coming up with the financing plan for the Expansion Project and other noted that reducing the jail population was still a top priority for the Board.

Roll Call Vote

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

Resolution R2015-102: Official Intent for the Jail Expansion Project

Motion

Mr. Stoddard moved the DeKalb County Board hereby declares its official intent to reimburse certain capital expenditures from the proceeds of future debt issues for the DeKalb County Jail Expansion Project. Mr. Luebke seconded the motion.

Roll Call Vote

Chairman Pietrowski requested a roll call vote on the motion. Those voting yea were Mr. Luebke, Mr. Metzger, Mr. O'Barski, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, and Chairman Pietrowski. Motion carried unanimously.

Resolution R2015-103: Salaries of Elected Officials

Motion

Mr. Stoddard moved that the DeKalb County Board does hereby establish salaries for the following officials and said salaries to be effective on the 1st day of January each year for the County Board Chairperson, County Board Vice-Chairperson, Committee Chairperson, County Board Member, Circuit Clerk, and Coroner. Mrs. Tobias seconded the motion.

Motion to Amend

Mr. O'Barski made a motion to not raise salaries of Elected Officials for the foreseeable future. Mrs. Haji-Sheikh seconded the motion.

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Roll Call Vote on Amendment

After many Board Members spoke regarding the proposed amendment, Chairman Pietrowski called for a roll call vote. Those voting yea were Mr. O'Barski, Ms. Polanco, Mr. Porterfield, and Mrs. Haji-Sheikh. Those voting nay were Mr. Luebke, Mr. Metzger, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, Ms. Little, and Chairman Pietrowski. The motion failed 4-20.

Roll Call Vote on Original Motion

Chairman Pietrowski requested a roll call vote on Mr. Stoddard's original motion as presented. Those voting yea were Mr. Luebke, Mr. Metzger, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, and Ms. Little. Those voting nay were Mr. O'Barski, Ms. Polanco, Mrs. Haji-Sheikh, and Chairman Pietrowski. The motion carried 20-4.

Claims Being Paid in November 2015

Motion

Mr. Stoddard moved to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$5,802,504.38. Mr. O'Barski seconded the motion.

Roll Call Vote

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

Reports of County Officials

Motion

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

Voice Vote

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

Ordinance O2015-13: Adopting a Plan for Long-Term Recovery from Disasters in DeKalb County

Motion

Mr. Jones moved the DeKalb County Board hereby adopts the Long-Term Recovery Plan for DeKalb County, attached hereto, as a companion document for the Emergency Operations Plan for DeKalb County, and this Plan shall be in full force and effect from the date of this Ordinance. Ms. Polanco seconded the motion.

Voice Vote

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

Resolution R2015-105: Urging Illinois State Leaders to Release Non-General Fund Revenues and MFT Funds Payable to Local Social Services, University, Collage, and Governments

Motion

Mr. Jones read aloud the resolution and moved that the DeKalb County Board hereby calls upon the Governor and General Assembly to take action to immediately release all non-general fund revenues and MFT Funds owed to local governments, and to honor all contracts and obligations owed to DeKalb County social services, Northern Illinois University and its students, and Kishwaukee College. Mrs. Haji-Sheikh seconded the motion as presented.

Voice Vote

Chairman Pietrowski requested a voice vote on the motion. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Mrs. Tobias shared with all the Board Members that they all received a copy of Illinois Counties Association's County Review newsletter and inside is an article "Rebuilding Fairdale" that she wrote. She encouraged everyone to take a look at the article.

ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting and Mr. Stoddard seconded the motion.

Voice Vote

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

DeKalb County Board Chairman

DeKalb County Clerk

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