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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
October 21, 2015

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, October 21, 2015. Chairman Pietrowski called the meeting to order and the Clerk called the roll. Those Members present were Ms. Leifheit, 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. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, and Chairman Pietrowski. Mr. Brown was absent. A quorum was established with twenty-three Members present and one absent.

Chairman Pietrowski asked Ms. Little to please lead in the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion

Mr. Babgy moved to approve the minutes of the September 16, 2015 Board Meeting. Mr. O'Barski 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 to Amend

Mr. Jones moved to amend the agenda by removing item a. under Health & Human Services Committee (Letter of Awareness). Mr. Metzger seconded the motion.

Mr. Jones noted that over the past few days he has had discussions with Tom Matya, Chairman of the KishHealth Systems Board of Directors, regarding the proposed letter and there were concerns expressed with the way the letter was worded relating to the ongoing merger.

Additionally Mrs. Haji-Sheikh, Mr. Metzger, Mr. O'Barski, Mr. Frieders, and Ms. Askins all expressed their views on the proposed Letter of Awareness.

Call the Question

Mr. Faivre moved to call the question to end debate. Seconded by Mr. Stoddard.

Roll Call Vote

Chairman Pietrowski requested a roll call vote to end debate. Those voting yea were Mr. Luebke, Mr. Metzger, Ms. Polanco, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Bagby, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mr. Jones, and Ms. Leifheit. Those voting nay were Ms. Little, Mr. O'Barski, Mr. Porterfield, Mr. Reid, Mr. Whelan, Ms. Askins, Mrs. Haji-Sheikh, and Chairman Pietrowski. Motion carried with fifteen yea votes and eight nay votes.

Roll Call Vote on Amendment

Chairman Pietrowski called for a roll call vote on the amendment to remove item a. under Health & Human Services Committee (Letter of Awareness). Those voting yea were Mr. Luebke, Mr. Metzger, Ms. Polanco, Mrs. Tobias, Mrs. Turner, Mr. Bagby, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, and Chairman Pietrowski. Those voting nay were Ms. Little, Mr. O'Barski, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mr. Whelan, Ms. Askins, Mr. Faivre, and Mrs. Haji-Sheikh. The motion carried with fourteen yea votes and nine nay votes.

Motion to Approve Agenda as Amended

It was moved by Mr. Whelan and seconded by Ms. Little to approve the agenda as amended.

Voice Vote

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

COMMUNICATIONS AND REFERRALS

Chairman Pietrowski invited Sheriff Roger Scott up to present three special employee services award plaques to staff members. He recognized Mr. Craig G. Malone for his 25 years of service, Mr. William G. Kaminski, Jr. for his 25 years of service, and Lt. Joyce Klein for her 35 years of service to the DeKalb County Sheriff's Department.

Employee Service Awards for October

Chairman Pietrowski also recognized the Employee Service Awards for the month of October 2015: Five Years – Katrina Prothero: Rehab & Nursing, Deborah Hines: Rehab & Nursing, Bella Lopez Bandy: Rehab & Nursing, Julie Beatty: Rehab & Nursing, Samantha Pacheco: Rehab & Nursing; Ten Years – Diane Buell: Rehab & Nursing; Twenty Years – Sheriff's Department.

PERSONS TO BE HEARD FROM THE FLOOR

Mr. Barry Schrader of DeKalb and cochairman of the DeKalb County Citizens for Better Mental Health Care expressed his concerns regarding the KishHealth System and Northwestern Memorial HealthCare merger relating to mental health care.

APPOINTMENTS

Chairman Pietrowski recommended the following appointments:

Lee Community Fire Protection District: Harold Armstrong appointed immediately to fill the unexpired term of Randy Dolister until April 30, 2017.

Housing Authority of the County of DeKalb: Jerry Wahlstrom reappointed for a five-year term beginning November 1, 2015 and expiring October 31, 2020.

Board of Review: Robert Merriman appointed immediately to fill the unexpired term of Marlin Chaplin until April 30, 2017.

Board of Review - Alternate: Marlin Chaplin appointed immediately to fill the expired term of Robert Merriman until April 30, 2016.

Motion

It was moved by Mr. O'Barski and seconded by Mr. Frieders 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

Resolution R2015-75: Directing Initiation of Process to Consider Comprehensive Plan & Zoning Ordinance Amendments Regarding Business Development

Motion

Mr. Emerson moved that the DeKalb County Board hereby directs the Planning, Zoning and Building Department to initiate the necessary review and approval processes to allow consideration of amendments to the DeKalb County Unified Comprehensive Plan and DeKalb County Zoning Ordinance to create the possibility of agriculturally-compatible businesses locating in unincorporated DeKalb County, such processes to include required public hearings so that residents and interested organizations may weigh in on the possible changes to land use policies and regulations. Mr. Jones seconded the motion.

Planning & Zoning Director, Mr. Paul Miller, additionally explained the purpose and details of the resolution and further clarified that this resolution does not change any zoning ordinances or regulations that are currently in place. Mr. Metzger, Mr. Jones, Mr. Stoddard, and Mr. Whelan also commented on the proposed resolution.

Voice Vote

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

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COUNTY HIGHWAY COMMITTEE

Ordinance O2015-09: Altered Speed Zone for Virginia Road and Pioneer Terrace Located in DeKalb Township

Motion

Mr. Gudmunson moved the DeKalb County Board does hereby approve to alter the speed zones on Virginia Road and Pioneer Terrace located in DeKalb Township in their entirety from 30 MPH to 25 MPH, 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

The motion carried unanimously by voice vote.

ECONOMIC DEVELOPMENT COMMITTEE

Resolution R2015-76: Non-Economic Support for Hosting IHSA Games

Motion

Mr. Whelan the DeKalb County Board hereby offers their non-economic support for Northern Illinois University's efforts in hosting the Illinois High School Association Football Championship Games in 2015. Mr. Faivre seconded the motion.

Voice Vote

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

Resolution R2015-77: Authorizing Renewal of the DeKalb, Kane, and Kendall County Workforce Development Area under the Workforce Innovation and Opportunity Act

Motion

Mr. Whelan moved that the DeKalb County Board hereby authorizes the Chairman of the DeKalb County Board to sign an intergovernmental agreement with Kane and Kendall Counties that reestablishes the three-county workforce development area and Workforce Development Board under the Workforce Innovation and Opportunity Act (WIOA), and names Kane County as the grant recipient and fiscal agent for the purpose of administering funding allocation provided under WIOA, and to execute certifications and other documents required by the U.S. Department of Labor and/or the Illinois Department of Commerce and Economic Opportunity to maintain compliance under WIOA. Mrs. Tobias seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

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LAW & JUSTICE COMMITTEE

Resolution R2015-78: Kane County Juvenile Justice Center Intergovernmental Agreement

Motion

Mr. Frieders moved the DeKalb County Board does hereby authorize the Chairman of the Board to enter into an intergovernmental agreement with the County of Kane for the guarantee housing for seven (7) DeKalb County juveniles in need of secure detention at its Juvenile Justice Center with a per diem charge of \$110.00 per day, per juvenile effective for two years beginning December 1, 2015 and ending December 1, 2017. Ms. Askins seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion as presented. Those voting yea were Ms. Little, 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. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, and Chairman Pietrowski. The motion carried unanimously.

FINANCE COMMITTEE

Delinquent Property Tax Sales

Motion

Mr. Stoddard moved the DeKalb County Board hereby authorizes the Chairman of the Board to execute deeds of conveyance of the County's interest or authorize cancellation of the appropriate Certificate(s) of Purchase, as the case may be for the following twelve (12) resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law. Seconded by Mr. Faivre.

	<u>Resolution</u>	<u>Parcel</u>	<u>Certificate</u>	<u>Amount</u>	<u>Township</u>
1.	R2015-79	03-30-173-023	2011-00075	\$226.64	Genoa Twp
2.	R2015-80	03-30-180-017	2011-00076	\$2,027.65	Genoa Twp
3.	R2015-81	06-21-439-008	2011-00115	\$3,810.40	Sycamore Twp
4.	R2015-82	06-21-440-008	2011-00116	\$7,802.65	Sycamore Twp
5.	R2015-83	06-22-329-004	2011-00118	\$4,941.89	Sycamore Twp
6.	R2015-84	08-14-458-029	2011-00210	\$11,440.15	DeKalb Twp
7.	R2015-85	08-27-227-031	2011-00283	\$1,290.63	DeKalb Twp
8.	R2015-86	09-17-384-008	2011-00316	\$568.64	Cortland Twp
9.	R2015-87	09-20-200-010	2011-00439	\$7,436.27	Cortland Twp
10.	R2015-88	09-21-100-001	2011-00444	\$3,330.25	Cortland Twp
11.	R2015-89	09-28-100-008	2011-00445	\$7,455.74	Cortland Twp
12.	R2015-90	13-35-202-017	2011-00516	\$6,015.63	Shabbona Twp

Roll Call Vote

Chairman Pietrowski called for a roll call vote on the approval of all twelve resolutions as a whole. Those voting yea were Ms. Little, 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. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, and Chairman Pietrowski. The motion carried unanimously.

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Resolution R2015-91: Assignment of Interest

Motion

Mr. Stoddard moved that the DeKalb County Board hereby authorizes and directs the County Board Chairman to execute a written assignment of the County's aforesaid interest sufficient to transfer such interest to the Town of Cortland, Illinois, including, without limitation, written assignment(s) of said Certificates and of the rights of the County under the provisions of the said Order in Cause No. 14-TX-39 as to each of the 117 Parcels identified within Exhibit A hereof, in exchange for the total sum of \$76,050.00, of which shall be paid to the Treasurer of DeKalb County Illinois, for disbursement according to law. Mrs. Tobias seconded the motion.

Roll Call Vote

The Chairman requested a roll call vote on the approval of the motion as presented. Those voting yea were Ms. Little, 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. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2015-92: Amendments to the County's Indemnification Policy

Motion

Mr. Stoddard moved the DeKalb County Board hereby approves and adopts the three changes, as denoted on the attached three-page policy with underlines and strike-outs, and hereby directs the Finance Office to incorporate these changes into the policy manual for DeKalb County Government. Mr. O'Barski seconded the motion as presented.

Voice Vote

The motion was carried unanimously by voice vote.

Resolution R2015-93: Amendments to the County's Cafeteria Plan Document

Motion

Mr. Stoddard moved that the DeKalb County Board hereby approves and accepts the amendments to the DeKalb County Cafeteria Plan set forth in the Plan Document attached as Exhibit A, the amended Summary Plan Description attached as Exhibit B, and that this new Plan will supersede all the provisions of the previous Plan. The DeKalb County Board further authorizes and directs the Finance Director to execute and deliver to the Administrator of the Plan any and all documents necessary to amend the Plan Document as described above, as well as to execute the Supplemental Participation Agreement on behalf of DeKalb County upon adoption of the amended Plan by the DeKalb County Forest Preserve District, Exhibit C. Mr. Jones seconded the motion as presented.

Voice Vote

Chairman Pietrowski called for a voice vote. The motion carried unanimously.

Claims Being Paid in October 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 \$6,919,296.00. Mr. Reid seconded the motion.

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Roll Call Vote

Chairman Pietrowski asked for a roll call vote on the approval of the October claims. Those voting yea were Ms. Little, 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. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, and Chairman Pietrowski. The 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 – September 2015; Public Defender's Report – September 2015; Adult & Juvenile Monthly Reports – September 2015; Pretrial Report – September 2015; Sheriff's Jail Report – September 2015; and Planning & Zoning Building Permits & Construction Reports – September 2015. Ms. Askins 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.

OLD BUSINESS / NEW BUSINESS

Chairman Pietrowski shared that he would like to recognize Donny Adams, our Network Infrastructure Specialist in IMO who recently upgraded the video capabilities both for those citizens viewing the County Board Meetings live, and for those who watch at their convenience with the "On Demand" option. Enhance definition, dual views and a wide screen configuration that accommodates tablets, phone, and other mobile devices are highlights of Donny's update. Chairman Pietrowski and the County Board thanked Mr. Adams for his work.

Mr. Stoddard expressed that he was a little disturbed by the motion to remove an item from the agenda. He noted that the item obviously generated a lot of debate and feels that the item should have remained on the agenda and been further debated at the appropriate time. He added that by removing the item from the agenda they are eliminating the opportunity to hear from the public on the issue. He encouraged the Board to not do something like this again. Mr. Reid and Mrs. Haji-Sheikh echoed Mr. Stoddard's comments.

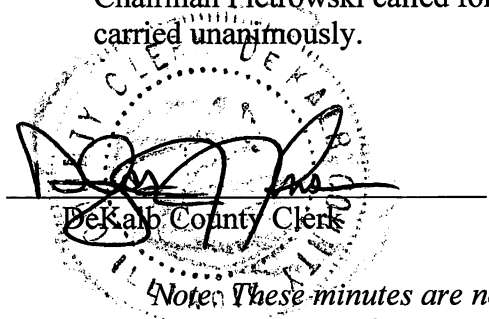
ADJOURNMENT

Motion

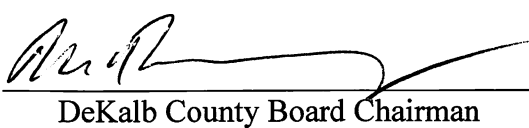
Mrs. Turner moved to adjourn the meeting and Mr. Whelan seconded the motion.

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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