


**DeKalb County Government
Public Meetings & Agendas**

January 19 – 22, 2015

Monday – 1/19	Tuesday – 1/20	Wednesday – 1/21	Thursday – 1/22
<p>COUNTY OFFICES CLOSED</p> 		<p align="center">County Highway Committee 6 pm</p> <ol style="list-style-type: none"> 1. Approval of Minutes 2. Approval of Agenda 3. Public Comments 4. Resolution #R2015-01: Local Agency Agreement for Federal Participation for Section 08-00076-00-BR, Coltonville Road Bridge 5. Resolution #R2015-02: Local Agency Agreement for Federal Participation for Section 13-11109-01-BR, South Paw Paw Road Bridges 6. Chair's Comments 7. Executive Session per 5 ILCS 120/2(c)(2), Collective Negotiating Matters Between DeKalb County and its Employees 8. County Engineer's Comments <ol style="list-style-type: none"> a. Monthly Update on Projects b. Legislative Update c. Department Overview d. Annual Report 9. Adjournment <p>**Location: Legislative Center's Freedom Room, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center">County Board Meeting 7:30 pm</p> <p>Agenda -Pages 2-4</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main Street, Sycamore, IL</p>	<p align="center">Jail Solution Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Agenda 3. Introductions 4. Review of Work That Has Been Done and Current Status of Jail Expansion Project 5. Identify the Steps the Committee Wants to Take 6. Set Meeting Schedule 7. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

Looking Ahead:

Jan 26 th	Law & Justice Committee – 7 pm
Jan 27 th	Forest Preserve Committee – 6 pm
Jan 28 th	Planning & Zoning Committee – 7 pm
Jan 29 th	Regional Plan Commission – 7 pm

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/MtgsAgdsMins.html



All Meeting Locations are Handicap Accessible.

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING
January 21, 2015
7:30 p.m.**

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals
 - a. Veteran's Honor Roll
 - b. Employee Service Awards
 - c. Chuck Rose, President of Community Mental Health Board
6. Persons to be Heard from the Floor
7. Proclamations: None
8. Appointments for this Month:
 - a. **Community Services Administrative Board:** Eileen Dubin appointed immediately as a Private Representative to fill an open appointment until June 30, 2015. Steve Reid appointed immediately as a Public Representative to fill the unexpired term of Sally DeFauw until June 30, 2017.
 - b. **Board of Health:** Ruth Anne Tobias appointed immediately until December 31, 2015.
 - c. **DeKalb County Cooperative Extension Board:** John Emerson, Bob Brown, and Mark Pietrowski all appointed for terms beginning February 1, 2015 and expiring January 31, 2019.
 - d. **DeKalb County Convention & Visitor's Bureau:** Dianne Leifheit appointed immediately to fill an unexpired term until June 30, 2015.
 - e. **Jail Solution Committee:** Tracy Jones (Chairman), Steve Reid, Anita Turner, Marjorie Askins, Frank O'Barski, Kevin Bunge, Riley Oncken, John Frieders, Roger Scott, and Joyce Klein all appointed immediately until December 31, 2015.
 - f. **DeKalb County Board Member District 8:** Christopher Cole Porterfield appointed immediately to fill the unexpired term of Marc Johnson until November 30, 2016.

Oath of Office - conducted by DeKalb County Clerk, Douglas J. Johnson

9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Business

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2015-01:** Local Agency Agreement for Federal Participation for Section 08-00076-00-BR, Coltonville Road Bridge. *The DeKalb County Board hereby deems it appropriate to enter into an agreement with the State of Illinois for the replacement of the Coltonville Road Bridge a half mile east of North First Street over the Kishwaukee River, in DeKalb Township with the estimated cost being Three Million Four Hundred Thirty-Three Thousand dollars (\$3,433,000.00) and the local share to be estimated at Six Hundred Eighty-Seven Thousand dollars (\$687,000.00).* **Committee Action will take place at the Highway Committee Meeting scheduled prior to the full County Board Meeting.**
- b. **Resolution R2015-02:** Local Agency Agreement for Federal Participation for Section 13-11109-01-BR, South Paw Paw Road Bridges. *The DeKalb County Board hereby deems it appropriate to enter into an agreement with the State of Illinois for the replacement of two bridges on South Paw Paw Road, one and one half miles respectively, west of Suydam Road, over the west branch of Paw Paw Run Creek, in Paw Paw Township with the estimated cost being One Million dollars (\$1,000,000.00) and the local share to be estimated at Forty Thousand dollars (\$40,000.00).* **Committee Action will be taken at the Highway Committee Meeting scheduled prior to the full County Board Meeting.**
- c. **County Highway Annual Report** - Nathan F. Schwartz, P.E., County Engineer

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2015-03:** Annual Support to the DeKalb County Convention and Visitor's Bureau. *The DeKalb County Board does hereby select the DeKalb County Convention and Visitor's Bureau as DeKalb County's Agency of Record for Tourism Promotions for the Illinois Office of Tourism for 2015 Fiscal Year (January 1, 2015 to December 31, 2015).* **Committee Action: Moved by Ms. Leifheit, seconded by Mr. Whelan and it was moved unanimously to forward the resolution to the full County Board for approval.**

HEALTH & HUMAN SERVICES COMMITTEE

No Business

LAW & JUSTICE COMMITTEE

No Business

FINANCE COMMITTEE

- a. **Resolution R2015-04:** Amendment to the FY 2015 Budget for the Authorization of an Additional Correction Officer Position. *The DeKalb County Board does approve that the FY 2015 Budget is hereby amended to allow for the addition of one Corrections Officer in the Sheriff's Office at an estimated cost of \$92,000 for salary and benefits and that \$36,000 will be allocated for the reduction in the utilization of reserve funds within the General Fund. This resolution will take effect immediately.* **Committee Action: It was moved by Mrs. Tobias, seconded by Mr. Luebke and it was moved unanimously by voice vote to forward the resolution to the full County Board for approval.**

- b. **Claims Being Paid in January 2015:** Move to approve the payment of claims incurred and not paid since the last meeting, and the off cycle claims paid during the previous month, in the amount of \$6,065,199.04.

- c. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – December 2014
 - 2. Public Defender’s Report – December 2014
 - 3. Adult & Juvenile Monthly Reports – December 2014
 - 4. Sheriff’s Jail Report – December 2014
 - 5. Planning & Zoning Building Permits & Construction Reports - December 2014

EXECUTIVE COMMITTEE

- a. **Resolution R2015-05:** Conveyance of Delinquent Tax Certificate. *The DeKalb County Board hereby authorizes the Chairman of the DeKalb County Board to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate of Purchase, as the case may be for parcel #08-12-377-001 for the sum of \$2,393.54 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law.* **Committee Action: It was moved by Mr. Jones, seconded by Mr. Stoddard and it was moved unanimously to forward the resolution to the full County Board for approval.**

- 10. Old Business
- 11. New Business
- 12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
January 21, 2015**

AGENDA

- 1. Roll Call
- 2. Approval of Minutes
- 3. Approval of Agenda
- 4. Persons to be Heard from the Floor
- 5. Standing Committee Report
 - a. **Claims Being Paid in January 2015:** Move to approve the payment of claims incurred and not paid since the last meeting, and the off cycle claims paid during the previous month, in the amount of \$626,352.26.

- 6. Old Business
- 7. New Business
- 8. Adjournment