


**DeKalb County Government  
Public Meetings & Agendas**

February 16 – 19, 2015

Monday – 2/16	Tuesday – 2/17	Wednesday – 2/18	Thursday – 2/19
<p><b>COUNTY OFFICES CLOSED</b></p> 		<p><b>County Board Meeting 7:30 pm</b></p> <p><a href="#">Agenda -Pages 2-4</a></p> <p><b>Location:</b> Legislative Center's Gathertorium, 200 N. Main Street, Sycamore, IL</p>	<p><b>Jail Solution Committee 7 pm</b></p> <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Agenda</li> <li>3. Introductions</li> <li>4. Review of Work That Has Been Done and Current Status of Jail Expansion Project</li> <li>5. Identify the Steps the Committee Wants to Take</li> <li>6. Set Meeting Schedule</li> <li>7. Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

Looking Ahead:    Feb 23<sup>rd</sup> Law & Justice Committee – 6:30 pm  
                           Feb 24<sup>th</sup> Forest Preserve Committee – 6 pm  
                           Feb 25<sup>th</sup> Planning & Zoning Committee – *Pending Cancellation*

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



All Meeting Locations are Handicap Accessible.

**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING**

**February 18, 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
6. Persons to be Heard from the Floor
7. Proclamations: None
8. Appointments for this Month:
  - a. **Ad Hoc Rules Committee:** Mark Pietrowski (Chairman), Tracy Jones, John Emerson, Riley Oncken, Steve Reid, John Frieders, Paul Stoddard, and Misty Haji-Sheikh all appointed for terms beginning February 1, 2015 and expiring November 30, 2016.
9. Reports from Standing Committees & Ad Hoc Committees

**PLANNING & ZONING COMMITTEE**

- a. **Ordinance O2015-01:** Repeal of Tipping Fee for Solid Waste Disposal. *The DeKalb County Board does hereby repeal the \$1.27 tipping fee established by Ordinance 2006-31 in acknowledgment of the Host Benefit Fee of \$4.60 per ton of waste permanently disposed of in DeKalb County per the Host Community Agreement. Committee Action: It was moved by Mr. Oncken, seconded by Mr. Jones and it was moved unanimously to forward a resolution to the full County Board recommending approval.*

**COUNTY HIGHWAY COMMITTEE**

- a. **Resolution R2015-06:** Award of Purchase for New Equipment. *The DeKalb County Board does hereby approve the purchase of a new Tandem Axle Cab and Chassis with options in the total amount of \$71,483.00 from JX Peterbilt of Rockford, Illinois for submitting the lowest bid meeting specifications. The DeKalb County Board also hereby approves the purchase of an AWD Motor Grader with options in the total amount of \$211,906.00 from West Side Tractor of Naperville, Illinois for submitting the lowest bid meeting specifications. Committee Action: Mr. Pietrowski moved and Vice Chair O'Barski seconded to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*
- b. **Resolution R2015-07:** MFT for 2015 DeKalb County Seal Coat Project. *The DeKalb County Board does hereby authorize the appropriation of \$150,000.00 from the Motor Fuel Tax allotment to be utilized towards the County's 2015 Seal Coat Project. Committee Action: Mr. Luebke moved and Vice Chair O'Barski seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*

**ECONOMIC DEVELOPMENT COMMITTEE**

No Business

**HEALTH & HUMAN SERVICES COMMITTEE**

No Business

**LAW & JUSTICE COMMITTEE**

No Business

**FINANCE COMMITTEE**

- a. **Resolution R2015-08:** Abating a Portion of the Property Tax Levy for the 2014 Tax Year for the 2005 Health Facility Re-financing Bond Issue. *The DeKalb County Board does approve that a portion of the \$967,013 property tax levy for the 2014 Tax Year (payable in 2015), which was levied for the lease agreement for the retirement of the debt on the 2005 Health Facility Re-Financing Bond Issue, is hereby abated in the amount of \$342,013, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.*  
**Committee Action: It was moved by Mr. Jones, seconded by Mr. Cribben and it was moved unanimously to forward the resolution to the full County Board for approval.**
  
- b. **Resolution R2015-09:** Abating the Entire Property Tax Levy for the 2014 Tax Year for the 2010 Courthouse Expansion and Jail Expansion Bond Issue. *The DeKalb County Board does approve that the \$1,187,663 property tax levy for the 2014 Tax Year (payable in 2015), which was levied for the retirement of the debt of (a) \$877,555 for the Build America Bond Issue and (b) \$310,108 for the Recovery Zone Bond Issue, is hereby abated in its entirety in the amount of \$1,187,663, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.*  
**Committee Action: It was moved by Mr. Jones, seconded by Mr. Cribben and it was moved unanimously to forward the resolution to the full County Board for approval.**
  
- c. **Claims Being Paid in February 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 \$7,271,566.51.
  
- d. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
  1. Cash & Investments in County Banks – January 2015
  2. Public Defender’s Report – January 2015
  3. Adult & Juvenile Monthly Reports – January 2015
  4. Sheriff’s Jail Report – January 2015
  5. Planning & Zoning Building Permits & Construction Reports - January 2015

**EXECUTIVE COMMITTEE**

- a. **Resolution R2015-10:** Creation and Appointment of a Jail Solution Committee. *The DeKalb County Board does approve the creation of a Jail Solution Committee and does hereby charge the Committee with presenting a report for action to the County Board on or before December 16, 2015. The membership on this Committee will consist of the following individuals: Tracy Jones (Chairman), Marjorie Askins, Kevin Bunge, Dan Cribben, John Frieders, Lt. Joyce Klein, Frank O’Barski, Riley Oncken, Steve Reid, Sheriff Roger Scott, Paul Stoddard, and Anita Turner. These appointments, and the Committee, will expire on December 31, 2015. **Committee Action: It was moved by Mr. Frieders, seconded by Mr. O’Barski and it was moved unanimously to forward the resolution to the full County Board for approval.***
- b. **Resolution R2015-11:** Land Acquisition for Sober Living Home. *The DeKalb County Board does concur in the findings and recommendations of the Executive Committee and does hereby authorize the acquisition of the property located at 491 East State Street in Sycamore, Illinois (PIN 06-33-301-009) for a price of \$145,000.00 contingent on the County obtaining a Special Use Permit from the City of Sycamore to operate a “Sober Living Home” for the DUI/Drug Court Program. **Committee Action: It was moved by Mr. Stoddard, seconded by Mr. O’Barski and it was moved unanimously to forward a resolution to the full County Board recommending approval.***
- c. **Resolution R2015-12:** Adoption of State Legislative Agenda. *The DeKalb County Board does hereby endorse and adopt the State Legislative Agenda prepared, refined and recommended by the DeKalb County Executive Committee and does direct the County Administrator to provide copies of the attached State Legislative Agenda to all State Senators and State Representatives serving the citizens of DeKalb County. **Committee Action: It was moved by Mrs. Haji-Sheikh, seconded by Mr. O’Barski and it was moved unanimously to forward the resolution to the full County Board for approval.***
10. Old Business
11. New Business
- a. **Appointments Scheduled to be made in the Month of March 2015**
1. Regional Plan Commission – 7 positions
  2. Regional Plan Commission Alternates – 5 positions
  3. All Fire Protection Districts – 12 positions total
  4. Fairdale Light District – 1 position
12. Adjournment