

**DeKalb County Government
Public Meetings & Agendas**

April 13 – 16, 2015

Monday – 4/13	Tuesday – 4/14	Wednesday – 4/15	Thursday – 4/16
<p align="center">Health & Human Services *5:30 pm</p> <p align="center"><u>Senior Services Tax Levy</u></p> <ol style="list-style-type: none"> Roll Call Approval of Agenda Senior Services Tax Levy Hearings: <ol style="list-style-type: none"> KishHealth Systems Hospice Prairie State Legal Services, Inc. Kishwaukee Family YMCA Family Service Agency Allocation of Funds Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p> <p align="center">*Please Note the Change in Time</p> <hr/> <p align="center">Veterans Assistance Commission 7 pm</p> <p>Agenda on file</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">Jail Solutions Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Population Numbers of the Northern Illinois Jails Public Education of the Expansion of the Jail – Christine Johnson Comparative Risks of Alternatives Financing on the Build-Out of the East Pod Housing Federal Prisoners and a Federal Contract Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">GIS Web Demonstration for County Board Members 6:50 pm</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">County Board Meeting 7:30 pm</p> <p>Agenda -Pages 2-6</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main Street, Sycamore St., Sycamore, IL</p>	<p align="center">Public Hearing 1 pm</p> <p>Amendment to a Special Use for Aurora Sportsmen Club in Unincorporated Clinton Township.</p> <p>Public Notice</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

Looking Ahead: April 20th Mental Health Board – 6:30 pm
 April 22nd Planning & Zoning Committee – 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**

April 15, 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. Employee Service Awards
6. Persons to be Heard from the Floor
7. Proclamation - None
8. Appointments for this Month:
 - a. **Regional Plan Commission:** City of Sandwich: Les Redden appointed for a term beginning April 1, 2015 and expiring March 31, 2018.
 - b. **Board of Review:** Gerald Wahlstrom and Marlin Chaplin both reappointed for terms beginning May 1, 2015 and expiring April 30, 2017.
 - c. **Board of Review - Alternates:** Daniel Cribben, Robert Merriman, and Michael Miner all reappointed for terms that begin May 1, 2015 and expire April 30, 2016.
 - d. **Farmland Assessments:** Charles Payne reappointed for a term beginning May 1, 2015 and expiring April 30, 2017.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2015-02:** Amending a Special Use Permit Granted to the DeKalb County Animal Welfare League on Property Located at 16173 Baseline Road in Genoa Township. *The DeKalb County Board does hereby approve an Amendment to the Special Use Permit granted to the DeKalb County Animal Welfare League by DeKalb County Ordinance 75-2 for the operation of an animal shelter and is hereby approved to allow a new building and certain improvements to the subject property located at 16173 Baseline Road in Genoa Township.* **Committee Action: It was moved with conditions by Mr. Oncken, seconded by Mr. O'Barski and it was carried unanimously to forward the Ordinance to the full County Board recommending approval.**

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2015-22:** Award Resolution for the 2015 Seal Coat Project. *The DeKalb County Board does approve an award for the lowest bid submitted meeting specifications to Civil Constructors, Inc. of Freeport, Illinois for single seal coating of 38.6 miles of roadway and double seal coating of 3.48 miles of roadway for the County and various Road Districts within DeKalb County in the amount of \$926,198.44.* **Committee Action: Vice Chair O'Barski moved and Mr. Frieders seconded to forward this resolution to the full County Board recommending approval. Motion passed unanimously.**

- b. **Resolution R2015-23:** Award Resolution for Section 15-XX000-0X-GM Hot Mix Asphalt Patching (County & Road Districts). *The DeKalb County Board does approve an award for the lowest bid submitted meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for hot-mix patching of various roads for the County and various Road Districts within DeKalb County in the amount of \$98,925.00.* **Committee Action: Mr. Metzger moved and Vice Chair O’Barski seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.**
- c. **Resolution R2015-24:** Award Resolution for 2015 Drainage Pipe Project (Road Districts). *The DeKalb County Board does approve an award for the lowest bid meeting specifications to Metal Culverts, Inc. of Jefferson City, Missouri for the delivery of drainage pipe culverts and bands as specified to various locations within DeKalb County in the amount of \$11,871.10.* **Committee Action: Mr. Pietrowski moved and Vice Chair O’Barski seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.**
- d. **Resolution R2015-25:** Award Resolution for 2015 Rejuvenator Project (County & Road Districts). *The DeKalb County Board does approve an award for the lowest bid meeting specifications to Corrective Asphalt Materials, LLC of South Roxana, Illinois for the application of 167,660 square yards of rejuvenator-reclamite and 41,615 square yards of rejuvenator-CRF on various roads and parking lots in DeKalb County and Mayfield Road Districts in the amount of \$185,326.45.* **Committee Action: Mr. Luebke moved and Mr. Frieders seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.**
- e. **Resolution R2015-26:** Award Resolution for Section 15-XX000-00-GM Road District Aggregate Project. *The DeKalb County Board does award the lowest bids meeting specifications to Wagner Aggregate, Inc. from DeKalb, Illinois for 5,730 tons of aggregate surface course SOR, to be placed in South Grove Road District under Section 15-16000-00-GM in the amount of \$40,625.70, and for 3,650 tons of aggregate surface course SOR, to be placed in Squaw Grove Road District under Section 15-17000-00-GM in the amount of \$43,143.00.* **Committee Action: Vice Chair O’Barski moved and Mr. Luebke seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.**
- f. **Resolution R2015-27:** Award Resolution for Section 13-003236-00-RS Chicago Road Resurfacing Project. *The DeKalb County Board does award the lowest bid meeting specifications to Builders Paving, LLC from Hillside, Illinois for the hot mix overlay with other incidental work on 4.56 miles of Chicago Road between Maplewood Road and Somonauk Road in the amount of \$852,584.00.* **Committee Action: Mr. Metzger moved and Vice Chair O’Barski seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.**

- g. **Resolution R2015-28:** Award Resolution for the 2015 Forest Preserve Bike Path Project. *The DeKalb County Board does award the lowest bid meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot mix overlay, pavement removal, installation of Detectable Warning Pads and other incidental work on 2.6 miles of the Peace Road Bike Path from Pleasant Street north to Bethany Road in the amount of \$88,646.15. Committee Action: Mr. Pietrowski moved and Mr. Metzger seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*
- h. **Resolution R2015-29:** Award Resolution for 2015 Road District Hot Mix Resurfacing Projects. *The DeKalb County Board does award the lowest bids meeting specifications to Builders Paving LLC, of Hillside, Illinois for the hot-mix resurfacing of 2 miles of Hinckley Road in Pierce Road District in the amount of \$164,178.80, for the hot-mix resurfacing of 4.3 miles of Governor Beveridge Highway in Somonauk Road District in the amount of \$174,893.00, for the hot-mix resurfacing of Briel Court and Bianca Lane in Squaw Grove Road District in the amount of \$59,406.80, and for the hot-mix resurfacing of 2.55 miles of Wesson Road in Victor Road District in the amount of \$266,372.50. The DeKalb County Board also awards the lowest bids meeting specifications to Peter Baker & Son of Lake Bluff, Illinois for the hot-mix resurfacing of 2.65 miles of Mt. Hunger Road in Sycamore Road District in the amount of \$184,315.76, and for the hot-mix resurface of 2.51 miles of Bethany Road and Pleasant Street in Cortland Road District in the amount of \$295,514.00. Committee Action: Vice Chair O'Barski moved and Mr. Pietrowski seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*
- i. **Resolution R2015-30:** Award Resolution for Section 05-00211-00-BR Suydam Road Bridge. *The DeKalb County Board does award the lowest bid meeting specifications to Martin & Company Excavating of Oregon, Illinois for the removal of the existing single span bridge and the construction of a single span steel beam bridge with a reinforced concrete deck on closed pile bent abutments and other incidental work on Suydam Road, west of Governor Beveridge Highway in the amount of \$476,883.10. Committee Action: Mr. Metzger moved and Mr. Frieders 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

- a. **Resolution R2015-34:** Public Transportation Capital Assistance Grant. *The DeKalb County Board does hereby authorize and direct the County Administrator to execute and file an application to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant for the purpose of off-setting certain public transportation facility capital costs of DeKalb County. Committee Action: Mr. Porterfield moved and Ms. Askins seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*

LAW & JUSTICE COMMITTEE

No Business

FINANCE COMMITTEE

- a. **Resolution R2015-31:** Assignment of Interest. *The DeKalb County Board hereby authorizes the Chairman of the DeKalb County Board to execute written assignments of the County's aforesaid interest sufficient to transfer such interest to the City of DeKalb, Illinois, including, without limitation, written assignments of said Certificate 2010-00280 for parcel number 08-27-279-027 and of the rights of the County under the provisions of the said Order in Cause No. 13-TX-55, in exchange for the sum of \$250.00 to be paid to the Treasurer of De Kalb County Illinois, for disbursement according to law. **Committee Action: It was moved by Mrs. Tobias, seconded by Mr. Jones and it was moved unanimously to forward the resolution to the full County Board recommending approval.***
- b. **Resolution R2015-32:** Assignment of Interest. *The DeKalb County Board hereby authorizes the Chairman of the DeKalb County Board to execute written assignments of the County's aforesaid interest sufficient to transfer such interest to the City of DeKalb, Illinois, including, without limitation, written assignments of said Certificate 2010-00281 for parcel number 08-27-279-029 and of the rights of the County under the provisions of the said Order in Cause No. 13-TX-55, in exchange for the sum of \$250.00 to be paid to the Treasurer of De Kalb County Illinois, for disbursement according to law. **Committee Action: It was moved by Mrs. Tobias, seconded by Mr. Jones and it was moved unanimously to forward the resolution to the full County Board recommending approval.***
- c. **Resolution R2015-33:** Amending the DeKalb County Cafeteria Plan to Remove the Individual Insurance Policy Provision under Health Insurance Benefits Section 4.4. *The DeKalb County Board does hereby approve that the DeKalb County Cafeteria Plan is amended retroactively to January 1, 2014 by accepting the new attached Plan Document in its entirety and that this new Plan will supersede all the provisions of the previous Plan and that the Finance Director is authorized and directed to execute and deliver to the Administrator of the Plan any and all documents necessary to amend the Plan Document. **Committee Action: It was moved by Mr. Luebke, seconded by Mr. Jones and it was carried unanimously to forward the resolution to the full County Board recommending approval.***
- d. **Claims Being Paid in April 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 \$5,993,790.54.

- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:

1. Cash & Investments in County Banks – March 2015
2. Public Defender’s Report – March 2015
3. Adult & Juvenile Monthly Reports – March 2015
4. Sheriff’s Jail Report – March 2015
5. Planning & Zoning Building Permits & Construction Reports - March 2015

EXECUTIVE COMMITTEE

- a. **Resolution R2015-35:** A Resolution Calling for the Governor and General Assembly to Protect Necessary Funding for County Government. *The DeKalb County Board hereby urges the Governor and the Illinois General Assembly to reconsider their proposals to reduce funding for County Government and to responsibly fund County Government at levels that allow Counties to carry out their necessary and legally obligated duties and functions.* **Committee Action: It was moved by Mr. Jones, seconded by Mrs. Haji-Sheikh and it was moved unanimously to forward the resolution to the full County Board recommending approval.**
- b. **Resolution R2015-36:** A Resolution Authorizing the County Board Chairman to Sign Agreements. *The DeKalb County Board hereby authorizes the County Board Chairman to sign agreements with the City of Sycamore in Relation to Obtaining a Special Use Permit for the Property at 491 E. State Street in Sycamore, IL for the purpose of the DeKalb County Drug Court’s Sober Living Home program.* **Committee Action: Mr. Jones moved and Mr. Frieders seconded a motion to forward this resolution to the full County Board recommending approval. Motion carried unanimously.**
- c. **Jail Financing Package Presentation:** Gary Hanson, County Administrator
10. Old Business
11. New Business
- a. **Appointments Scheduled to be made in the Month of May 2015**
1. Building Board of Appeals – 1 position
12. Adjournment