

**DeKalb County Government
Public Meetings & Agendas**

May 18 – 21, 2015

Monday – 5/18	Tuesday – 5/19	Wednesday – 5/20	Thursday – 5/21
<p align="center">Mental Health Board 6:30 pm</p> <p>Link to Agenda</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p>	<p align="center">Board of Health Personnel Committee Meeting 7:15 am</p> <p>Agenda on file</p> <p>Location: DeKalb County Health Department's Administration Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">Jail Solutions Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes 3. Approval of Agenda 4. Mental Health Issues Impacting Jail Population 5. Review of Function of Core Jail Spaces 6. Timeline for Jail Project 7. Jail Construction Oversight 8. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">DeKalb County Board Thank You Reception for Fairdale Volunteers 4:30 pm – 7 pm</p> <p>Location: Legislative Center, 200 N. Main 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 St., Sycamore, IL</p>	

Looking Ahead:

May 25 th	COUNTY CLOSED – <i>Memorial Day Holiday</i>
May 26 th	Law & Justice Committee – 6:30 pm
May 26 th	Forest Preserve Committee – 6 pm
May 26 th	Board of Health – 7 pm
May 27 th	Planning & Zoning Committee – 7 pm
May 28 th	Regional Plan Commission – 7 pm

July 1st Special County Board Meeting – 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**

May 20, 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. Recognition of Fairdale Responders
 - c. Employee Service Awards
6. Persons to be Heard from the Floor
7. Proclamation - None
8. Appointments for this Month:
 - a. **Building Board of Appeals:** Tom Taylor reappointed for a term beginning June 1, 2015 and expiring on May 31, 2020.
 - b. **DeKalb County Community Mental Health Board:** Jerry Helland appointed immediately to fill an open position until December 31, 2015.
 - c. **DeKalb County Sheriff's Merit Commission:** Kim Green appointed immediately to fill the unexpired term of LaMetra Curry until November 30, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Resolution R2015-37:** Building Permit Fee Waiver for Tornado Recovery. *The DeKalb County Board does hereby waive the Building Permit fees set forth in Section 14-3 of the DeKalb County Code for any and all reconstruction and repair associated with damage caused by the storm of April 9, 2015.* **Committee Action: Mrs. Turner moved and Mr. Bunge seconded a motion to forward the resolution to the full County Board recommending approval. Motion carried unanimously.**

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2015-38:** MFT Resolution for 2015 Pavement Marking. *The DeKalb County Board does authorize the expenditure of MFT funds to be used for the 2015 Pavement Marking Project in the amount of \$103,000.00.* **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.**

- b. **Resolution R2015-39:** Award Resolution for Road District Aggregate Projects. *The DeKalb County Board hereby awards the following lowest bids meeting specifications to Macklin, Inc. from Rochelle, Illinois for 1950 tons of aggregate stockpiled within Victor Road District in the amount of \$23,478.00 and to Wagner Aggregate, Inc. from DeKalb, Illinois for 1000 tons of aggregate stockpiled within Squaw Grove Road District in the amount of \$11,820.00. 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 carried unanimously.*
- c. **Resolution R2015-40:** Award Resolution for 2015 County Wide Pavement Marking. *The DeKalb County Board does hereby award the lowest bid meeting specifications to America’s Best Parking Remarketing of St. Louis, Missouri for the center line and edge line markings on all County roads and various Road Districts roads in the amount of \$268,910.72. 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 R2015-41:** Award Resolution for 2015 Road District Crack Routing and Fill. *The DeKalb County Board does hereby award the lowest bid meeting specifications to NuCoat Sealing, LLC from Arnold, Missouri for 469,416 feet of crack routing and filling within various Road Districts in DeKalb County in the amount of \$244,096.32. 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.*

ECONOMIC DEVELOPMENT COMMITTEE

No Business

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2015-42:** Award of the Senior Services Tax Levy Funding. *The DeKalb County Board does approve the recommendation of the Health and Human Services Committee and agrees to purchase services from the agencies listed on the resolution in amounts not exceeding \$415,047.00 for the period beginning July 1, 2015 and ending June 30, 2016. Committee Action: It was moved by Mr. Reid, seconded by Mr. Askins and it was carried unanimously by roll call vote to forward the Senior Services Tax Levy funding allocation amounts to the full County Board recommending approval.*
- b. **Resolution R2015-43:** Authorizing to Execute and File a Section 5311 Downstate Operating Assistance Grant Agreement. *The DeKalb County Board authorizes to execute and file a Section 5311 Downstate Operating Assistance Grant Agreement for funding the County’s rural transportation services such as TransVac and MedVac. When funds are approved they are passed through the County to the Voluntary Action Center along with all responsibilities and liability. Committee Action: It was moved by Mr. Whelan, seconded by Mr. Porterfield and it was carried unanimously to forward the resolution to the full County Board recommending approval.*

- c. **Resolution R2015-44:** Acceptance of the Special Warranty as a Condition to Receive Section 5311 Funds. *The DeKalb County Board does agree to the terms and conditions of the attached Special Warranty for receiving Section 5311 Funds regarding fair and equitable arrangements to protect the interests of employees affected by such assistance. Committee Action: It was moved by Ms. Askins, seconded by Mr. Whelan and it was carried unanimously to forward the resolution to the full County Board recommending approval.*
- d. **Resolution R2015-45:** Authorizing Submittal of the Application for a Public Transportation Capital Assistance Grant. *The DeKalb County Board does hereby authorize and direct the County Administrator to submit 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 eligible public transportation capital costs of DeKalb County Committee Action: It was moved by Mr. Porterfield, seconded by Mr. Whelan and it was carried unanimously to forward the resolution to the full County Board recommending approval.*
- e. **Resolution R2015-46:** Health Department Permit Fee Waiver for Tornado Recovery. *The DeKalb County Board does hereby waive the Health Department fees set forth in this Resolution for any and all reconstruction and repair associated with damage caused by the storm of April 9, 2015. Committee Action: It was moved by Ms. Askins, seconded by Mr. Porterfield and it was carried unanimously to forward the resolution to the full County Board recommending approval.*

LAW & JUSTICE COMMITTEE

- a. **Resolution R2015-47:** Urging the Reform of Our Criminal Justice System. *The County Board of DeKalb County does hereby urge our representatives at the state and federal level to enact legislation to reduce arbitrary mandatory sentences, encourage judges to release non-violent, non-flight-risk detainees on their own recognizance, decriminalize “nuisance” offences, provide for the support of community-based mental health treatment alternatives to incarceration, and/or other such action that will reduce jail populations to include only those who pose real risks to themselves or the community. Committee Action: It was moved by Mr. Stoddard, seconded by Ms. Askins and it was carried unanimously to forward the resolution to the full County Board recommending approval.*

FINANCE COMMITTEE

- a. **Resolution R2015-48:** Temporary Hiring Policy. *The DeKalb County Board does hereby adopt a temporary hiring policy that will be in effect immediately and until December 31, 2015 at which time the FY2016 Budget is expected to take effect which will address if there is a continued need for such a policy. Committee Action: It was moved by Mr. Jones, seconded by Mr. Gudmunson and it was carried unanimously to forward the resolution to the full County Board recommending approval.*
- b. **Claims Being Paid in May 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 \$5,315,796.36.

- c. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – April 2015
 2. Public Defender’s Report – April 2015
 3. Adult & Juvenile Monthly Reports – April 2015
 4. Pretrial Report – April 2015
 5. Sheriff’s Jail Report – April 2015
 6. Planning & Zoning Building Permits & Construction Reports - April 2015

EXECUTIVE COMMITTEE

- a. **Resolution R2015-49:** Resolution of Support for the City of DeKalb’s Department of Transportation’s 2015 TIGER Discretionary Grant Program Application. *The County Board does hereby re-confirms its commitment of the land by Resolution R2012-78 and fully supports the submittal of the City of DeKalb’s Department of Transportation’s 2015 TIGER Discretionary Grant Program Application.* **Committee Action: It was moved by Mrs. Haji-Sheikh, seconded by Mr. Jones and it was carried unanimously to forward the resolution to the full County Board recommending approval.**
- b. **Resolution R2015-50:** Economic Development Project Incentive Agreement. *The DeKalb County Board does concur in the ten-year tax abatement incentive program for Project Black Bear within the City of DeKalb and DeKalb County, Illinois, and intends to formally execute the abatement documents once the project is finalized.* **Committee Action: It was moved by Mr. Brown, seconded by Mr. Jones and it was carried unanimously to forward the resolution to the full County Board recommending approval.**
- c. **Resolution R2015-51:** Stepping Up Program Initiative. *The DeKalb County Board hereby authorizes the County Board Chairman to sign on to the Stepping Up program’s “Call to Action” to reduce the number of people with mental illnesses in our county jail, commit to sharing lessons learned with other counties in Illinois and across the country, to support a national initiative, and encourage all county officials, employees and residents to participate in the Stepping Up program.* **Committee Action: It was moved by Mr. Jones, seconded by Mrs. Turner and it was carried unanimously to forward the resolution to the full County Board recommending approval.**
- d. **Resolution R2015-52:** County Treasurer’s Resolution Deferring the Due Date for Property Taxes for Properties Damaged by Tornado. *The DeKalb County Board does hereby approve to extend without penalty the due date for payment of DeKalb County property taxes for properties damaged by the April 9 storm to October 16, 2015, said extension to be in accordance with the procedures set forth in the resolution.* **Committee Action: It was moved by Mr. Jones, seconded by Mrs. Haji-Sheikh and it was carried unanimously to forward the resolution to the full County Board recommending approval.**

- e. **Resolution R2015-53:** Creation and Appointment of the Emergency Preparedness Task Force. *The DeKalb County Board does hereby approve the creation and appointment of sixteen members to the Emergency Preparedness Task Force and are charged with the responsibility to draft and submit a Disaster Recovery Plan to the County Board for approval.* **Committee Action: It was moved by Mr. Jones, seconded by Mr. Frieders and it was carried unanimously to forward the resolution to the full County Board recommending approval.**

10. Old Business

11. New Business

a. **Appointments Scheduled to be made in the Month of June 2015**

1. Community Services Administrative Board – 5 positions
2. DeKalb County Convention & Visitor’s Bureau – 2 positions
3. General Assistance Appeal Board – 6 positions
4. Stormwater Management Committee – 6 positions

12. Adjournment