

**DeKalb County Government  
Public Meetings & Agendas**

October 19 – 22, 2015

Monday – 10/19	Tuesday – 10/20	Wednesday – 10/21	Thursday – 10/22
<p align="center"><b>Sheriff's Merit Commission 5:15 pm</b></p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Roll Call</li> <li>3. Communications Division Written Test</li> <li>4. Lateral Transfer Request – Corrections Division</li> <li>5. Adjournment</li> </ol> <p><b>Location:</b> Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center"><b>Mental Health Board 6 pm</b></p> <p align="center"><a href="#">Agenda-Page 2</a></p> <p><b>Location:</b> Open Door Rehabilitation Center, 405 S. Wells St., Sandwich, IL</p> <p align="center"><b>*Please Note Change in Meeting Time &amp; Location*</b></p> <hr/> <p align="center"><b>Veterans Assistance Commission 7 pm</b></p> <p align="center"><a href="#">Agenda-Page 3</a></p> <p><b>Location:</b> Community Outreach Bldg., Five Seasons Conference Room, 2500 N. Annie Glidden Rd, DeKalb, IL</p>	<p align="center"><b>Sheriff's Merit Commission 5:30 pm</b></p> <p align="center"><a href="#">Agenda-Page 4</a></p> <p><b>Location:</b> DeKalb County Outreach Center 2500 N. Annie Glidden Road, DeKalb, IL</p>	<p align="center"><b>County Board Meeting 7:30 pm</b></p> <p align="center"><a href="#">Agenda-Pages 5-9</a></p> <p><b>Location:</b> Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	<p align="center"><b>Regional Planning Commission 7 pm</b></p> <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Agenda</li> <li>3. Approval of Minutes</li> <li>4. Property Maintenance for Abandoned Projects</li> <li>5. De-Annexation and De-Platting</li> <li>6. Municipal Development Projects/Issues</li> <li>7. Next Meeting Date</li> <li>8. Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

**Looking Ahead:**    October 26<sup>th</sup>    Law & Justice Committee – 6:30 pm  
                                   October 27<sup>th</sup>    Forest Preserve Committee – 6 pm  
                                   October 28<sup>th</sup>    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](http://www.dekalbcounty.org/MtgsAgdsMins.html)



All Meeting Locations are Handicap Accessible.

Posted on Web: 10/15/2015 3:38 PM

# **DeKalb County Community Mental Health Board**

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

## **Board Meeting Agenda**

**Location: Open Door Rehabilitation Center  
405 S. Wells Street  
Sandwich IL 60548**

October 19, 2015

6:00 p.m.

**DRAFT**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes
4. Agency 3-Year Presentation – Dave Baker, Open Door Rehabilitation Center
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - A. Monthly budget report: Sep 2015
  - B. Claims: Agency and office for Oct 2015
9. Old Business
10. New Business
  - a. DeKalb County Citizens for Better Mental Health Care request
  - b. Continuum of Care Funding Request
  - c. Board Member Term Date
  - d. Kish Health System Allocation
11. Adjournment
  - a. Next Meeting November 16, 2015 at 6:00 p.m.

# DeKalb County Veterans Assistance Commission

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American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010  
AmVets Post 90  
DeKalb County VietNow  
Marine Corps League Detachment 847  
Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387  
40 et 8 Voiture 207



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## DeKalb County Veterans Assistance Commission Meeting Agenda for October 19, 2015 Meetings start at 7:00 pm

- I. Call to Order**
- II. Pledge of Allegiance to the Flag**
- III. Roll Call of Delegates & Alternates**
- IV. Reading & Approval of the September 2015 Meeting Minutes**
- V. Treasurers' Report**
- VI. Public Comment**
- VII. For the Good of the Commission**
- VIII. Superintendent's Report**
  - a. Approval of Expenses**
- IX. Committee Reports**
- X. Old Business**
  - a. Veterans ID Card Act**
- XI. New Business**
  - a. Nominations for the board next month for elections in December**
- XII. Adjournment**

2500 N. Annie Glidden Road  
Suite A  
DeKalb IL 60115  
Phone 815-756-8129 Fax 815-217-0417

# DeKalb County Sheriff's Office Merit Commission



*TO SERVE AND PROTECT*

## NOTICE OF SPECIAL MEETING DEKALB COUNTY SHERIFF'S MERIT COMMISSION

The DeKalb County Sheriff's Merit Commission will hold a special meeting on Tuesday October 20<sup>th</sup> at 5:30 p.m. At the DeKalb County Outreach Center 2500 Annie Glidden Road, DeKalb, IL.

### AGENDA

- I. Call to order
- II. Roll Call
- III. Hearing on charges filed against an employee  
(May be held in closed session according to the terms of 5ILCS 120/2 (c) (1).
- IV. Closed session (if necessary for any lawful purpose.)
- V. Action on items discussed in closed session
- VI. Adjournment

Chairman Gene Lane

**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING**

**October 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. Employee Service Awards
6. Persons to be Heard from the Floor
7. Proclamations – None
8. Appointments for this Month:
  - a. **Lee Community Fire Protection District:** Harold Armstrong appointed immediately to fill the unexpired term of Randy Dolister until April 30, 2017.
  - b. **Housing Authority of the County of DeKalb:** Jerry Wahlstrom reappointed for a five-year term beginning November 1, 2015 and expiring October 31, 2020.
  - c. **Board of Review:** Robert Merriman appointed immediately to fill the unexpired term of Marlin Chaplin until April 30, 2017.
  - d. **Board of Review - Alternate:** Marlin Chaplin appointed immediately to fill the expired term of Robert Merriman until April 30, 2016.
9. Reports from Standing Committees & Ad Hoc Committees

**PLANNING & ZONING COMMITTEE**

- a. **Resolution R2015-75:** Directing Initiation of Process to Consider Comprehensive Plan & Zoning Ordinance Amendments Regarding Business Development. *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.*  
**Committee Action: Motion made by Mr. O'Barski, seconded by Mr. Jones, and carried unanimously.**

**COUNTY HIGHWAY COMMITTEE**

- a. **Ordinance O2015-09:** Altered Speed Zones for Virginia Road and Pioneer Terrace Located in DeKalb Township. *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.* **Committee Action: Motion was made by Mr. Pietrowski, seconded by Mr. Frieders and passed unanimously.**

## ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2015-76:** Non-Economic Support for Hosting IHSA Games. *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. Committee Action: Motion made by Mr. Faivre, seconded by Mr. Pietrowski and approved unanimously.*
- b. **Resolution R2015-77:** Authorizing Renewal of the DeKalb, Kane, and Kendall County Workforce Development Area under the Workforce Innovation and Opportunity Act. *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. Committee Action: Motion made by Mr. Pietrowski, seconded by Mr. Whelan and approved unanimously.*

## HEALTH & HUMAN SERVICES COMMITTEE

- a. **Letter of Awareness:** *The DeKalb County Board hereby authorizes and directs the Chairman of the DeKalb County Board to issue a letter of awareness to the Illinois Health Facilities and Services Review Board for increasing hospital-based mental health services in DeKalb County. Committee Action: Moved by Mr. Porterfield, seconded by Mr. Whelan and carried unanimously.*

## LAW & JUSTICE COMMITTEE

- a. **Resolution R2015-78:** Kane County Juvenile Justice Center Intergovernmental Agreement. *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. Committee Action: Motion made by Ms. Leifheit, seconded by Mr. Little and carried unanimously.*

## FINANCE COMMITTEE

- a. **Delinquent Property Tax Sale:** *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:*

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

**Committee Action: Motion made by Mr. Luebke, seconded by Mr. Reid and carried unanimously.**

- b. **Resolution R2015-91:** *Assignment of Interest. 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. **Committee Action: Motion made by Mr. Luebke, seconded by Mr. Reid and carried unanimously.***
- c. **Resolution R2015-92:** *Amendments to the County's Indemnification Policy. 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. **Committee Action: Motion made by Mrs. Tobias, seconded by Mr. Cribben and carried unanimously.***

- d. **Resolution R2015-93:** Amendments to the County's Cafeteria Plan Document. *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. Committee Action: Motion made by Mr. Luebke, seconded by Mr. Jones and carried unanimously.*
- e. **Claims to be Paid in October 2015:** Move 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.
- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – September 2015
  2. Public Defender's Report – September 2015
  3. Adult & Juvenile Monthly Reports – September 2015
  4. Pretrial Report – September 2015
  5. Sheriff's Jail Report – September 2015
  6. Planning & Zoning Building Permits & Construction Reports - September 2015

### **EXECUTIVE COMMITTEE**

No Business

10. Old Business
11. New Business
12. Adjournment



**DEKALB COUNTY  
FOREST PRESERVE DISTRICT  
October 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. **Resolution FP-R2015-04:** Land Acquisition. *The DeKalb County Forest Preserve District Commissioners do hereby approve the land acquisition of approximately 1.3 acres to make the land connection from Prairie Oaks Forest Preserve to the Conro Land and to preserve the public land for recreation, environmental, education, and habitat preservation in the total amount of \$15,600.00. Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Mr. Brown and moved unanimously.*
  - b. **Claims to be Paid in October 2015:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$144,163.99.
6. Old Business
7. New Business
8. Adjournment