

**DeKalb County Government  
Public Meetings & Agendas**

November 16 – 19, 2015

Monday – 11/16	Tuesday – 11/17	Wednesday – 11/18	Thursday – 11/19
<p align="center"><b>Mental Health Board</b> 6:30 pm</p> <p><a href="#">Agenda-Page 2</a></p> <p><b>Location:</b> Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p>	<p align="center"><b>Economic Development Summit</b> 8:30-10 am or 7-8:30 pm</p> <p><b>Location:</b> DeKalb County Farm Bureau, 1350 W. Prairie Drive, Sycamore, IL</p>	<p align="center"><b>Rehab &amp; Nursing Center Operating Board</b> 7 am</p> <p><a href="#">Agenda-Page 3</a></p> <p><b>Location:</b> Multi-Purpose Room, DCRNC, 2574 N Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center"><b><u>SPECIAL</u> Executive Committee</b> 6:45 pm</p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Agenda</li> <li>Illinois State Budget Resolution</li> <li>Forest Preserve Land Acquisition</li> <li>Approval of County Board Agenda</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Legislative Center's Liberty Room, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center"><b><u>SPECIAL</u> County Highway Committee</b> 7 pm</p> <ol style="list-style-type: none"> <li>Approval of Agenda</li> <li>Public Comments</li> <li>Resolution #R2015-104 – Approving Engineering Agreements for Sections 13-06121-00-BR (Melms Road); 15-00093-02-BR (Somonauk Road ½ mile south of Chicago Road); and 15- 00254-00-BR (South of Barber Greene Road)</li> <li>Chair's Comments</li> <li>County Engineer's Comments</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Legislative Center's Freedom Room, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center"><b>County Board Meeting</b> 7:30 pm</p> <p><a href="#">Agenda-Page 4-8</a></p> <p><b>Location:</b> Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	<p align="center"><b>Public Hearing</b> 1 pm</p> <p>The requested Variation is from Section 4.02.E.2 of the DeKalb County Zoning Ordinance in order to allow a building to be five feet from a side lot line in lieu of the minimum required setback of 20 feet in unincorporated Kingston Township.</p> <p><a href="#">Agenda-Page 9</a></p> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

**Looking Ahead:** November 23<sup>rd</sup> Law & Justice Committee – 6:30 pm      November 26<sup>th</sup> & 27<sup>th</sup> ALL COUNTY GOVERNMENT OFFICES CLOSED  
November 24<sup>th</sup> Forest Preserve Committee – 6 pm  
November 24<sup>th</sup> Board of Health – 7 pm

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



All Meeting Locations are Handicap Accessible.

## DeKalb County Community Mental Health Board

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

### Board Meeting Agenda

November 16, 2015

6:30 p.m.

**DRAFT**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
  - A. Monthly budget report: October 2015
  - B. Claims: Agency and office for November 2015
8. Old Business
9. New Business
  - a. Grant process and application revisions
  - b. Three Year and One Year Plans
  - c. Board Member Recognition
  - d. December Board Meeting/Holiday Party
10. Adjournment
  - a. Next Meeting December 14, 2015

**DeKalb County Rehabilitation & Nursing Center Operating Board**  
**November 18, 2015**  
**7:00 a.m.**

**Agenda**

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
  - A. September Operating Board
  - B. September Executive Session
4. Public Comments  
Please limit your comments to three minutes
5. Old Business
6. New Business
  - A. Management Report:
    - a. Operations & Finance
    - b. Compliance Program
    - c. Administrators Report
  - B. Next Meeting Date
7. Adjournment

**Location: Multi Purpose Room**  
**DeKalb County Rehabilitation & Nursing Center**  
**2574 N Annie Glidden Rd**  
**DeKalb, IL 60115**

**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING**

**November 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. Project First Rate Presentation
  - b. Employee Service Awards
6. Persons to be Heard from the Floor
7. Proclamations – None
8. Appointments for this Month – None
9. Reports from Standing Committees & Ad Hoc Committees

**PLANNING & ZONING COMMITTEE**

No Business

**COUNTY HIGHWAY COMMITTEE**

- a. **Ordinance O2015-10:** Providing for the Establishment of an Altered Speed Zone. *The DeKalb County Board does hereby approve the proposed 35 MPH speed limit on Pearl Street, beginning at the Franklin Township Limits north of the South Branch of the Kishwaukee River and proceeding northward for a distance of 1,915 feet, and that this Ordinance shall take effect immediately after the erection of said signs giving notice of the maximum speed limits. Committee Action: A motion was made by Mr. Luebke, seconded by Mr. Frieders and passed unanimously.*
- b. **Resolution R2015-94:** Vacation of Approximately 1.6 acres of Right-of-Way on West Side of Malta Road 1.34 Miles North of Old State Road. *The DeKalb County Board does hereby approve the Highway Committee's recommendation and does hereby vacate the County right-of-way along County Highway 31 (Malta Road) as described in the resolution. Committee Action: A motion was made by Mr. Pietrowski, seconded by Mr. Luebke and passed unanimously.*
- c. **Resolution R2015-95:** MFT for 2016 Salary and Equipment Rental. *The DeKalb County Board hereby authorizes the expenditure of MFT funds for salaries and equipment rental in the total amount of \$1,005,880.00. Committee Action: A motion was made by Mr. Metzger, seconded by Mr. Luebke and passed unanimously.*
- d. **Resolution R2015-96:** MFT for 2016 Winter Maintenance Material. *The DeKalb County Board does approve the County to expend MFT funds for salt during 2016 in the amount of \$583,185.00. Committee Action: A motion was made by Mr. Pietrowski, seconded by Mr. Frieders and passed unanimously.*

- e. **Resolution R2015-104:** Approval of Engineering Agreements. *The DeKalb County Board hereby approves to enter into Engineering Agreements with Wendler Engineering Services, Inc. for the repair or replacement of the structure carrying Melms Road over Coon Creek located in Genoa Road District in the amount not to exceed \$54,500.00, Chastain & Associates, LLC for the repair or replacement of the structure carrying Somonauk Road over Somonauk Creek in Somonauk Road District in an amount not to exceed \$71,860.00, and Willett, Hofmann & Associates, Inc. for the concrete box culvert extension on Somonauk Road, south of Barber Greene Road located in Cortland Road District in the amount not to exceed \$29,422.06. Committee Action will be taken prior to the full County Board Meeting.*

### **ECONOMIC DEVELOPMENT COMMITTEE**

No Business

### **HEALTH & HUMAN SERVICES COMMITTEE**

No Business

### **LAW & JUSTICE COMMITTEE**

- a. **Resolution R2015-97:** State's Attorney Appellate Prosecutor. *The DeKalb County Board hereby agrees to participate in the service program of the Office of the State's Attorney Prosecutor for FY 2016, commencing December 1, 2015, and ending November 30, 2016 in the amount of \$24,000.00, as budgeted. Committee Action: Motion made by Mr. Stoddard, seconded by Mr. Cribben and approved unanimously.*

### **FINANCE COMMITTEE**

- a. **Ordinance O2015-11:** Adoption of the FY 2016 Tax Levy. *The DeKalb County Board hereby adopts the Property Tax Levy for the 2016 Fiscal Year in the amount of \$21,660,000.00. Committee Action: Motion made by Mr. Reid, seconded by Mr. Jones and approved unanimously.*
- b. **Ordinance O2015-12:** Adoption of the FY 2016 Budget. *The DeKalb County Board hereby adopts the 2016 Annual Operating Budget for January 1, 2016 through December 31, 2016 in the amount of \$90,446,800.00. Committee Action: Motion made by Mr. Reid, seconded by Mr. Jones and approved unanimously.*
- c. **Resolution R2015-98:** Repeal of Neutral Exchange Fee. *The DeKalb County Board hereby approves the repeal the \$8.00 Neutral Site Custody Exchange Fund Fee effective as of November 30, 2015, and that fees collected by the Clerk of the Circuit Court during the month of November, 2015 shall be remitted to the Treasurer during the month of December, 2015 to fund the final month of services provided by the DeKalb County Family Service Agency during the month of December, 2015 Committee Action: Motion made by Mr. Luebke, seconded by Mrs. Tobias and approved unanimously.*

- d. **Resolution R2015-99:** Amending the DeKalb County Court Security Fee Increase. *The DeKalb County Board hereby approves to increase the Court Security Fee from the current \$25.00 per case filed to \$50.00 payable at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper, or other appearance, however, no fee shall be imposed or collected in traffic, conservation, and ordinance cases in which fines are paid without a court appearance, effective January 1, 2016.* **Committee Action: Motion made by Mr. Luebke, seconded by Mrs. Tobias and approved unanimously.**
- e. **Resolution R2015-100:** Amending the DeKalb County Law Library Fee. *The DeKalb County Board hereby approves to increase the Law Library Fee from the current \$10.00 per case to \$21.00 per case payable at the time of filing the first pleading, paper, or other appearance filed by each party in all civil cases, but no additional fee shall be required if more than one party is represented in a single pleading, paper, or other appearance, effective January 1, 2016.* **Committee Action: Motion made by Mr. Luebke, seconded by Mrs. Tobias and approved unanimously.**
- f. **Resolution R2015-101:** Jail Expansion Financing Outline. *The DeKalb County Board hereby approves the all-inclusive jail expansion budget, the financing & timetable plan, and the inter-fund loan parameters. The Board further approves that the County Administrator, in conjunction with the DeKalb County Public Building Commission, is authorized to negotiate the necessary agreements and execute the same to continue to move the Jail Expansion project forward on a timely basis, with the exception of the ordinance(s) necessary for the sale of Alternate Revenue Bonds, or other debt issues, which is reserved exclusively for the DeKalb County Board.* **Committee Action: Motion made by Mrs. Tobias, seconded by Mr. Cribben and approved unanimously.**
- g. **Resolution R015-102:** Official Intent for Jail Expansion Project. *The DeKalb County Board hereby declares its official intent to reimburse certain capital expenditures from the proceeds of future debt issues for the DeKalb County Jail Expansion Project.* **The purpose of this resolution, is to satisfy the “Official Intent Requirement” of Treasury Regulations Section 1.150 2.**
- h. **Resolution R2015-103:** Salaries of Elected Officials. *The DeKalb County Board does hereby establish salaries for the following officials and said salaries to be effective on the 1<sup>st</sup> day of January each year for the County Board Chairperson, County Board Vice-Chairperson, Committee Chairperson, County Board Member, Circuit Clerk, and Coroner.* **Committee Action: The motion as amended was approved with one opposition from Mr. Reid.**
- i. **Claims to be Paid in November 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 \$5,802,504.38.

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

### **EXECUTIVE COMMITTEE**

- a. **Ordinance O2015-13:** Adopting a Plan for Long-Term Recovery from Disasters in DeKalb County. *The DeKalb County Board hereby adopts the Long-Term Recovery Plan for DeKalb County, attached hereto, as a companion document for the Emergency Operations Plan for DeKalb County, and this Plan shall be in full force and effect from the date of this Ordinance.* **Committee Action: Moved by Mrs. Turner, seconded by Mr. Jones and approved unanimously.**
- b. **Resolution R2015-105:** Urging Illinois State Leaders to Release Non-General Fund Revenues and MFT Funds Payable to Local Social Services, University, College, and Governments. *The DeKalb County Board hereby calls upon the Governor and General Assembly to take action to immediately release all non-general fund revenues and MFT Funds owed to local governments, and to honor all contracts and obligations owed to DeKalb County social services, Northern Illinois University and its students, and Kishwaukee College.* **Committee Action to possibly be taken prior to the full County Board Meeting.**
10. Old Business
11. New Business
12. Adjournment

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### **DEKALB COUNTY FOREST PRESERVE DISTRICT November 18, 2015 AGENDA**

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
  - a. **Ordinance FP-O2015-01:** Adoption of the Property Tax Levy for FY 2016. *The DeKalb County Forest Preserve District Commissioners do hereby adopt the Property Tax Levy for the 2016 Fiscal Year in the amount of \$1,485,000.00.* **Committee Action: Moved by Mr. Emerson, seconded by Ms. Polanco and approved unanimously.**



- b. **Ordinance FP-O2015-02:** Annual Appropriation for FY 2016. *The DeKalb County Forest Preserve District does hereby adopt the 2016 Annual Appropriation for January 1, 2016 through December 31, 2016 in the amount of \$1,569,000.00. Committee Action: Moved by Mr. Metzger, seconded by Mrs. Haji-Sheikh and approved unanimously.*
  - c. **Resolution FP-R2015-05:** Afton Forest Preserve Wetland Banks. *The DeKalb County Forest Preserve District Commissioners do hereby approve the long-term protection of the wetland bank sites at Afton Forest Preserve. Committee Action: Moved by Ms. Polanco, seconded by Mrs. Haji-Sheikh and approved unanimously.*
  - d. **Resolution FP-R2015-06:** Cafeteria Plan Amendment. *The DeKalb County Forest Preserve District Commissioners that the District does hereby elect to participate in the amended and restated DeKalb County Cafeteria Plan effective January 1, 2016, and as it may be amended from time to time. Further, the Superintendent of the Forest Preserve District is authorized to sign the attached Supplemental Participation Agreement, is authorized and directed to execute and deliver to the Administrator of the Plan any and all documents necessary to continue as a Participating Employer, and is directed to notify District employees of such action and provide the Plan Document and Summary Plan Description of the DeKalb County Cafeteria Plan to all employees as soon as possible. Committee Action: Moved by Mr. Metzger, seconded by Mr. Emerson and approved unanimously.*
  - e. **Resolution FP-R2015-07:** Land Acquisition. *The DeKalb County Forest Preserve District Commissioners do hereby approve this 1.57 acre land, acquisition adjacent to the former Evergreen Village Property, to preserve public land for recreation and the trail connection to the Great Western Trail in the total amount of \$23,000.00. Committee Action in August: Moved by Mr. Emerson, seconded by Mr. Brown and approved unanimously.*
  - f. **Claims to be Paid in November 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 \$648,374.88.
- 6. Old Business
  - 7. New Business
  - 8. Adjournment





**DeKalb County  
Planning/Zoning/Building Department**

110 East Sycamore Street  
Sycamore, IL 60178  
(815) 895-7188  
Fax: (815) 895-1669

**PUBLIC NOTICE**

Paul Klus, the occupant of the property at 31912 Glidden Road in unincorporated Kingston Township, has built an addition to an existing outbuilding on the property. However, the proposed addition is set back only five feet from the north property line, rather than 20 feet as required in the A-1, Agricultural District. In order to allow the outbuilding addition, a Variation must be granted from the minimum setback requirement. Before a Variation can be granted, a public hearing must be held before the DeKalb County Hearing Officer.

Paul Klus, on behalf of Renee Klus, the property owner, is requesting such a Variation from the DeKalb County Zoning Ordinance for the property located at 31912 Glidden Road. **A public hearing will be held by the DeKalb County Hearing Officer on Thursday, November 19, 2015 at 1:00 p.m. in the DeKalb County Administration Building, Conference Room East, 110 East Sycamore Street, Sycamore, IL 60178.** All interested persons are encouraged to attend and be heard, as this will be the only opportunity for public input on the application. The application for the Variation, Petition KI-15-12, is available for inspection at the DeKalb County Planning Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

The subject property is zoned A-1, Agricultural District, and is legally described as follows:

That part of the Northwest Quarter (1/4) of the Northwest Quarter (1/4) of section 28, Township 42 North, Range 4 East of the third principal Meridian, DeKalb County, Illinois, described as follows: Commencing at an iron stake in the intersection of Annie Glidden Road and Lettow Road marking the Southwest corner of the Northwest Quarter (1/4) of the Northwest Quarter (1/4) of Section 28, Township 42 North, Range 4 East of the Third Principal Meridian, in Kingston Township, DeKalb County, Illinois; Thence Northerly along the West line of said West line of said Northwest Quarter (1/4) of the Northwest Quarter (1/4) of Section 28, being in Annie Glidden Road, 730.20 feet to an iron stake for a place of beginning; Thence Easterly at an angle of 90 degrees 29 minutes measured clockwise from a prolongation of the last described course 193.00 feet to an iron stake; Thence Northerly at an angle of 89 degrees 31 minutes measured clockwise from the last described course, 193.00 feet to an iron stake; Thence Westerly at an angle of 90 degrees 29 minutes measured clockwise from the last described course, 193.00 feet to an iron stake on said west line of the Northwest Quarter (1/4) of the Northwest Quarter (1/4) of Section 28, being in Annie Glidden Road; Thence Southerly along said West line and being in Annie Glidden Road, 193.00 feet to the place of beginning, situated in DeKalb County, State of Illinois.

P.I.N. 02-28-101-002

The requested Variation is from Section 4.02.E.2 of the DeKalb County Zoning Ordinance in order to allow a building to be five feet from a side lot line in lieu of the minimum required setback of 20 feet.

Paul R. Miller  
DeKalb County Planning, Zoning and Building Dept.

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