

**DeKalb County Government
Public Meetings & Agendas**

June 13 – 16, 2016

Monday – 6/13	Tuesday – 6/14	Wednesday – 6/15	Thursday – 6/16
<p align="center">Veterans Assistance Commission 7 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">Business Incubator Advisory Board 5:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of the Minutes Approval of the Agenda Review of the Interview Process Interviews of Potential Tenants for Business Incubator Adjournment <p>Location: Community Outreach Building's Beacon Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">DeKalb County Jail Expansion Ground Breaking Ceremony 5:00 pm PUBLIC INVITED</p> <p>Location: 180 E. Exchange Street, Sycamore, IL</p> <hr/> <p align="center">Special County Highway 7:00 pm</p> <ol style="list-style-type: none"> Approval of Agenda Public Comments Resolution #R2016-43 -Award Section 16-02110-01-BR/16-17108-01-BR Timber Pile Repairs for Howison Road Bridge Chair's Comments County Engineer's Comments Adjournment <p>Location: Legislative Center's Freedom Room, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center">County Board Meeting 7:30 pm</p> <p>Agenda -Pages -</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	<p align="center">Public Hearing 1 pm</p> <p>Mid-Day Play Pet Services LLC is requesting approval of a Special Use Permit for the kennel at 703 Eva Lane in Sandwich Township.</p> <p>Public Notice -Pages -8</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">Public Hearing 1:30 pm</p> <p>The DeKalb County Planning, Zoning, and Building Department, on behalf of and under the direction of the Planning and Zoning Committee of the DeKalb County Board, has filed an application for several Zoning Text Amendments.</p> <p>Public Notice -Page 9</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">Business Incubator Advisory Board 5:30 pm</p> <p>Agenda -Page</p> <p>Location: Community Outreach Building's Beacon Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>

Looking Ahead: June 20th Mental Health Board – 6:30 pm
June 23rd Regional Plan Commission – 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



All Meeting Locations are Handicap Accessible.

DeKalb County Veterans Assistance Commission

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
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DeKalb County Veterans Assistance Commission

Meeting Agenda for

June 11, 2016

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 May 2016 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 to start in 2017**
- XI. New Business**
 - a. The Vietnam Memorial Wall to DeKalb County**
- XII. Adjournment**

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

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

June 15, 2016

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 – *On topics that were not subject to a Public Hearing*
7. Proclamations - None
8. Appointments for this Month:
 - a. **DeKalb County Convention & Visitors Bureau:** Mary Supple and Maureen Little both reappointed for one year terms beginning July 1, 2016 and expiring June 30, 2017.
 - b. **Community Services Administrative Board:** Regina Harris, Carol Herrington, and John Rey all reappointed for three year terms beginning July 1, 2016 and expiring June 30, 2019.
 - c. **Stormwater Management Planning Committee:** Paul Miller, Donna Prain, Roger Steimel, and John Laskowski all reappointed for two year terms beginning July 1, 2016 and expiring June 30, 2018.
 - d. **DeKalb County Rehab & Nursing Center Operating Board and the DeKalb County Supportive Living Board:** Ferald Bryan to fill the unexpired term ending December 31, 2016.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2016-05:** Approving a Zoning Map Amendment for 9970 Keslinger Road in Afton Township. *The DeKalb County Board does hereby approve a Zoning Map Amendment to change the zoning of property located at 9970 Keslinger Road from PD-C, Planned Development-Commercial to PD-I, Planned Development-Industrial. Committee Action: Moved by Mr. Jones, seconded by Mrs. Turner and approved unanimously.*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-40:** Revised MFT Resolution for Perry Road Resurfacing Project at Afton Cemetery. *The DeKalb County Board does hereby authorizes up to \$26,000.00 in MFT funds to be expended on the Perry Road resurfacing project at the Afton Cemetery. Committee Action: Mr. Metzger moved and Mr. Frieders seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*

- b. **Resolution R2016-41:** Waterman Road Reconstruction. *The DeKalb County Board does hereby authorize the expenditure of \$485,000.00 in MFT funds for the reconstruction of two miles of Waterman Road from Perry Road south to McGirr Road.* **Committee Action: Mr. Metzger moved and Ms. Willis seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**
- c. **Ordinance O2016-03:** Designating a Park Zone on Five Points Road North of IL Route 72 in Kingston. *The DeKalb County Board does hereby approve establishing a 20 MPH Park Speed Zone when children are present on Five Points Road north of Illinois Route 72 for the land owned by the Kingston Township Park District.* **Committee Action: Mr. Bunge moved and Vice Chair Luebke seconded the motion to forward the ordinance to the full County Board recommending approval. Motion passed unanimously.**
- d. **Ordinance O2016-04:** Altered Speed Zone for New Lebanon Road in Genoa Township. *The DeKalb County Board does hereby approve establishing an altered speed zone of 30 MPH in the residence section on New Lebanon Road south of the railroad tracks for a distance of .39 miles.* **Committee Action: Mr. Metzger moved and Ms. Willis seconded the motion to forward the ordinance to the full County Board recommending approval Motion passed unanimously.**
- e. **Resolution R2016-43:** Award for Timber Pile Repairs for Howison Road Bridge. *The DeKalb County Board approves the award to the lowest bidder for the repair of 3 timber piles on the Howison Road Bridge.* **Committee Action: XXX moved and XXX seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Ordinance O2016-06:** Amendment to the DeKalb County Raffle and Poker Run License Ordinance. *The DeKalb County Board hereby approves the amendment to the Raffle and Poker Ordinance by allowing for the regulation of poker runs and that no fee will be charged to not-for-profit entities.* **Committee Action: Moved by Mr. Faivre, seconded by Ms. Leifheit and approved unanimously.**

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2016-44:** Public Health Tax Levy Referendum. *The DeKalb County Board hereby approves the following resolution providing for and requiring the submission of the proposition for levying a new tax for County Health Department purposes for DeKalb County, Illinois, to the voters of DeKalb County at the General Election on November 8, 2016.* **Committee Action: Moved by Mr. Porterfield and seconded by Ms. Askins and approved unanimously.**

LAW & JUSTICE COMMITTEE

- a. **Resolution R2016-45:** Funding for Sober Living Home. *The DeKalb County Board hereby approves an additional appropriation from the County's Opportunity Fund of up to \$75,000, to be used along with Drug Courts Funds and donations received, for the completion of the construction work to meet the various code requirements and unforeseen issues that may surface during construction, to assure the opening of the Sober Living Home as soon as prudently possible and that County staff is hereby directed to oversee the entire scope and work of this project through completion. Committee Action: Moved by Ms. Askins, seconded by Mr. Cribben and approved unanimously.*
- b. **Resolution R2016-46:** Approval of Fire District Dispatching Agreements. *The DeKalb County Board hereby approves the attached agreement to be used for each Fire Districts (Exhibit A) and the attached agreements for consolidated PSAP entities (Exhibit B-1, B-2, and B-3) are hereby approved and that the County Board Chairman is authorized to sign each contract as the individual entities approve them through their own legal processes. Committee Action: Moved by Mr. Cribben, seconded by Ms. Askins and approved unanimously.*

FINANCE COMMITTEE

- a. **Claims to be Paid in June 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$XXX.
- b. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – May 2016
 2. Public Defender's Report – May 2016
 3. Adult & Juvenile Monthly Reports – May 2016
 4. Pretrial Report – May 2016
 5. Sheriff's Jail Report – May 2016
 6. Planning & Zoning Building Permits & Construction Reports - May 2016

EXECUTIVE COMMITTEE

- a. **Resolution R2016-42:** Approval of the Election Judge List. *The DeKalb County Board does appoint those persons names in the Certified Lists of Candidates for Election Judges submitted by the Chairmen of the Democratic and Republican County Central Committees. Committee Action: Moved by Ms. Little, to approve the Election Judge List as presented. Mr. Frieders seconded the motion and motion passed unanimously.*
- b. **Resolution R2016-47:** Adoption of Labor Contract. *The DeKalb County Board does concur in the recommendation of its negotiators and does hereby ratify the labor contract with AFSCME Council 31, Local 3537 for the period of January 1, 2016 through December 31, 2020 as stipulated on Attachment A to this resolution and does direct the Chairman to execute the contract as prepared by the County's Labor Attorney and further directs the staff to implement said contract in a timely*

fashion. **Committee Action: Jim Luebke moved, seconded by Paul Stoddard, and the motion passed unanimously**

10. Old Business
11. New Business
12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
June 15, 2016**

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. **Claims to be Paid in June 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$XXX.
6. Old Business
7. New Business
8. Adjournment



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

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

PlanningDept@dekalbcounty.org

PUBLIC NOTICE

Mid-Day Play Pet Services LLC, on behalf of property owners Lanette and Jim Yingling, is operating a “doggy daycare” on property located at 703 Eva Lane in Sandwich Township. However, the property is zoned A-1, Agricultural District, and a kennel is a Special Use in the A-1 District. In order to operate a kennel, a Special Use Permit must be granted by the DeKalb County Board. Before the DeKalb County Board can grant a Special Use Permit, a public hearing must be held before the DeKalb County Hearing Officer.

Mid-Day Play Pet Services LLC is requesting approval of such a Special Use Permit for the kennel at 703 Eva Lane. **A public hearing will be held before the DeKalb County Hearing Officer on Thursday, June 16, 2016, at 1:00 p.m. in the DeKalb County Administration Building, East Conference Room, south entrance, 110 E. 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 this proposal. The Special Use Permit application, SA-16-03, is available for inspection at the DeKalb County Planning Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

The subject property is legally described as follows:

Parcel 1

Part of Lot “E” of the Parris Farm plat of sections 22 and 27, Township 37 North, Range 5 East of the Third Principal Meridian, DeKalb County, Illinois, Described as follows: Commencing at the point of intersection of the Southerly extension of the East line of Lot “D” of said Parris farm plat with the Southerly boundary line of said Lot “E”; Thence Southeasterly along the Southerly boundary line of said lot “E”, a distance of 407.5 feet to the Northwest corner of assessor’s Lot 32 of said Section 27 (The same being an angle point in the Southerly boundary line of said Lot “E”); Thence Easterly along the North boundary line of said assessor’s Lot 32 and the Southerly boundary line of said Lot “E”, a distance of 157.0 feet to the Northeast corner of said assessor’s Lot 32 and an angle point in the boundary line of said Lot “E”; Thence Southerly along the East line of said assessor’s Lot 32 and the boundary line of said Lot “E”, a distance of 113.7 feet to an angle point in the Southerly boundary line of said Lot “E”; Thence Northerly at an angle of 11 degrees 47 minutes measured clockwise from the last described course, a distance of 245.6 feet for the place of beginning; Thence Northwesterly at an angle of 101 degrees 10 minutes measured clockwise from the last described course, a distance of 538.7 feet to the Southerly extension of the East line of said Lot “D” to a point that is 50.0 feet Northerly of the South line of said Lot “E” (as measured along said Southerly extension); Thence Northerly along the said Southerly extension, a distance of 230.1 feet to the Southwest corner of assessor’s Lot 48; Thence Southeasterly at an angle of 73 degrees 18 minutes measured counterclockwise from the last described course, a distance of 609.6 feet to the East line of said Lot “E”; Thence Southerly along the East line of said Lot “E”, a distance of 270.0 feet; Thence Northwesterly at an angle of 69 degrees 55 minutes measured counterclockwise from the last described course, a distance of 83.6 feet to the place of beginning, situated in the County of DeKalb and the State of Illinois.

Parcel 2

Part of Lot "E" of the Parris farm plat of Sections 22 and 27, Township 37 North, Range 5 East of the Third Principal meridian, DeKalb County, Illinois, described as follows: Commencing at the point of intersection of the Southerly extension of the East line of Lot "D" of said Parris farm plat with the Southerly boundary line of said Lot "E"; Thence Southeasterly along the Southerly boundary line of said Lot "E", a distance of 407.5 feet to the Northwest corner of assessor's lot 32 of said Section 27 (The same being an angle point in the Southerly boundary line of said Lot "E"); Thence Easterly along the North boundary line of said assessor's Lot 32 and the Southerly boundary line of said Lot "E", a distance of 157.0 feet to the Northeast corner of said assessor's Lot 32 and an angle point in the boundary line of said Lot "E"; Thence Southerly along the East line of said assessor's Lot 32 and the boundary line of said Lot "E", a distance of 113.7 feet to an angle point in the Southerly boundary line of said Lot "E"; Thence Northerly at an angle of 11 degrees 47 minutes measured clockwise from the last described course, a distance of 245.6 feet; Thence Northwesterly at an angle of 101 degrees 10 minutes measured clockwise from the last described course, a distance of 538.7 feet to the Southerly extension of the East line of said Lot "D" to a point that is 50.0 feet northerly of the South line of said Lot "E" (As measured along said Southerly extension); Thence Northerly along the said Southerly extension, a distance of 230.1 feet to the Southwest corner of assessor's Lot 48; Thence Southeasterly at an angle of 73 degrees 18 minutes measured counterclockwise from the last described course, a distance of 609.6 feet to the East line of said Lot "E"; Thence Southerly along the East line of said Lot "E", a distance of 270.0 feet for the place of beginning; Thence Northwesterly at an angle of 69 degrees 55 minutes measured counterclockwise from the last described course, a distance of 21.29 feet; Thence South at an angle of 69 degrees 55 minutes measured clockwise from the last described course and parallel with the East line of said Lot "E", a distance of 287.86 feet to the Southerly boundary line of said Lot "E"; Thence Southeasterly along the Southerly boundary line of said Lot "E", a distance of 23.26 feet to the most Southerly corner of said Lot "E"; Thence Northerly along the East line of said Lot "E", a distance of 283.30 feet to the place of beginning.

P.I.N. 19-27-401-013

The application for a Special Use Permit has been filed in accordance with the requirements of Section 9.02.B of the DeKalb County Zoning Ordinance in order to approve a kennel on property zoned A-1, Agricultural District.

Paul R. Miller
DeKalb County Planning Director

Published: The Daily Chronicle, May 28-29, 2016

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

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

PUBLIC NOTICE

DeKalb County controls the use of land outside of the city limits by its zoning regulations. Occasionally, the County amends the Zoning Ordinance to reflect changes in land use policy from the County Board, to better help implement the goals and objectives of the County-wide Comprehensive Plan, and to address omissions, ambiguities, and inconsistencies in the zoning regulations. DeKalb County is now proposing several such amendments to the text of its Zoning Ordinance. Before amendments to the Zoning Ordinance can be approved by the County Board, a public hearing must be held by the DeKalb County Hearing Officer.

The DeKalb County Planning, Zoning, and Building Department, on behalf of and under the direction of the Planning and Zoning Committee of the DeKalb County Board, has filed an application for several Zoning Text Amendments. **The required public hearing will be held by the Zoning Hearing Officer on Thursday, June 16, 2016, at 1:30 p.m. in the DeKalb County Administration Building, Conference Room East, 110 E. 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 this zoning application. The petition, DC-16-04, is available for inspection at the DeKalb County Planning Department, 110 East Sycamore Street, Sycamore, IL 60178 (815) 895-7188. The complete text of the proposed amendments to DeKalb County Zoning Ordinance may be viewed at the DeKalb County website, www.dekalbcounty.org under "Hot Topics."

Among the changes being proposed for the DeKalb County Zoning Ordinance are: amend the definition of "agriculture" to include farm dwellings and private stables; add a definition for "agriculturally-related" use and add "agriculturally-related, non-residential planned development" to the list of Special Uses in the A-1 District; and eliminate redundant permitted and special uses in the A-1 District that are included in the definition of "agriculture". There are other, more minor changes proposed to the Zoning Ordinance. Summaries of these proposed changes are available at the DeKalb County Planning and Zoning Department. Questions related to the proposed changes to the Zoning Ordinance may be directed to the Planning and Zoning staff.

The application for Zoning Text Amendment has been filed in accordance with the requirements of Section 10.04 of the DeKalb County Zoning Ordinance.

Paul R. Miller, AICP
DeKalb County Planning Director

Published: The Daily Chronicle, May 28-29, 2016

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Business Incubator Advisory Board

Thursday, June 16, 2016

@ 5:30p.m.

AGENDA

- 1.) Roll Call
- 2.) Approval of the Agenda
- 3.) Interviews of Potential Tenants for Business Incubator
- 4.) Selection of Occupants for the Business Incubator
- 5.) Next Meeting Date
- 6.) Adjournment

Location: Community Outreach Building's Beacon Room, 2500 N. Annie Glidden Road, DeKalb, IL