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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
December 20, 2017

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, December 20, 2017. Chairman Pietrowski called the meeting to order at 7:00 p.m. and the Clerk called the roll. Those Members present were Ms. Leifheit, Mr. Luebke, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, and Chairman Pietrowski. Those absent were Ms. Little, Mr. Osland, Mr. Stoddard, Ms. Willis, and Mr. Jones. A quorum was established with nineteen Members presented and five absent.

Chairman Pietrowski requested Ms. Leifheit to lead in the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion

Mr. Hughes moved to approve the minutes of the November 15, 2017 Board Meeting. Mr. Porterfield seconded the motion.

Voice Vote

Chairman Pietrowski asked for a voice vote on the approval of the minutes. All Members voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

It was moved by Mrs. Haji-Sheikh and seconded by Mrs. Emmer to approve the agenda as presented.

Voice Vote

Chairman Pietrowski called for a voice vote to approve the agenda. The motion carried unanimously.

COMMUNICATIONS AND REFERRALS

Employee Services Award for December

Chairman Pietrowski additionally recognized the Employee Services Awards for the month of December 2017: Five Years: John Frieders – County Board, Misty Haji-Sheikh – County Board, Tracy Jones – County Board, and Mark Pietrowski, Jr. – County Board; Ten Years: Adam Christiansen – Court Services; Twenty-Five Years: Deborah Michalowski – Health Department.

PERSONS TO BE HEARD FROM THE FLOOR

No individuals asked to address the Board.

PROCLAMATIONS

None.

APPOINTMENTS

Chairman Pietrowski recommended approval of the following appointments:

- a. **DeKalb County Rehab & Nursing Center Operating Board / Supportive Living Facility Board:** Misty Haji-Sheikh, Rita Nielsen, and Greg Millburg all reappointed for two-year terms until December 31, 2019.
- b. **DeKalb County Community Mental Health Board:** Marilyn Stromborg and Sue Plote both reappointed for four-year terms beginning January 1, 2018 and expiring December 31, 2021. Laurie Emmer appointed immediately to fill the unexpired term of Dianne Leifheit until December 31, 2018.
- c. **DeKalb County Board of Health:** Erik Englehart, MD, Tiara Huggins, and Lizy Garcia all appointed for three-year terms beginning January 1, 2018 and expiring December 31, 2020. Kevin Bunge reappointed for a one-year term beginning January 1, 2018 and expiring December 31, 2018.
- d. **Emergency Telephone Systems Board (E911):** Robert Frazier appointed for a four-year term beginning January 1, 2018 and expiring December 31, 2021. Jason Leverton, Gary Hanson, Greg Grandgeorge, and Thomas Phillips all reappointed for four-year terms beginning January 1, 2018 and expiring December 31, 2021.
- e. **Regional Planning Commission:** Dan Nolan (Village of Shabbona) appointed immediately to fill the unexpired term of Don Pardridge until March 31, 2018.
- f. **Nursing Home Foundation Board:** John Rogalin, JJ Wett, and Maria “Toni” Krull all appointed for three-year terms that begin immediately until November 30, 2020.

Motion

It was moved by Mr. Luebke and seconded by Mr. Faivre to approve all of the recommended appointments as presented.

Voice Vote

The motion was carried unanimously.

REPORTS FROM STANDING COMMITTEES

LAW & JUSTICE COMMITTEE

Resolution R2017-131: State’s Attorney Appellate Prosecutor Program

Motion

Ms. Leifheit moved that the DeKalb County Board hereby agrees to participate in the service program of the Office of the State’s Attorney Appellate Prosecutor for FY 2018, commencing December 1, 2017, and ending November 30, 2018 in the amount of \$24,000, as budgeted. Mr. Plote seconded the motion as presented.

Voice Vote

Chairman Pietrowski called for a roll call vote on the motion. Those Members voting yea were Ms. Leifheit, Mr. Luebke, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, and Chairman Pietrowski. All Members presented voted yea. Motion carried unanimously.

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FINANCE COMMITTEE

Claims

Motion

Mr. Cribben moved to approve the payment of claims for the month of December 2017, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$8,096,475.30. Mr. Whelan seconded the motion.

Roll Call Vote

Chairman Pietrowski asked for a roll call vote on the approval of the December Claims. Those Members voting yea were Ms. Leifheit, Mr. Luebke, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Whelan, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Hughes, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

Reports of County Officials

Motion

Mr. Cribben moved to accept and place on file the following Reports of County Officials:

1. Cash & Investments in County Banks – November 2017
2. Public Defender's Report – November 2017
3. Adult & Juvenile Monthly Reports – November 2017
4. Pretrial Report – November 2017
5. Sheriff's Jail Report – November 2017
6. Planning & Zoning Building Permits & Construction Reports – November 2017

Mr. Bunge seconded the motion.

Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials as presented. Motion carried unanimously.

EXECUTIVE COMMITTEE

Resolution R2017-132: Policy Prohibiting Sexual Harassment for DeKalb County Government

Motion

Mrs. Emmer moved the DeKalb County Board hereby adopts The Policy Prohibiting Sexual Harassment for DeKalb County Government, included as Exhibit A to this resolution, and said Policy does hereby supersede all previous County policies and shall be in full force and effective after its passage and publication as provided by law. Ms. Askins seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

OLD BUSINESS / NEW BUSINESS

None.

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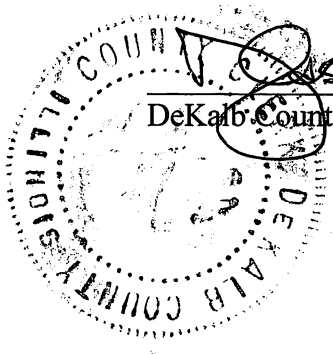
ADJOURNMENT

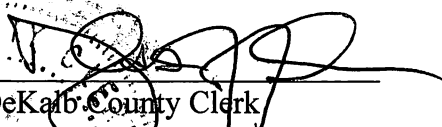
Motion

Mr. Faivre moved to adjourn the meeting and Mr. Cribben seconded the motion.

Voice Vote

Chairman Pietrowski called for a voice vote on the adjournment. Motion carried unanimously.




DeKalb County Clerk


DeKalb County Board Chairman

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