

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

February 20, 2019

7:00 p.m.

AGENDA



1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Approval of Minutes **PDF**
5. Communications & Proclamations:
 - a. Employee Service Awards **PDF**
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Appointments for this Month:
 - a. **Rehab & Nursing Center Operating Board/Supportive Living Facility**
Board: Pat Conboy and Steve Kuhn both appointed beginning March 1, 2019 to fill open positions until December 31, 2019.
 - b. **Board of Health:** Rukisha Crawford appointed for a term beginning March 1, 2019 and expiring December 31, 2019.
 - c. **E-911 Board:** Jeff McMaster appointed immediately to fill the unexpired term of Eric Hicks until December 31, 2019.
8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING & ZONING COMMITTEE

- a. **PUBLIC HEARING:** **PDF** Cable television service is provided in unincorporated DeKalb County under franchises granted by the County Board. Each company that wishes to provide cable TV service must be granted a franchise following an application for approval. CMN-RUS, INC is requesting approval of a franchise to provide cable TV service to residence in unincorporated DeKalb and Sycamore Townships. Before approval of a new franchise can be granted, the application must be reviewed by a Committee of the County Board and subject to a public hearing.
- b. **Ordinance O2019-26:** **PDF** An Ordinance Granting a Cable Franchise to CMN-RUS, Inc. *The DeKalb County Board hereby approves the provided Cable Television Franchise Agreement with Metronet (CMN-RUS, Inc.) effective immediately.* **Committee Action: Moved by Mr. Jones, seconded by Ms. Willis and approved unanimously.**

COUNTY HIGHWAY COMMITTEE



- a. **Resolution R2019-07:** **PDF** Approval of a Local Agency Agreement for Barber Greene Road Safety Shoulders. *The DeKalb County Board hereby authorizes the Chairman of the Board to execute the appropriate Local Agency Agreement for Federal Participation with the State of Illinois for certain improvements to 1.14 miles of Barber Greene Road, from Peace Road east to Somonauk Road, with said improvements estimated to cost \$165,000.00 with the local share to be estimated at \$33,000.00.* **Committee Action: Vice Chair Willis moved, seconded by Mr. Luebke and approved unanimously.**

- b. **Resolution R2019-08:**  Purchase Award for One New Tandem Cab and Chassis. *The DeKalb County Board hereby approves the lowest bid meeting specifications for the provision of the specified equipment to JX Peterbilt of Rockford, Illinois for a new Peterbilt 348 Tandem Axle Cab and Chassis in the total amount, after options and trade allowance, of \$93,568.00. Committee Action: Moved by Mr. Osland, seconded by Vice Chair Willis and approved unanimously.*
- c. **Resolution R2019-09:**  Award of Peace Road Aggregate Base for Right Turn Lanes at Brickville and Freed Roads. *The DeKalb County Board hereby approves the lowest bid meeting specifications to William Charles Construction Company, LLC from Rockford, Illinois for furnished excavation and aggregate base for right turn lanes on Peace Road at Brickville Road and Feed Road in Sycamore Road District in the amount of \$132,330.45. Committee Action: Moved by Vice Chair Willis, seconded by Mr. Luebke and approved unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items


HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2019-10:**  Authorizing the Execution and Amendment of a Federal 5311 Grant Agreement. *The DeKalb County Board hereby authorizes and directs the County Administrator to execute and file on behalf of DeKalb County a Section 5311 Grant Agreement with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for the State Fiscal Year ending June 30, 2019. Committee Action: Moved by Mr. Bagby, seconded by Ms. Slabon and approved unanimously.*
- b. **Resolution R2019-11:**  Authorizing the Execution and Amendment of a Downstate Operating Assistance Grant Agreement. *The DeKalb County Board hereby authorizes and directs the County Administrator to execute and file on behalf of DeKalb County a Downstate Public Transportation Operating Assistance Grant with the State of Illinois and amend such Agreement, if necessary, for the State Fiscal Year ending June 30, 2019 in order to obtain grant assistance under the provisions of the Act. Committee Action: Moved by Mr. Bagby, seconded by Ms. Slabon and approved unanimously.*

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolution R2019-12:**  Abating the Entire Property Tax Levy for the 2018 Tax Year for the 2010 Courthouse Expansion and Jail Expansion Bond Issue. *The DeKalb County Board hereby approves that the \$1,281,834 property tax levy for the 2018 Tax Year (payable in 2019), which was levied for the retirement of the debt of (a) \$971,726 for the Build America Bond Issue and (b) \$310,108 for the Recovery Zone Bond Issue, is hereby abated in its entirety in the amount of \$1,281,834, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days. Committee Action: Moved by Ms. Leifheit, seconded by Ms. Polanco and approved unanimously.*

- b. **Resolution R2019-13:** **PDF** Abating the Entire Property Tax Levy for the 2018 Tax Year for the 2017 Jail Expansion Bond Issue. *The DeKalb County Board hereby approves that the \$1,573,106.26 property tax levy for the 2018 Tax Year (payable in 2019), which was levied for the retirement of the debt of the County of DeKalb, Illinois General Obligation Bonds (Alternate Revenue Source), Series 2017 (i.e. the Jail Expansion Bonds), is hereby abated in its entirety in the amount of \$1,573,106.26, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.* **Committee Action: Moved by Ms. Leifheit, seconded by Ms. Polanco and approved unanimously.**
- c. **Claims to be Paid in February 2019:** **PDF** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$6,711,486.74.
- d. **Reports of County Officials:** **PDF** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – January 2019
 2. Public Defender’s Report – January 2019
 3. Adult & Juvenile Monthly Reports – January 2019
 4. Pretrial Report – January 2019
 5. Sheriff’s Jail Report – January 2019
 6. Building Permits & Construction Reports – January 2019
 7. Circuit Clerk’s Six Month Report
 8. County Clerk & Recorder’s Six Month Report

EXECUTIVE COMMITTEE

No Actionable Items

9. Reports of Special Committee with Ordinances & Resolutions – None
10. Old Business
11. New Business & Referral of Matters to Committee
12. Adjournment