




**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING**

**March 20, 2019**

**7:00 p.m.**

**AGENDA**

1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Approval of Minutes
  - a. February 11, 2019 
  - b. February 20, 2019 
5. Communications & Proclamations:
  - a. Veterans Honor Roll
  - b. Employee Service Awards 
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Appointments for this Month:
  - a. **Regional Planning Commission:** Dan Olson (*DeKalb*) appointed for a three-year term beginning April 1, 2019 and expiring March 31, 2022.
  - b. **Regional Planning Commission-Alternates:** Bill Nicklas (*DeKalb*) appointed for a three-year term beginning April 1, 2019 and expiring March 31, 2022.
  - c. **Fairdale Light District:** Sefanie Jacobson reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - d. **Kishwaukee Water Reclamation District:** Dennis Collins reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - e. **Cortland Community Fire Protection District:** Robert Coyle reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - f. **DeKalb Community Fire Protection District:** Gerald Latimer reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - g. **Genoa-Kingston Fire Protection District:** David Huffman reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - h. **Hinckley Community Fire Protection District:** Allen Bark reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - i. **Kirkland Community Fire District:** Michael Stott reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - j. **Lee Community Fire Protection District:** Cass Larson reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - k. **Malta Community Fire Protection District:** Gary Olsen reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - l. **Shabbona Community Fire Protection District:** Robert Frazier reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - m. **Somonauk Community Fire Protection District:** Mark Tuttle reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - n. **Sycamore Community Fire Protection District:** John Weberpal reappointed for a three-year term beginning May 1, 2019 until April 30, 2022.
  - o. **Waterman Fire Protection District:** Dustin Miller newly appointed for a three-year term beginning May 1, 2019 until April 30, 2022.

8. Reports of Standing Committees with Ordinances & Resolutions

**PLANNING & ZONING COMMITTEE**

No Actionable Items

**COUNTY HIGHWAY COMMITTEE**

- a. **Resolution R2019-14:** **PDF** Award Resolution for 2019 General County Letting. *The DeKalb County Board hereby awards the 2019 General County Letting for aggregate, patching material, and hot-mix to the following companies who submitted the lowest bids meeting specifications: Curran Contracting, Peter Baker, William Charles Construction Company, LLC, Macklin Inc. of Rochelle, Illinois, Vulcan Materials of Sycamore/DeKalb, Illinois, and Wagner Aggregate, Inc. of DeKalb, IL; the Board further approves the lowest bid meeting specifications to Sicalco, LTD of Hinsdale, Illinois for liquid calcium chloride. **Committee Action: Moved by Mr. Luebke, seconded by Mrs. Emmer and approved unanimously.***
- b. **Resolution R2019-15:** **PDF** Award Resolution for 2019 Road District Crack Route and Fill Project. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Behm Pavement Maintenance, Inc. of Crystal Lake, Illinois for crack routing and filling of an estimated 137,239 feet of cracks on various Road District roadways and Municipality streets in DeKalb County in the total amount of \$52,699.78. **Committee Action: Moved by Mr. Pietrowski, seconded by Vice Chair Willis and approved unanimously.***
- c. **Resolution R2019-16:** **PDF** Award Resolution for 2019 Drainage Pipes. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Metal Culverts, Inc. of Jefferson City, Missouri for the delivery of drainage pipe culverts and bands as specified to various locations within DeKalb County in the total amount of \$33,186.74. **Committee Action: Moved by Vice Chair Willis, seconded by Mr. Osland and approved unanimously.***
- d. **Resolution R2019-17:** **PDF** Award Resolution for a new Box, Plow, Wing, Spreader and Pre-wet Tank. *The DeKalb County Board hereby approves the lowest bid meeting specification to Monroe Truck Equipment, Inc. of Monroe, Wisconsin for the furnishing and installing of a new snow plow, frame, hydraulic system, dump body, patrol wing, spreader and pre-wet tank system on a 2020 Peterbilt model 348 in the total amount of \$108,575.00. **Committee Action: Moved by Mrs. Emmer, seconded by Mr. Pietrowski and approved unanimously.***
- e. **Resolution R2019-19:** **PDF** Engineering Agreement for South First Street Box Culvert Replacement at Gurler Road. *The DeKalb County Board hereby approves to enter into an engineering agreement with the Engineering Firm of HR Green, Inc. from Yorkville, Illinois for certain engineering services associated with the box culvert replacement carrying South First Street over the Afton DeKalb Drainage Ditch #5 in the Road District of DeKalb in the estimated amount of \$81,509.45; and further authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with HR Green, Inc. for said project. **Committee Action: Moved by Mr. Luebke, seconded by Mr. West and approved unanimously.***

- f. **Resolution R2019-20:** **PDF** Engineering Agreement for Motel Road Bridge Replacement .5 miles North of Illinois Route 64. *The DeKalb County Board hereby approves to enter into an engineering agreement with the Engineering Firm of Wendler Engineering Services, Inc. of Dixon, Illinois for certain engineering services associated with the bridge replacement carrying Motel Road over the East Branch of the South Branch of the Kishwaukee River in the Road District Mayfield in the estimated amount of \$17,759.00; and further authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Wendler Engineering Services, Inc. for said project.* **Committee Action: Moved by Mr. Osland, seconded by Mrs. Emmer and approved unanimously.**

### **ECONOMIC DEVELOPMENT COMMITTEE**

No Actionable Items

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

No Actionable Items

### **LAW & JUSTICE COMMITTEE**

No Actionable Items

### **FINANCE COMMITTEE**



- a. **Resolution R2019-18:** **PDF** Illinois Municipal Retirement Fund (IMRF) Investment Rate of Return Assumption. *The DeKalb County Board hereby requests the IMRF Board to reconsider and reverse implementation procedures of reducing the investment rate of return assumption from 7.50% to 7.25%.* **Committee Action: Moved by Mr. Campbell, seconded by Mr. Frieders and approved unanimously.**
- b. **Resolution R2019-21:** **PDF** A Resolution Approving Unexpected and Emergency Appropriations and Budget Transfers for the Fiscal Year Ending December 31, 2018. *The DeKalb County Board hereby approved the unexpected and emergency appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2018.* **Committee Action: Moved by Ms. Leifheit, seconded by Mr. Osland and approved unanimously.**
- c. **Claims to be Paid in March 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 \$6,565,537.46.
- 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 – February 2019
  2. Public Defender’s Report – February 2019
  3. Adult & Juvenile Monthly Reports – February 2019
  4. Pretrial Report – February 2019
  5. Sheriff’s Jail Report – February 2019
  6. Building Permits & Construction Reports – February 2019

## EXECUTIVE COMMITTEE

- a. **Resolution R2019-22:**  Approval of Easements for the DeKalb County Rehab & Nursing Center Expansion Project. *The DeKalb County Board hereby authorizes the County Administrator to sign all necessary easements with the City of DeKalb for the DeKalb County Rehab & Nursing Center Expansion Project.* **Committee Action: Moved by Mr. Faivre, seconded by Mr. Stoddard and approved unanimously.**

### 9. Reports of Special Committees with Ordinances & Resolutions

## AD HOC RULES COMMITTEE

- a. **Ordinance O2019-27:**  Approval of an Ordinance Designating the Executive Committee as the Body to Determine the Initiation, Settlement, Compromise and Appeal of Litigation on Behalf of the County of DeKalb, Illinois. *The DeKalb County Board hereby approves to designate the DeKalb County Board's Executive Committee to be the body to determine the initiation, settlement, compromise and appeal of litigation on behalf of the County of DeKalb, Illinois.* **Committee Action: Moved by Mr. Faivre, seconded by Ms. Willis and approved unanimously.**
- b. **Ordinance O2019-28:**  Approval of an Ordinances Amending Chapter 2 of the DeKalb County Code. *The DeKalb County Board hereby approves to amend Chapter 2 of the DeKalb County Code pertaining to redistricting, special meeting fees, public comments, litigation, TIF District representation, and other house-keeping and section re-numbering items as outlined in Exhibit A to this Ordinance.* **Committee Action: Moved by Ms. Willis, seconded by Mr. Whelan and approved unanimously.**

10. Old Business
11. New Business & Referral of Matters to Committee
12. Adjournment