

**ORDINANCE  
O2019-28**

WHEREAS, the DeKalb County Board has determined that it is necessary to amend Chapter 2, Division 2 (Rules) of the DeKalb County Code as it pertains to the Rules of the County Board, and

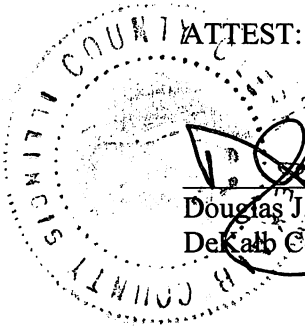
WHEREAS, the County Board did appoint a bi-partisan Ad Hoc Rules Committee to review current rules and to make recommendations for amendments and improvements of those Rules, and

WHEREAS, the Ad Hoc Rules Committee has recommended that the Sections of Chapter 2, Division 2 of the DeKalb County Code be amended as they pertain to meetings generally, standing committees enumerated, the County Administrator, residency requirements, filling departmental staff vacancies, and other housekeeping items and section re-numbering.

NOW, THEREFORE BY IT ORDAINED that the DeKalb County Board has reviewed the recommendation of the Ad Hoc Rules Committee as attached to this Ordinance as Exhibit A, and those changes are hereby approved, if passed by a 2/3 majority vote as required by Sec. 2-46.

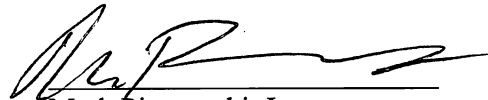
PASSED AT SYCAMORE, ILLINOIS THIS 20<sup>TH</sup> DAY OF MARCH, 2019.

ATTEST:



  
Douglas J. Johnson  
DeKalb County Clerk

SIGNED:

  
Mark Pietrowski, Jr.  
County Board Chairman

### Sec. 2-27.1. - Redistricting.

(10) The County Administrator, the Community Development Director, and the County Engineer ~~Information Management Office Director~~, utilizing the County's Geographic Information System (GIS) and Information Management Office (IMO) staff, shall each independently develop a potential plan for redistricting. If a vacancy exists in one of these offices, then the Forest Preserve Superintendent ~~County Engineer~~ will fill the open spot. These individuals shall not discuss or share any details of his or her plan with the others, or with any member of the Board, until such plans are presented to the County Board for consideration. The IMO Director will independently submit a report to the County Board analyzing each of the three plans for the degree of compliance with the various criteria as set forth in this Section 2-27.1 of the County Code, as well as with any Federal or State requirements.

### Sec. 2-32. - Meetings ~~g~~Generally.

(f) When Special Meetings are held at the request of outside parties because the timing of the regular monthly County Board meeting will not meet their needs, the County will charge a fee of \$3,000. The fee may be waived by the County Board at their next regular monthly meeting if it is determined that the Special Meeting was also in the best interest of the general public.

### Sec. 2-33. - Order of ~~b~~Business.

The order of business at meetings of the County Board shall be as follows:

- (1) Roll Call
- (2) Pledge to the Flag
- (3) Approval of Agenda
- ~~(34)~~ Approval of Minutes
- (45) Communications & Proclamations
- ~~(56)~~ Public Comments
- (67) Approval of Appointments
- (8) Reports of Standing Committees with Ordinances & Resolutions
- ~~(79)~~ Reports of Special Committees with Ordinances & Resolutions
- ~~(810)~~ Old Business
- ~~(911)~~ New Business & Referral of Matters to Committee
- ~~(102)~~ Adjournment

### Sec. 2-37. - Comments from the pPublic.

A time shall be provided on the agenda of each regular meeting of the County Board for members of the public to be heard. Such time shall not exceed 30 minutes. ~~Each p~~Persons desiring to be heard shall be allotted three minutes in which to address the Board and ~~each speaker~~s shall identify themselves ~~himself~~ by name and township.

~~If a speaker desires more time, up to one person in attendance may yield their three minutes to the speaker, making the maximum presentation time six minutes. No member of the public may address the board on any issue that has been the subject of a properly noticed and legally held public hearing, conducted by a hearing officer. The 30 minute T~~time limits may be ~~waived~~ extended, for time certain, by a vote of the majority of the members present.

Members of the public wishing to speak on an item that is on that evening's agenda may do so either at the beginning of the meeting or at the time the County Board considers that particular item. Comments on items not on the agenda shall be made under "Persons to be heard from the floor."

**Sec. 2-41. – Executive Committee and Standing Committees Enumerated.**

(a.1)

(a.2) The Executive Committee is entrusted with the authority to receive litigation updates on County litigation that is pending against it, or on behalf of it, and its elected officials, as deemed necessary. The Executive Committee shall also be responsible for making final determinations as to the initiation, settlement, compromise, and/or appeal of litigation for and against the County of DeKalb. Though, upon its own motion, the Executive Committee may refer such duties to the full County Board on a case by case basis should it determine such is necessary or desirable. (Further reference Section 2-80.)

**ARTICLE III. ~~– OFFICERS, AND EMPLOYEES, & COUNTY OPERATIONS~~ GENERALLY**

**Sec. 2-66. - County Administrator.**

(d) *Authority, duties and responsibilities.*

(14) The County Administrator, or their designee, will represent the County on any applicable Tax Incremental Financing (TIF) District's Joint Review Boards or related TIF Advisory Boards.

**ARTICLE IV. ~~– FINANCE~~**

*[All current sections placed within Article III]*

**ARTICLE V. ~~– ETHICS~~**

*[All current sections placed within Article III]*

**Sec. 2-70 – ~~2-79~~ 80 & 2-89 & ~~2-91~~ 10 - Reserved.** [Numbers changed to reflect updates]

**Sec. ~~2-99~~ 4 -- Definitions.**

[Section renumbered, no other changes]

For County Board Consideration: 03/20/2019

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