

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

April 17, 2019

7:00 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Approval of Minutes
 - a. March 20, 2019 [PDF](#)
5. Communications & Proclamations:
 - a. **Proclamation P2019-01:** [PDF](#) DeKalb County Museum Day
 - b. Employee Service Awards [PDF](#)
6. Public Comments
7. Appointments for this Month:
 - a. **Regional Planning Commission:** Brenda Jurgens (*Malta*) and Linda Swenson (*Waterman*) both appointed for a three-year terms beginning April 1, 2019 and expiring March 31, 2022.
 - b. **Regional Planning Commission-Alternates:** Darryl Beach (*Waterman*) appointed for a three-year term beginning April 1, 2019 and expiring March 31, 2022.
 - c. **Farmland Assessment Review Committee:** Kent Wesson reappointed a three-year term beginning May 1, 2019 and expiring April 30, 2022.
8. Reports of Standing Committees with Ordinances & Resolutions



PLANNING & ZONING COMMITTEE

No Actionable Items

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2019-23:** [PDF](#) Approval of Local Agency Agreement for Peace Road / Illinois Route 64 Intersection Improvements. *The DeKalb County Board hereby approves to enter into an agreement with the State of Illinois for certain improvements to the intersection of Peace Road and Illinois Route 64, with said improvements estimated to cost \$2,440,000.00 with the local share to be estimated at \$544,600.00; and further authorizes the Chairman of the Board to execute the appropriate Local Agency Agreements for Federal Participation with the State of Illinois. Committee Action: Moved by Mr. Luebke, seconded by Mrs. Emmer and approved unanimously.*
- b. **Resolution R2019-24:** [PDF](#) Approval of Local Agency Agreement for the Plank Road Safety Project from Lindgren Road to the Kane County Line. *The DeKalb County Board hereby approves to enter into an agreement with the State of Illinois for certain improvements to 3.95 miles of Plank Road, from Lindgren Road east to East County Line Road, with said improvements estimated to cost \$2,280,000.00 with the local share to be estimated at \$407,000.00; and further authorizes the Chairman of the Board to execute the appropriate Local Agency Agreements for Federal Participation with the State of Illinois. Committee Action: Moved by Mr. Luebke, seconded by Mr. West and approved unanimously.*





- c. **Resolution R2019-25:** **PDF** Approval of Local Agency Agreement for Base Line Road Bridge Replacement. *The DeKalb County Board hereby approved to enter into an agreement with the State of Illinois for certain improvements to Structure Number 019-4203 at Coon Creek carrying Base Line Road, with said improvements estimated to cost \$603,000.00 with the local share to be estimated at \$121,000.00; and further authorizes the Chairman of the Board to execute the appropriate Local Agency Agreements for Federal Participation with the State of Illinois.* **Committee Action: Moved by Mrs. Emmer, seconded by Vice Chair Willis and approved unanimously.**
- d. **Resolution R2019-26:** **PDF** Anticipation of Township Bridge Funds for West Motel Road Bridge. *The DeKalb County Board hereby approves the payment from the County Highway's Matching Tax Fund in the sum of \$327,000.00 thereby creating an indebtedness in the Township Bridge Fund for Mayfield Road District for the purpose of constructing West Motel Road Bridge.* **Committee Action: Moved by Mr. Osland, seconded by Mr. Luebke and approved unanimously.**
- e. **Resolution R2019-27:** **PDF** Award Resolution for Approval of 2019 Hot-Mix Resurfacing Projects. *The DeKalb County Board hereby approves the lowest bids meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot-mix resurfacing of 8,988 square yards of DeKalb County Parking Lots and the curb on Locust Street in Sycamore in the amount of \$121,342.19 and for the hot-mix resurfacing of 1.24 miles of Jericho Road in Squaw Grove Road District in the amount of \$67,902.80; the County Board further approves the lowest bid meeting specifications to Peter Baker & Son Company of Lake Bluff, Illinois for the hot-mix resurfacing of 1.46 miles of Airport Road in Cortland Road District in the amount of \$227,079.66.* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Luebke and approved unanimously.**
- f. **Resolution R2019-28:** **PDF** Award Resolution for the 2019 Seal Coat and Rejuvenator Projects. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Corrective Asphalt Materials of South Roxana, Illinois for the application of an estimated 219,922 square yards of rejuvenator-reclamite on various roads in DeKalb County, DeKalb Road District and the City of Sycamore and an estimated 39,200 square yards of rejuvenator-CRF on Peace Road; the County Board further approves the lowest bid meeting specifications to Steffens 3-D Construction of Toluca, Illinois for the seal coating of an estimated 14.69 miles of County roadways, an estimated 68.42 miles of Road Districts roadways, and an estimated 1.61 miles of Municipality streets in the amount of \$939,783.78.* **Committee Action: Moved by Mr. Osland, seconded by Mr. West and approved unanimously.**
- g. **Resolution R2019-29:** **PDF** Award Resolution for the 2019 Road District Aggregate Projects. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Macklin Incorporated from Rochelle, Illinois for 7,000 tons of aggregate FOB at their Rochelle Quarry, to be hauled to the Road District Garage, located at 1055 1st Street, Malta, Illinois in the amount of \$42,000.00; the County Board further approves the lowest bids meeting specifications to Wagner Aggregate, Inc. from DeKalb, Illinois for 7,060 tons of aggregate surface course SOR, to be placed on Council, Howison, and Pine Roads in Somonauk Road District in the amount of \$87,332.20 and for 3,000 tons of aggregate surface course SOR, to be placed on Barchard and Schafer Roads in South Grove Road District in the amount of \$24,180.00.* **Committee Action: Moved by Mr. Luebke, seconded by Vice Chair Willis and approved unanimously.**

- h. **Resolution R2019-30:**  Award Resolution for the 2019 Pavement Marking Project. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Countryman, Inc. of Rockford, Illinois for the center line and edge line markings on all County roads and various Road District roads and City streets in the amount of \$216,529.43.* **Committee Action: Moved by Mr. Luebke, seconded by Mrs. Emmer and approved unanimously.**
- i. **Ordinance O2019-29:**  Establishment of Altered Speed Zones for Esmond Road in South Grove Road District and East Sandwich Road in Squaw Grove Road District. *The DeKalb County Board hereby approves establishing an altered speed zone of 45 mph (previously 55 mph) on East Sandwich Road from 1,715 feet northwest of Bastian Road for 3,725 feet south-southwest and further approves to establish an additional altered speed zone of 45 mph (previously 55 mph) on Esmond Road from 630 feet north of Main Street for 1,980 feet south.* **Committee Action: Moved by Mr. Luebke, seconded by Vice Chair Willis and approved unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items




HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2019-31:**  Authorizing the Execution and Amendment of a Section 5311 Grant Agreement for Fiscal Year 2020. *The DeKalb County Board hereby authorizes to execute and file a Section 5311 Grant Agreement for funding the County's rural transportation services such as TransVac and MedVac. When funds are approved they are passed through the County to the Voluntary Action Center along with all responsibilities and liability.* **Committee Action: Moved by Mr. Campbell, seconded by Ms. Crawford and approved unanimously.**
- b. **Resolution R2019-32:**  Acceptance of the Special Warranty as a Condition to Receive Section 5311 Funds for Fiscal Year 2020. *The DeKalb County Board does hereby agree to the terms and conditions of the attached Special Warranty for receiving Section 5311 Funds regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.* **Committee Action: Moved by Mr. Campbell, seconded by Ms. Crawford and approved unanimously.**
- c. **Ordinance O2019-30:**  Public Transportation Applicant Ordinance. *The DeKalb County Board hereby authorizes and directs the County Administrator to execute on behalf of the County of DeKalb, Illinois Grant Applications and Agreements to the Illinois Department of Transportation for the purpose of providing public transportation within the County limits.* **Committee Action: Moved by Mr. Campbell, seconded by Ms. Crawford and approved unanimously.**
- d. **Resolution R2019-33:**  Award of the Senior Services Tax Levy Funding. *The DeKalb County Board hereby approves the recommendation of the Health and Human Services Committee and agrees to purchase services from the agencies listed within the resolution in a total amount not exceeding \$415,000 for the period beginning July 1, 2019 and ending June 30, 2020.* **Committee Action: Moved by Mr. Bagby, seconded by Ms. Slabon and approved unanimously.**

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolution R2019-34:**  A Resolution Certifying Illinois Municipal Retirement Fund (IMRF) Participation for Qualified Elected Officials of DeKalb County Government. *The DeKalb County Board hereby approves that the elected offices of Circuit Clerk, Coroner, County Clerk & Recorder, Sheriff, State's Attorney, and Treasurer continue to be qualified, as they have been since 1945, for the IMRF pension program, based purely on the reasonable assumption that 1,000 hours per year, or more, would be needed to fulfill the responsibilities of those offices as set forth by the State of Illinois.* **Committee Action: Moved by Ms. Leifheit, seconded by Mr. Osland and approved unanimously.**
- b. **Claims to be Paid in April 2019:**  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 \$6,606,454.84.
- c. **Reports of County Officials:**  Move to accept and place on file the following Reports of County Officials:
 1. Cash & Investments in County Banks – March 2019
 2. Public Defender's Report – March 2019
 3. Adult & Juvenile Monthly Reports – March 2019
 4. Pretrial Report – March 2019
 5. Sheriff's Jail Report – March 2019
 6. Building Permits & Construction Reports – March 2019

EXECUTIVE COMMITTEE

No Actionable Items

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