

COUNTY BOARD PROCEEDINGS

October 19, 2011

The County Board met in regular session at the Legislative Center Wednesday, October 19, 2011. The Chair called the meeting to order and the Clerk called the roll. Those Members present were Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mrs. Turner, Mr. Tyson, Ms. Vary, Mrs. Allen, Ken Andersen, Mr. Augsburg, Mr. Brown, Mr. Cribben, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson and Chairman Anderson. Those Members absent were Mr. Reid, Mrs. Tobias and Mr. Whelan. Twenty one Members were present and three were absent.

Chairman Anderson asked Mrs. Turner to lead the pledge to the flag.

APPROVAL OF MINUTES

Motion

Ms. Fauci moved to approve the Minutes of September 21, 2011. Mrs. Turner seconded the motion.

Voice Vote

Chairman Anderson asked for a voice vote on the approval of the Minutes. All Members present voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Mr. Stoddard moved to approve the Agenda and Mrs. Fullerton seconded the motion.

Voice Vote

Chairman Anderson asked for a voice vote to approve the Agenda. All Members present voted yea. Motion carried unanimously.

COMMUNICATIONS AND REFERRALS

Chairman Anderson read a letter aloud from Gil Morrison, Superintendent of the Regional Office of Education, thanking the County Board for their help and support.

Chairman Anderson and County Clerk, John Acardo, presented the following honored Veterans with a certificate and inducted them into the DeKalb County Veteran's Honor Roll: Edward J. Curzon, Charles L. Weeden, Kenneth C. Mundy, Byron G. Mickelson and Theodore J. Himes.

Employee Service Awards for October 2011 were acknowledged by the Chairman: Five Years – Kathleen Romano: Forest Preserve, Lourdes Ramirez: Health Department, Arlene Elliott: Nursing Home, Lisa Reser: State's Attorney, Olivia Pacheco: Nursing Home, Todd Walker: Sheriff's Merit Commission, Shelby Gaul: Nursing Home; Ten Years – Dianna Roman: Sheriff's Department.

APPOINTMENTS

Chairman Anderson recommended the following appointments: Workforce Investment Act Board: Mark Thate, reappointment for a term of two years, until October 1, 2013; Sheriff's Merit Commission: Gene Lane, reappointment for a term of six years, until December 1, 2017; DeKalb County Nursing Home Foundation Board: John Linderoth and Michael Haines both to be appointed for a term of three years, until November 30, 2014.

Motion

Mrs. Turner moved to approve the appointments as presented. Mr. Hulseberg seconded the motion.

Voice Vote

The Chairman asked for a voice vote on the appointments. All Members voted yea. Motion carried unanimously.

APPOINTMENTS EXPIRING FOR SEPTEMBER 2011

1. Workforce Investment Act Board – 4 positions
2. South Grove Cemetery Association – 2 positions
3. 911 Emergency Telephone Systems Board – 4 positions

PERSONS TO BE HEARD FROM THE FLOOR

There were no individuals requesting time to speak at the appropriate time.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

Resolution R2011-63: Delinquent Property Tax Sale

Motion

Mr. Newport moved to authorize the Chairman of the DeKalb County Board to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase, as the case may be (parcel # 06-33-400-039-0003A), for the sum of \$128.22 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. Mr. Metzger seconded the motion.

Roll Call Vote

Chairman Anderson called for a roll call vote on the Resolution. Those Members voting yea were Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mrs. Turner, Mr. Tyson, Ms. Vary, Mrs. Allen, Ken Andersen, Mr. Augsburg, Mr. Brown, Mr. Cribben, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson and Chairman Anderson. All Members present voted yea. Motion carried unanimously.

Claims

Motion

Mr. Newport moved to approve the Claims presented for the Current Month in the amount of \$2,519,356.40; Emergency Claims in the amount of \$436,668.39; Payroll Charges in the amount of \$3,846,871.74 and Rehab & Nursing Center in the amount \$1,128,923.08 of which represents current claims and monies paid during the previous month totaling \$7,931,819.61. Ms. Vary seconded the motion.

Roll Call Vote

The Chairman called for a roll call on approving all the claims. Those Members voting yea were Mr. Hulseberg, Mr. Metzger, Mr. Newport, Mr. Oncken, Mr. Stoddard, Mrs. Turner, Mr. Tyson, Ms. Vary, Mrs. Allen, Ken Andersen, Mr. Augsburg, Mr. Brown, Mr. Cribben, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mrs. Fullerton, Mr. Gudmunson and Chairman Anderson. All Members voted yea. Motion carried.

Reports of County Officials

Motion

Mr. Newport moved to place on file the following reports of County officials; Cash and Investments in County Banks for - September 2011; Planning and Regulations Building and Permits Reports - September 2011; Public Defender's Report - September 2011; Court Services Adult and Juvenile Reports - September 2011. Mrs. Allen seconded the motion.

Voice Vote

The Chairman called for a voice vote on the reports of county officials. All Members present voted yea. Motion carried unanimously.

EXECUTIVE COMMITTEE

Three presentations were given on Energy Aggregation. The three companies that spoke to the Board were:

- Integrus Energy Services
- Progressive Energy Group
- Blue Star Energy Solutions

Motion to Table

Mr. Foster moved to table to vote on the referendum question until the November meeting. Mrs. Fullerton seconded the motion.

Voice Vote

Chairman Anderson asked for a voice vote on the Motion. All Members voted yea. Motion carried unanimously.

Motion to Send Back to Committee

Mr. Foster made a Motion to send the decision to make a recommendation to have a consultant for the County's Energy Aggregation Project to the Economic Development Committee. Mr. Stoddard seconded the motion.

Motion to Withdrawal

Mr. Foster withdrew his motion to send the recommendation to the Economic Development Committee.

Motion to Send Back to Committee

Mr. Hulseberg made a Motion to send the decision to recommend a consultant for the County's Energy Aggregation Project to the Executive Committee instead. Mr. Newport seconded the Motion.

Voice Vote

The Chairman called for a voice vote on the Motion to send the recommendation to the Executive Committee. All Members present voted yea. Motion carried.

OLD BUSINESS / NEW BUSINESS

There were no matters to discuss under old business or new business.

ADJOURNMENT

Motion

Mr. Ken Andersen moved to adjourn the meeting and Mrs. Turner seconded the motion.

Voice Vote

The Chair called for a voice vote on the adjournment. All Members voted yea. Motion carried unanimously.

DeKalb County Board Chairman

ATTEST:

DeKalb County Clerk