

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

**May 15, 2019
7:00 p.m.**

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Approval of Minutes
 - a. April 17, 2019 **PDF**
5. Communications & Proclamations:
 - a. **Proclamation P2019-02:** Electrical Safety Month **PDF**
 - b. DeKalb County Veterans Honor Roll
 - c. Employee Service Awards **PDF**
 - d. Declaration of County Board Vacancy – District 7
6. Public Comments
7. Appointments for this Month:
 - a. **DeKalb County Chief County Assessment Officer:** Robin Brunschon reappointed for a four-year term beginning July 20, 2019 and expiring July 20, 2023.
 - b. **Nursing Home Foundation Board:** Michael Haines appointed immediately to fill the unexpired term of Joanne Fruit until November 30, 2019.
8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING & ZONING COMMITTEE

No Actionable Items

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2019-35:** **PDF** Approval of an Intergovernmental Agreement with the Village of Kirkland for Maintenance Projects. *The DeKalb County Board hereby approves to enter into an agreement with the Village of Kirkland to provide engineering services for general maintenance projects for the maintenance and repairs of certain streets within the jurisdiction of the Village of Kirkland; and further authorizes the Chairman of the Board to execute the appropriate Intergovernmental Agreement with the Village of Kirkland, Illinois.*
Committee Action: Moved by Mr. Luebke, seconded by Vice Chair Willis and approved unanimously.
- b. **Resolution R2019-36:** **PDF** Approval of an Intergovernmental Agreement with the Village of Somonauk for Maintenance Projects. *The DeKalb County Board hereby approves to enter into an agreement with the Village of Somonauk to provide engineering services for general maintenance projects for the maintenance and repairs of certain streets within the jurisdiction of the Village of Kirkland; and further authorizes the Chairman of the Board to execute the appropriate Intergovernmental Agreement with the Village of Somonauk, Illinois.*
Committee Action: Moved by Mr. Osland, seconded by Mr. Luebke and approved unanimously.

- c. **Resolution R2019-39:** **PDF** Resolution Seeking Permission from the State of Illinois to Have the Option to Impose a Local County Motor Fuel Tax. *The DeKalb County Board hereby approves to seek permission from the State of Illinois to have the option to impose a local County Motor Fuel Tax by adding DeKalb County to 55 ILCS 5/5-1035.1 for the purpose of operating, constructing, and improving public highways.* **Committee Action: TBD at a Special Meeting prior to the Full County Board Meeting.**

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2019-37:** **PDF** A Resolution Establishing a Fee for Completing Kingston Township Assessment Books. *The DeKalb County Board hereby accepts the duties as a temporary Kingston Township Assessor and further establishes the fees as outlined in the Resolution to complete the 2019 Kingston Township Assessment Books.* **Committee Action: TBD at a Special Meeting prior to the Full County Board Meeting.**
- b. **Ordinance O2019-31:** **PDF** An Ordinance Amending Chapter 6 of the DeKalb County Code Regarding Alcoholic Beverage Licenses. *The DeKalb County Board hereby approves to amend Chapter 6 of the DeKalb County Code for the purpose of adding a Class H License for up to 5 Special Events in a calendar year at a cost of \$100 per day, per event.* **Committee Action: Moved by Ms. Crawford, seconded by Mrs. Haji-Sheikh and approved unanimously.**

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

- a. **Resolution R2019-38:** **PDF** Funding for Design Development Phase for Relocation of Courthouse Offices. *The DeKalb County Board hereby approves up to \$70,000 for architectural services, plus expenses, that would take the project up to the point of seeking construction bids, with said funds to come from DeKalb City TIF #2 Close-out Funds, and further authorizes the County Administrator to engage Dewberry Architects for said work.* **Committee Action: Approved unanimously at the Law & Justice Committee and the Finance Committee.**

FINANCE COMMITTEE

- a. **Claims to be Paid in May 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 \$5,357,006.61.
- b. **Reports of County Officials:** **PDF** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – April 2019
 2. Public Defender’s Report – April 2019
 3. Adult & Juvenile Monthly Reports – April 2019
 4. Pretrial Report – April 2019
 5. Sheriff’s Jail Report – April 2019
 6. Building Permits & Construction Reports – April 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

Forest Preserve District Agenda 