

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

June 19, 2019

7:00 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Approval of Minutes
 - a. May 15, 2019 **PDF**
5. Communications & Proclamations:
 - a. **Proclamation P2019-03:** **PDF** Recognition of the Sycamore Spartans Girls Softball Team Becoming the 2019 Class 3A State Champions
 - b. DeKalb County Veterans Honor Roll
 - c. Employee Service Awards **PDF**
 - d. Declaration of County Board Vacancy – District 11 as of June 20, 2019
6. Public Comments
7. Appointments for this Month:
 - a. **DeKalb County Board Member – District 7:** Terri Mann-Lamb appointed immediately to fill the unexpired term of Misty Haji-Sheikh until November 30, 2020.
 - b. **Committee Assignments:** Terri Mann-Lamb appointed immediately to the DeKalb County Economic Development Committee until November 30, 2020.

- Oath of Office Administered by the DeKalb County Clerk
 - c. **Board of Review:** Robert Merriman reappointed immediately for a two-year term expiring May 31, 2021; Dan Cribben newly appointed for a term beginning June 21, 2019 and expiring May 31, 2021.
 - d. **Board of Review – Alternates:** Ryan Cardinali and John Linderoth both appointed immediately for one-year terms until May 31, 2020.
 - e. **DeKalb County Rehab & Nursing Center Operating Board / Supportive Living Facility Board:** Chris Porterfield appointed immediately until December 31, 2019.
 - f. **Northwest Water Planning Alliance:** Suzanne Willis appointed immediately until November 30, 2022.
 - g. **Regional Planning Commission:** Steve Faivre (*Primary*) and Suzanne Willis (*Alternate*) both appointed immediately until March 31, 2020.
 - h. **Stormwater Management Committee:** Kevin Bunge, Mark Bushnell, Tom Horak, Paul Stoddard, and Patricia Vary all reappointed for two-year terms beginning July 1, 2019 and expiring June 30, 2021; Zax Gill newly appointed for a two-year term beginning July 1, 2019 and expiring June 30, 2021.
8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2019-32:** **PDF** An Ordinance Approving a Special Use Permit for a Public Art Studio in Sycamore Township. *The DeKalb County Board hereby grants a Special Use Permit, with conditions, to Valerie and John Weberpal for the operation of a public art studio located at 16521 Swanson Road, in Sycamore Township. Committee Action: Mr. Jones moved to recommend approval of the Special Use request, with conditions, seconded by Mr. Frieders, and the motion carried unanimously.*

- b. **Ordinance O2019-33:** **PDF** An Ordinance Amending Chapter 14 of the DeKalb County Code Regarding Adopted Building Codes. *The DeKalb County Board hereby approves the amendments as set forth in the Ordinance to Chapter 14 of the DeKalb County Code regarding Buildings and Building Regulations.*
Committee Action: Mr. Jones moved to recommend adoption of 2015 International Building Code Series, along with the suggested staff amendments, seconded by Ms. Willis, and the motion carried unanimously.

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2019-40:** **PDF** Award Resolution for Waterman Road Shoulder/Ditch Rebuild. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Martin & Company Excavating of Oregon, Illinois for shoulder widening and ditch grading on 4.85 miles of Waterman Road between Duffy Road and Perry Road in Afton and Clinton Road Districts in the total amount of \$862,242.95.* **Committee Action: TBD at the June 19th Special Meeting.**
- b. **Resolution R2019-42:** **PDF** Award Resolution for Sidewalk Renovation along Somonauk Road from North Avenue to Meadow Drive in Cortland. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Triggs Construction, Inc. of West Chicago, Illinois for sidewalk removal and replacement and other incidental work along 0.54 miles of Somonauk Road from North Avenue to Meadow Drive in Cortland, Illinois in the total amount of \$99,922.00.* **Committee Action: TBD at the June 19th Special Meeting.**
- c. **Resolution R2019-43:** **PDF** Appropriation of \$825,000.00 in MFT Funds for Waterman Road Project. *The DeKalb County Board does hereby authorize the appropriation of \$825,000.00 from the Motor Fuel Tax allotment for the reconstruction of shoulders and ditches for 5.06 miles of Waterman Road between Duffy Road and Perry Road.* **Committee Action: TBD at the June 19th Special Meeting.**
- d. **Resolution R2019-44:** **PDF** Award Resolution for Johnson Road Box Culvert Repair in Mayfield Road District. *The DeKalb County Board hereby approves the lowest bid meeting specification to Civil Constructors, Inc. of Freeport, Illinois for the improvement to the top slab of Structure Number 019-4403 on Johnson Road over the Lee Slough Creek in Mayfield Road District in the total amount of \$29,571.30.* **Committee Action: TBD at the June 19th Special Meeting.**
- e. **Resolution R2019-45:** **PDF** Appropriation of \$50,000.00 in MFT Funds for Somonauk Road Sidewalk Project. *The DeKalb County Board does hereby authorize the appropriation of \$50,000.00 from Motor Fuel Tax allotment for sidewalk removal and replacement and other incidental work for 0.54 miles of Somonauk Road from North Avenue to Meadow Drive in Cortland, Illinois.* **Committee Action: TBD at the June 19th Special Meeting.**

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

- a. **Ordinance O2019-34:** **PDF** An Ordinance Establishing Civil Fees & Criminal & Traffic Assessments to be Charged by the Clerk of the Circuit Court. *The DeKalb County Board hereby approves that the Circuit Court Clerk's Civil and Criminal Fees and Assessments are hereby enacted pursuant to the requirements of 705 ILCS 105/27.1b of the Clerks of the Court Act and the Criminal and Traffic Assessment Act (705 ILCS 135/1-1, et seq.) as outlined in the Ordinance and shall be effective as of July 1, 2019. Committee Action: Moved by Mr. Jones, seconded by Mr. Whelan and approved unanimously.*

FINANCE COMMITTEE

- a. **Resolution R2019-41:** **PDF** A Resolution Approving Amendments to the Procurement Policy for Federal and State Grants. *The DeKalb County Board hereby approves the amendments set forth in the attached Federal & State Grant Procurement Policy for DeKalb County Government. Committee Action: Moved by Mr. Campbell, seconded by Ms. Leifheit and approved unanimously.*
- b. **Claims to be Paid in June 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 \$9,875,010.80.
- 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 – May 2019
 2. Public Defender's Report – May 2019
 3. Adult & Juvenile Monthly Reports – May 2019
 4. Pretrial Report – May 2019
 5. Sheriff's Jail Report – May 2019
 6. Building Permits & Construction Reports – May 2019

EXECUTIVE COMMITTEE

- a. **Resolution R2019-46:** **PDF** Release of Executive Session Minutes. *The DeKalb County Board does hereby concur in the recommendation of the DeKalb County Executive Committee and hereby directs the Clerk of the Board to make the minutes of the meetings as described in the Resolution available for public inspection. Committee Action: Moved by Vice Chairman Frieders, seconded by Mr. Bagby and approved unanimously.*
9. Reports of Special Committees with Ordinances & Resolutions – None
 10. Old Business
 11. New Business & Referral of Matters to Committee
 12. Adjournment