

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
May 21, 2014

The County Board met in regular session at the Legislative Center Wednesday, May 21, 2014. The Chair called the meeting to order and the Clerk called the roll. Those Members present were Mr. Reid, Mrs. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson Mr. Jones, Mr. O'Barski, Mr. Oncken and Mr. Pietrowski. All twenty-four County Board Members were present.

Chairman Metzger asked Mr. Reid to lead to the pledge of allegiance.

APPROVAL OF MINUTES

Motion

Mr. O'Barski moved to approve the Minutes of April 16, 2014. Mr. Cvek seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Chairman Metzger announced that he would like amend the agenda by removing items C. R2014-38 from the Finance Committee and shared that the item will be brought back next month for consideration. He also removed the Executive Session for Labor Negotiations under the Executive Committee.

Motion

Mr. Cvek moved to approve the agenda as amended and Mr. O'Barski seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

COMMUNICATIONS AND REFERRALS

Veteran's Honor Roll

Chairman Metzger called upon Mr. Doug Johnson, DeKalb County Clerk & Recorder to induct the following Veterans into the DeKalb County Veteran's Honor Roll: Henry A. Joesten: Army 1942-1945, Lowell Akers: Air Force 1948-1952, Gerald Edwards: Army 1952-1954, Charles Ridulph: Army 1971-1972, Harry J. Neuhauser: Army 1942-1946, LeRoy E. Greathouse: Navy 1944-1945, and William Coates: USMC.

Employee Service Awards

Jim Quinn, Operations Manager of the DeKalb County Highway Department presented Bradley Russell an Employee Service Award Plaque for his 25 years of services to the DeKalb County Highway Department.

Sheriff Roger Scott said a few words and presented Lt. Lisa Winckler an Employee Service Award Plaque for her 30 years of service to the DeKalb County Sheriff's Department.

Chairman Metzger read the remaining Employee Service Awards for the month of May 2014 were: Five Years – Nona Schulz: Treasurer's Office, Patricia McKinley: Jury Commission, Jeffrey Krasner: Judiciary; Ten Years – Patricia Sloan: Rehab & Nursing Center; Fifteen Years – Lisa Buffenbarger: Circuit Clerk, Ronald Mosback: Judiciary, Ryan Loyd: Sheriff's Department; Twenty Years – Marlin Chaplin: Assessment's Office; Twenty-Five Years – Marla Craddock: Rehab & Nursing Center, Betty George: Rehab & Nursing Center; Forty Years – Jocelyn Prall: Rehab & Nursing Center.

Chairman Metzger announced that Mr. Derek Tyson (District 5) officially turned in his resignation letter which will become effective as of May 22, 2014. Mr. Pietrowski presented Mr. Tyson with a plaque recognizing his years served to the DeKalb County Board. Mr. Tyson shared with the County Board and audience that he has accepted a position with Chicago City Collages as a Veteran Services Specialist and thanked everyone for the fond memories and valuable life lessons he has gained as a DeKalb County Board Member.

PERSONS TO BE HEARD FROM THE FLOOR

Daniel Templin residing at 1327 Mary Wood Court in Sycamore, IL who is also the Executive Director of the DeKalb County Community Foundation spoke in regards to resolution R2014-36: Contributing Funds to the Community Foundation for a Countywide Survey. Mr. Templin shared with the County Board and listening audience what the Community Foundation's future initiatives to enhance to community's quality of life. The Community Foundation has entered into a partnership with N.I.U.'s Department of Governmental Studies to creative an initiative called "Advancing DeKalb County" which will help define and help set parameters to help measure quality of life throughout the County. Mr. Templin continued that what the Community Foundation is asking for is help in launching the initial aspect of the initiative which would be to conduct a countywide household survey to give community residents an opportunity to weigh in with their thoughts of what the biggest quality of life issues are and what matter the most to them within their community and personal lives. Again, Mr. Templin reiterated that the resolution is to help finically support the beginning steps of a large scale community initiative. He also entertained any questions that Board Members may have.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2014-22: Award Resolution for the Purchase of Two New 2015 Tandem Axle Cab and Chassis

Motion

Mr. Gudmunson moved the DeKalb County Board does approve this award for the bid submitted meeting specifications by CIT Group, Inc. of Loves Park, Illinois for the provision of two new 2015 Tandem Axle Cab and Chassis and warranty option provisions in the total amount of \$206,753.84 and the vehicles being disposed of will be done by either trade in allowance or individual sale whichever Staff determines to be the best method. Mr. Frieders seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote on the motion. Those Members voting yea were Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski and Chairman Metzger. Motion carried unanimously with all twenty-four Members voting yea.

Resolution R2014-29: Authorizing to Execute and File a Section 5311 Downstate Operating Assistance Grant Agreement

Motion

Mr. Gudmunson moved the DeKalb County Board authorizes to execute and file a Section 5311 Downstate Operating Assistance 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. Mrs. Turner seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

Resolution R2014-30: Acceptance of the Special Warranty as a Condition to Receiving Section 5311 Funds

Motion

Mr. Gudmunson moved the DeKalb County Board does 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. Mrs. Fullerton seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote on the motion. The motion was carried unanimously.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

ECONOMIC DEVELOPMENT COMMITTEE

Resolution R2014-36: Contributing Funds to the Community Foundation for a Countywide

Survey

Motion

Mr. Whelan moved the DeKalb County Board hereby approves the contribution of \$5,000 from the Opportunity Fund to the DeKalb County Community Foundation for a survey for its “Advancing DeKalb County” initiative which will work to align the resources of public, private, and non-profit service providers to positively impact a set of countywide issues that matter to residents and workers. Mr. Cvek seconded the motion.

Mr. Foster announced he would like to applaud the DeKalb County Community Foundation for everything that they do countywide but personally he would be abstaining from voting due to family affiliation within the Board of Directors but otherwise he shared he would truly support the resolution.

Roll Call Vote

A roll call vote was taken on the motion. Those Members voting yea were Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson Mr. Jones, Mr. O’Barski, Mr. Oncken, Mr. Pietrowski and Chairman Metzger. Mr. Foster abstained from voting. The motion carried with twenty-three Members voting yea and one abstention.

HEALTH AND HUMAN SERVICES COMMITTEE

Resolution R2014-33: Award of Senior Service Tax Levy Funding

Motion

Mrs. DeFauw moved the DeKalb County Board does approve the recommendation of the Health and Human Services Committee and agrees to purchase services from the agencies listed on the resolution in amounts not exceeding \$415,047.00 for the period beginning July 1, 2014 and ending June 30, 2015. Mr. Emerson seconded the motion.

Roll Call Vote

Chairman Metzger called for a roll call vote on the motion. Those Members voting yea were Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O’Barski, Mr. Oncken, Mr. Pietrowski and Chairman Metzger. Motion carried unanimously with all twenty-four Members voting yea.

Resolution R2014-34: Amending the DeKalb County Rehab & Nursing Center Operating Board

By-Laws

Motion

Mrs. DeFauw moved the DeKalb County Board does hereby approve the changes, as attached on Exhibit 1, to the By-Laws of the Operating Board of the DeKalb County Rehab & Nursing Center and that said changes will be effective on July 1, 2014. Mr. Johnson seconded the motion.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

Voice Vote

The motion carried unanimously by voice vote.

Resolution R2014-35: Amending the Supportive Living Facility Board By-Laws

Motion

Mrs. DeFauw moved the DeKalb County Board does hereby approve the changes, as attached on Exhibit 1, to the By-Laws of the Board of the DeKalb County Supportive Living Facility Not-for-Profit and that said changes will be effective on July 1, 2014. Mr. Whelan seconded the motion.

Voice Vote

The Chairman called for a voice vote. The motion carried unanimously.

FINANCE COMMITTEE

Resolution R2014-31: Adopting A Whistleblower Protection Policy

Motion

Mr. Reid moved the DeKalb County Board hereby adopts the Whistleblower Protection Policy, Exhibit "A" attached hereto, as an official policy of DeKalb County Government, applicable to all employees, officers, officials, volunteers, and contracted service providers, effective as of the date of this Resolution. Mrs. Haji-Sheikh seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

Resolution R2014-37: Landfill Host Community Agreement Amendment

Motion

Mr. Reid moved the DeKalb County Board does hereby agree to approve the attach amendment to the Host Community Agreement with Waste Management that (a) allows for the acceptance of waste from outside of DeKalb County during 2014, and (b) delays the minimum guaranteed revenue provisions to the County until 2015, and (c) delays the internal allocation for the Solid Waste Program and the Forest Preserve until 2015. Mr. Frieders seconded the motion.

Several County Board Members commented on concerns they had with the "fast-tracking" of bringing in more waste from outside of DeKalb County before January 2015. Mr. Brown, Mr. Pietrowski, Mr. Johnson and Mrs. Haji-Sheikh declared they were not in favor of supporting the resolution to amend the Host Fee Community Agreement. Mr. O'Barski, Mr. Stoddard, Ms. Fauci, Mrs. Tobias, Mr. Whelan, Mr. Gudmunson, Mr. Cvek and Mr. Tyson all commenting that they were in favor of moving forward sooner than later. Mr. Dale Hoekstra and Mike Hey were also present to answer any questions the Board Members had regarding the Waste Management Facility and the Host Community Agreement Amendment.

Voice Vote

Chairman Metzger called for a voice vote on the motion and then a show of hands of those who were not in favor of approving the resolution. The motion carried with twenty Members voting yea and four members voting nay.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

Claims for May 2014

Motion

Mr. Reid moved to approve the claims for this month, and the off cycle claims paid during the previous month, in the amount of \$5,961,844.68. Mrs. Tobias seconded the motion.

Roll Call Vote

The Chairman asked for a roll call vote on the approval of the claims. Those Members voting yea were Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski and Chairman Metzger. All Members voted yea. Motion carried unanimously.

Reports of County Officials

Motion

Mr. Reid moved to accept and place on file the following Reports of County Officials: Cash & Investments in County Banks – April 2014; Public Defender's Report – April 2014; Adult & Juvenile Monthly Reports – April 2014; Sheriff's Jail Report – April 2014; Planning & Zoning Building Permits & Construction Reports - April 2014. Mrs. Turner seconded the motion.

Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials. All Members presented voted yea. Motion carried unanimously.

EXECUTIVE COMMITTEE

Resolution R2014-39: Release of Executive Session Minutes

Motion

Mr. Stoddard moved the DeKalb County Board does hereby direct the Clerk of the Board to make the minutes of the meetings stated in the resolution available for public inspection. Mr. Oncken seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

Resolution R2014-40: Labor Contract with the Metropolitan Alliance of Police, Local Chapter #318

Motion

Mr. Stoddard moved the DeKalb County Board does concur in the recommendation of its negotiators and does hereby ratify the labor contract with the Metropolitan Alliance of Police, Local Chapter #318 for the period of January 1, 2014 through December 31, 2018 as summarized on Attachment A to this resolution and does direct the Chairman to execute the contract as prepared by the County's Labor Attorney and further directs staff to implement said contract in a timely fashion. Mrs. Tobias seconded the motion.

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

Chairman Metzger thanked Mr. Hanson and Sheriff Scott on the work they did negotiating and avoiding having to go into arbitration; he continued that it is a good contract and a job well done. Mr. O'Barski echoed Chairman Metzger's comments as well.

Roll Call Vote

Chairman Metzger called for a roll call vote. Those Members voting yea were Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Tyson, Mr. Whelan, Mr. Brown, Mr. Cribben, Mr. Cvek, Mrs. DeFauw, Mr. Deverell, Mr. Emerson, Ms. Fauci, Mr. Foster, Mr. Frieders, Mrs. Fullerton, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski and Chairman Metzger. All twenty-four Members voted yea. Motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Chairman Metzger thanked those who came to the State of the Counties Address the past week that was held by Metro West Counties. Kane County, Kendall County and Chairman Metzger gave their annual report and he shared for anyone who would like to see the presentation they will be available on the website in a week or so.

Mrs. Tobias shared with the County Board that they were all given a flier in regards to counties throughout the country called "Why Counties Matter" and she thought it would be beneficial for Members to take a look at that handout. She also announced that in the Illinois Counties Association newsletter there is an article that she put together talking about the new 23rd Judicial Circuit.

APPOINTMENTS SCHEDULED TO BE MADE IN THE MONTH OF JUNE 2014

Community Services Administrative Board – 5 positions

ADJOURNMENT

Motion

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

Voice Vote

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

DeKalb County Board Chairman

DeKalb County Clerk

Note: These minutes are not official until approved by the DeKalb County Board at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.