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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
April 15, 2015

The County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, April 15, 2015. Chairman Pietrowski called the meeting to order and the Clerk called the roll. Those members present were Mr. Emerson, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, Mr. Brown, Mr. Bunge, and Mr. Cribben. Mrs. Turner was absent. Twenty three Members were present and one absent.

Chairman Pietrowski asked for a Moment of Silence for the two victims who lost their lives during the April 9th tornado that devastated the unincorporated area of Fairdale, Illinois.

Chairman Pietrowski asked Mr. Emerson to lead to the pledge of allegiance.

APPROVAL OF MINUTES

Motion

Mr. O'Barski moved to approve the minutes of March 18, 2015 Board Meeting. Ms. Little seconded the motion.

Voice Vote

Chairman Pietrowski asked for a voice vote on the approval of minutes. All members voted yea. Motion carried unanimously.

APPROVAL OF AGENDA

Motion

Ms. Askins moved to approve the agenda and Mrs. Haji-Sheikh seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote to approve the agenda.

COMMUNICATIONS AND REFERRALS

Fairdale Update

Chairman Pietrowski provided an update to the public and County Board Members regarding the status of Fairdale. The Chairman also announced that he will be forming a Disaster Recovery Task Force in the upcoming month. He also advised all County Board Committee Chairs to add to their agendas in the next month "Fees and Regulations Pertaining to Tornado Relief" in order to discuss waiving fees for those who are dealing with the devastation from the April 9th tornado.

Chairman Pietrowski also asked Emergency Services Disaster Agency Coordinator Dennis Miller and Sheriff Roger Scott to update everyone regarding Fairdale. They explained that two individuals died in the storm. There are 34 residences that are destroyed, 16 had major damage,

15 minor damage, and 7 were affected by the storm. Search and rescue has ended and now the focus is to restore power, allow residents to search for personal items, and to begin clearing debris. Power poles and debris along Highway 72 are of importance to get that highway reopened. Residents are allowed back to their home-sites during daylight hours to search for possessions, but they must display a resident pass to get access. Insurance companies are now on-site to determine extent of damage to the homes and provide options to their clients.

Sheriff Scott and Mr. Miller are having meetings with residents twice a day (7am and 4pm) at the Kirkland Fire House to keep them up to date on the status of the various components of this event – now moving into the cleanup and recovery stage. Also, a media briefing is held each day.

AmeriCorps is handling the coordination of volunteers. The staging area is at the FS business on Highway 72 on the east edge of Kirkland. If you know of people who wish to volunteer, please send them there. Once checked in, they are then bused, by VAC, to the work sites in Fairdale.

Heavy equipment and trucks for hauling is being coordinated by Nathan Schwartz and the Township Road Commissioner.

Food and Shelter is being handled by the Red Cross. Red Cross is also coordinating a “MARC” (Multi-Agency Resource Center) as a “one-stop shop” where various agencies will come together in one spot to help residents and answer questions. The County plans to be one of the agencies represented. Details:

Where: First Lutheran Church at 510 W. South St. (SE corner of 6th and South Streets)
When: Wednesday, April 15, 2015, 8 AM to 8 PM and
Thursday, April 16, 2015, 8 AM to noon

Donations have been generous, reflective of our community and region. There is no longer a need for “things”, but financial contributions continue to be needed. There are many places to donate cash and it is important to take caution in doing so to make sure the funds will actually get to where they are intended.

Sheriff Scott and Mr. Miller reiterated several times that there are many County Departments, individuals, and organizations throughout the community who have stepped up and have helped a tremendous amount. The Sheriff noted it will be a long road to recovery but we are better today than we were yesterday.

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Employee Service Awards

Chairman Pietrowski read the following Employee Service Awards for the month of April 2015: Ten Years – Ligita E. Ragan: Rehab & Nursing Center; Fifteen Years – Carolyn J. Parnow: Sheriff’s Department; Twenty Years – Molly S. Nicholson: Health Department.

PERSONS TO BE HEARD FROM THE FLOOR

There were no individuals present who wished to address the County Board on any items that had not been subject to a properly noticed and legally held public hearing conducted by the Hearing Officer.

APPOINTMENTS

Chairman Pietrowski recommended the following appointments: **Regional Plan Commission:** City of Sandwich: Les Redden appointed for a term beginning April 1, 2015 and expiring March 31, 2018. **Board of Review:** Gerald Wahlstrom and Marlin Chaplin both reappointed for terms beginning May 1, 2015 and expiring April 30, 2017. **Board of Review - Alternates:** Daniel Cribben, Robert Merriman, and Michael Miner all reappointed for terms that begin May 1, 2015 and expire April 30, 2016. **Farmland Assessments:** Charles Payne reappointed for a term beginning May 1, 2015 and expiring April 30, 2017.

Motion

It was moved by Mr. Jones and seconded by Mrs. Turner to approve all of the appointments as presented.

Voice Vote

It was carried unanimously by voice vote to approve the recommended appointment as presented.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2015-02: Amending a Special use permit Granted to the DeKalb County Animal Welfare League on Property Located at 16173 Baseline Road in Genoa Township

Motion

Mr. Emerson moved that the DeKalb County Board does hereby approve an Amendment to the Special Use Permit granted to the DeKalb County Animal Welfare League by DeKalb County Ordinance 75-2 for the operation of an animal shelter and is hereby approved to allow a new building and certain improvements to the subject property located at 16173 Baseline Road in Genoa Township. Mr. O’Barski seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

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COUNTY HIGHWAY COMMITTEE

Resolution R2015-22: Award Resolution for the 2015 Seal Coat Project

The DeKalb County Board does approve an award for the lowest bid submitted meeting specifications to Civil Constructors, Inc. of Freeport, Illinois for single seal coating of 38.6 miles of roadway and double seal coating of 3.48 miles of roadway for the County and various Road Districts within DeKalb County in the amount of \$926,198.44.

Resolution R2015-23: Award Resolution for Section 15-XX000-0X-GM Hot Mix Asphalt Patching (County & Road Districts)

The DeKalb County Board does approve an award for the lowest bid submitted meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for hot-mix patching of various roads for the County and various Road Districts within DeKalb County in the amount of \$98,925.00.

Resolution R2015-24: Award Resolution for 2015 Drainage Pipe Project (Road Districts)

The DeKalb County Board does approve an award for the lowest bid meeting specifications to Metal Culverts, Inc. of Jefferson City, Missouri for the delivery of drainage pipe culverts and bands as specified to various locations within DeKalb County in the amount of \$11,871.10.

Resolution R2015-25: Award Resolution for 2015 Rejuvenator Project (County & Road Districts)

The DeKalb County Board does approve an award for the lowest bid meeting specifications to Corrective Asphalt Materials, LLC of South Roxana, Illinois for the application of 167,660 square yards of rejuvenator-reclamite and 41,615 square yards of rejuvenator-CRF on various roads and parking lots in DeKalb County and Mayfield Road Districts in the amount of \$185,326.45.

Resolution R2015-26: Award Resolution for Section 15-XX000-00-GM Road District Aggregate Project

The DeKalb County Board does award the lowest bids meeting specifications to Wagner Aggregate, Inc. from DeKalb, Illinois for 5,730 tons of aggregate surface course SOR, to be placed in South Grove Road District under Section 15-16000-00-GM in the amount of \$40,625.70, and for 3,650 tons of aggregate surface course SOR, to be placed in Squaw Grove Road District under Section 15-17000-00-GM in the amount of \$43,143.00.

Resolution R2015-27: Award Resolution for Section 13-003236-00-RS Chicago Road Resurfacing Project

The DeKalb County Board does award the lowest bid meeting specifications to Builders Paving, LLC from Hillside, Illinois for the hot mix overlay with other incidental work on 4.56 miles of Chicago Road between Maplewood Road and Somonauk Road in the amount of \$852,584.00.

Resolution R2015-28: Award Resolution for the 2015 Forest Preserve Bike Path Project

The DeKalb County Board does award the lowest bid meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot mix overlay, pavement removal, installation of Detectable Warning Pads and other incidental work on 2.6 miles of the Peace Road Bike Path from Pleasant Street north to Bethany Road in the amount of \$88,646.15.

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Resolution R2015-29: Award Resolution for 2015 Road District Hot Mix Resurfacing Projects

The DeKalb County Board does award the lowest bids meeting specifications to Builders Paving LLC, of Hillside, Illinois for the hot-mix resurfacing of 2 miles of Hinckley Road in Pierce Road District in the amount of \$164,178.80, for the hot-mix resurfacing of 4.3 miles of Governor Beveridge Highway in Somonauk Road District in the amount of \$174,893.00, for the hot-mix resurfacing of Briel Court and Bianca Lane in Squaw Grove Road District in the amount of \$59,406.80, and for the hot-mix resurfacing of 2.55 miles of Wesson Road in Victor Road District in the amount of \$266,372.50. The DeKalb County Board also awards the lowest bids meeting specifications to Peter Baker & Son of Lake Bluff, Illinois for the hot-mix resurfacing of 2.65 miles of Mt. Hunger Road in Sycamore Road District in the amount of \$184,315.76, and for the hot-mix resurface of 2.51 miles of Bethany Road and Pleasant Street in Cortland Road District in the amount of \$295,514.00.

Resolution R2015-30: Award Resolution for Section 05-00211-00-BR Suydam Road Bridge

The DeKalb County Board does award the lowest bid meeting specifications to Martin & Company Excavating of Oregon, Illinois for the removal of the existing single span bridge and the construction of a single span steel beam bridge with a reinforced concrete deck on closed pile bent abutments and other incidental work on Suydam Road, west of Governor Beveridge Highway in the amount of \$476,883.10.

Motion

Mr. Gudmunson moved to approve the nine County Highway resolutions numbered R2015-22 through R2015-30. It was seconded by Mr. Whelan.

Roll Call

Chairman Pietrowski requested a roll call vote to approve the nine resolutions. Those voting yea were Mr. Emerson, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, and Chairman Pietrowski. The motion carried unanimously.

HEALTH & HUMAN SERVICES COMMITTEE

Resolution R2015-34: Public Transportation Capital Assistance Grant

Motion

Mrs. Haji-Sheikh moved that the DeKalb County Board does hereby authorize and direct the County Administrator to execute and file an application to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant for the purpose of off-setting certain public transportation facility capital costs of DeKalb County. Ms. Askins seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

FINANCE COMMITTEE

Resolution R2015-31: Assignment of Interest

The DeKalb County Board hereby authorizes the Chairman of the DeKalb County Board to execute written assignments of the County's aforesaid interest sufficient to transfer such interest to the City of DeKalb, Illinois, including, without limitation, written assignments of said Certificate 2010-00280 for parcel number 08-27-279-027 and of the rights of the County under the provisions of the said Order in Cause No. 13-TX-55, in exchange for the sum of \$250.00 to be paid to the Treasurer of De Kalb County Illinois, for disbursement according to law.

Resolution R2015-32: Assignment of Interest

The DeKalb County Board hereby authorizes the Chairman of the DeKalb County Board to execute written assignments of the County's aforesaid interest sufficient to transfer such interest to the City of DeKalb, Illinois, including, without limitation, written assignments of said Certificate 2010-00281 for parcel number 08-27-279-029 and of the rights of the County under the provisions of the said Order in Cause No. 13-TX-55, in exchange for the sum of \$250.00 to be paid to the Treasurer of De Kalb County Illinois, for disbursement according to law.

Motion

Mr. Stoddard moved to approve resolutions R2015-31 and R2015-32 regarding assignment of interest. Mr. O'Barski seconded the motion.

Roll Call Vote

Chairman Pietrowski requested a roll call vote to approve the two resolutions as presented. Those voting yea were Mr. Emerson, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2015-33: Amending the DeKalb County Cafeteria Plan to Remove the Individual Insurance Policy Provision under Health Insurance Benefits Section 4.4

Motion

Mr. Stoddard moved the DeKalb County Board does hereby approve that the DeKalb County Cafeteria Plan is amended retroactively to January 1, 2014 by accepting the new attached Plan Document in its entirety and that this new Plan will supersede all the provisions of the previous Plan and that the Finance Director is authorized and directed to execute and deliver to the Administrator of the Plan any and all documents necessary to amend the Plan Document. Mr. Luebke seconded the motion.

Voice Vote

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

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Claims Being Paid in April 2015

Motion

Mr. Stoddard moved to approve the payment of claims incurred and not paid since the last meeting, and the off cycle claims paid during the previous month, in the amount of \$5,993,790.54. Mr. Metzger seconded the motion.

Roll Call Vote

The Chairman asked for a roll call vote on the approval of the claims. Those voting yea were Mr. Emerson, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, and Chairman Pietrowski. The motion carried unanimously.

Reports of County Officials

Motion

Mr. Stoddard moved to accept and place on file the following Reports of County Officials: Cash & Investments in County Banks – March 2015; Public Defender's Report – March 2015; Adult & Juvenile Monthly Reports – March 2015; Sheriff's Jail Report – March 2015; and Planning & Zoning Building Permits & Construction Reports – March 2015. Mr. O'Barski seconded the motion.

Voice Vote

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

EXECUTIVE COMMITTEE

Resolution R2015-35: A Resolution Calling for the Governor and General Assembly to Protect Necessary Funding for County Government

Motion

Mr. Jones moved the DeKalb County Board hereby urges the Governor and the Illinois General Assembly to reconsider their proposals to reduce funding for County Government and to responsibly fund County Government at levels that allow Counties to carry out their necessary and legally obligated duties and functions. Mrs. Haji-Sheikh seconded the motion.

Voice Vote

The Chairman called for a voice vote on the motion. All members voted yea. The motion carried unanimously.

Resolution R2015-36: A Resolution Authorizing the County Board Chairman to Sign Agreements

Motion

Mr. Jones moved that the DeKalb County Board hereby authorizes the County Board Chairman to sign agreements with the City of Sycamore in Relation to Obtaining a Special Use Permit for the Property at 491 E. State Street in Sycamore, IL for the purpose of the DeKalb County Drug Court's Sober Living Home program. Ms. Little seconded the motion as presented.

Voice Vote

The motion was carried unanimously by voice vote.

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Jail Financing Package Presentation

DeKalb County Administrator Gary Hanson presented a Jail Expansion Package PowerPoint presentation to the County Board Members. The presentation was first administered to the Jail Solutions Committee who were in favor of the package and timeline that Mr. Hanson had presented to them. A copy of the PowerPoint presentation is attached to these minutes.

OLD BUSINESS / NEW BUSINESS

There were no items presented.

APPOINTMENTS SCHEDULED TO BE MADE IN THE MONTH OF MAY 2015

1. Building Board of Appeals – 1 position

ADJOURNMENT

Motion

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

Voice Vote

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

DeKalb County Board Chairman

DeKalb County Clerk

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Moving Forward

JAIL EXPANSION PACKAGE

Administrative Proposal
Jail Solutions Committee
March 17, 2015

WHY RIGHT NOW?

- Bond Market is Very Favorable
- Construction Costs Are Increasing with Inflation
- Referendum Not Required
- Can Still Make 2016 Construction Season
- Stimulate DeKalb County's Economy, Not Economy of Other Counties

FITTING THE PIECES TOGETHER



. . . doing what we originally promised . . .

COMFORT LEVEL FACTORS

SCALABLE

PRACTICAL

PRUDENT

ACCEPTABLE RISK

PACKAGE SUMMARY

- **32** Million Dollar Project
- **83** Beds from Current Jail (*Down from 89 Beds*)
- **80** Beds Constructed (*Total Capacity = 163 Beds*)
- **133** Beds Filled & Funded at Opening
- **56** Future Beds in Constructed Shell Space

3-PART FINANCING PLAN FOR \$32,000,000

1. Minimum Guaranteed Landfill Revenue (*Years 2016 - 2045*)
2. County Farm Sales Tax (*Years 2029-2033*)
3. Internal Borrowing (*As Needed*)

2015 OPERATING COST PROJECTION

(CURRENT) 89 BEDS 128 POPULATION	103 BEDS	133 BEDS	163 BEDS	219 BEDS
TOTAL COST	\$5,157,100	\$5,101,000	\$5,306,600	\$6,031,200
FY 2015 BUDGET	(\$4,704,500)	(\$4,704,500)	(\$4,704,500)	(\$4,704,500)
NEW MONEY NEEDED	\$452,600	\$396,500	\$602,100	\$1,326,700

Note: The FY 2015 Budget is based on 128 inmates. This reflects a reduction of 10 inmates from historical averages due to implementation of the Pre-Trial Release Program in June, 2014.

USING LANDFILL REVENUE MINIMUM TO MAXIMUM \$600,000


- New Operating Costs for 133 Beds **\$400,000**
 - Interest on Internal Borrowing **\$ 60,000**
 - Safety Net **\$140,000**
- Revenue Over Minimum Guarantee **\$600,000**

ACCEPTING REASONABLE RISK

- Committing immediately to architect drawings
- Assembling a bond team and preparing documents
- Selling bonds in the Fall of 2015
- Scaling amount of finished space reviewed in late 2016
- Succeeding with jail population reductions is not a negative "over-build"

ACCEPTING REASONABLE RISK

**THE ELEPHANT
IN THE
ROOM**



- Airline Fuel
Sales Tax = \$2,500,000

TIMELINE

- 2015**
 - APRIL – Begin Construction Drawings
 - OCTOBER – Bond Sale
- 2016**
 - JANUARY – Award Construction Contracts
 - MAY – Construction Starts
- 2018**
 - JULY – Opening of Expanded Jail



“LET US BEGIN...”