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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
January 21, 2015

The County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, January 21, 2015. Chairman Pietrowski called the meeting to order and the Clerk called the roll. Those Members present were Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, and Mr. Bassett. Mr. Emerson, Mrs. Haji-Sheikh, and Ms. Little were absent. Twenty Members were present, three absent and one seat remained vacant.

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

APPROVAL OF MINUTES

Motion

Mr. O'Barski moved to approve the minutes of December 17, 2014. Mr. Oncken seconded the motion.

Voice Vote

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

APPROVAL OF AGENDA

Chairman Pietrowski announced he would be pulling item #8, letter e. appointments to the Ad Hoc Jail Solution Committee from the agenda.

Motion

Mrs. Turner moved to approve the agenda as amended and Mr. Whelan seconded the motion.

Voice Vote

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

COMMUNICATIONS AND REFERRALS

Veteran's Honor Roll

Chairman Pietrowski called upon Mr. Doug Johnson, DeKalb County Clerk & Recorder to induct the following Veterans into the DeKalb County Veteran's Honor Roll: Clifford A. Eaton, Jr.: USMC 1957 – 1963, Dwain Adkins: Army 1963 – 1966, Mark Pietrowski, Sr.: Air Force 1971 – 1973, Samuel E. Halstead: Army 1969 – 1971, James W. Rossi: Navy 1965 – 1969, Garald Ikeler: Army 1972 – 1974.

Employee Service Awards

Chairman Pietrowski read the following Employee Service Awards for the month of January 2015: Five Years: Taylor Yamaoka: Rehab & Nursing Center; Ten Years: Lawrence Olson: Public Defender, Michael Venditti: Court Services; Fifteen Years: Marcellus Anderson: Planning & Zoning.

Chuck Rose, President of Community Mental Health Board

Chairman Pietrowski called upon Mr. Chuck Rose, President of the Community Mental Health Board to introduce himself and new Mental Health Board Director, Deanna Cada to the County Board. Mr. Rose shared that they have a great mix on the Mental Health Board with seasoned veterans and new faces who all have lots of energy and great ideas. The Board welcomed Ms. Cada to her new found position in the County and Chairman Pietrowski thanked Mr. Rose for coming to speak.

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 appointment: **Community Services Administrative Board**: Eileen Dubin appointed immediately as a Private Representative to fill an open appointment until June 30, 2015. Steve Reid appointed immediately as a Public Representative to fill the unexpired term of Sally DeFauw until June 30, 2017. **Board of Health**: Ruth Anne Tobias appointed immediately until December 31, 2015. **DeKalb County Cooperative Extension Board**: John Emerson, Bob Brown, and Mark Pietrowski all appointed for terms beginning February 1, 2015 and expiring January 31, 2019. **DeKalb County Convention & Visitor's Bureau**: Dianne Leifheit appointed immediately to fill an unexpired term until June 30, 2015.

Motion

It was moved by Mrs. Tobias and seconded by Ms. Askins to approve the appointments as presented.

Voice Vote

The motion was approved unanimously.

Chairman Pietrowski also recommended the following appointment: **DeKalb County Board Member District 8**: Christopher Cole Porterfield appointed immediately to fill the unexpired term of Marc Johnson until November 30, 2016

Motion

Mr. Stoddard moved to approve the motion to approve the appointment Mr. Porterfield and Mr. Reid seconded the motion.

Voice Vote

The full County Board unanimously approved by voice vote to appoint Mr. Porterfield as a DeKalb County Board Member to represent District #8.

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DeKalb County Clerk & Recorder, Douglas J. Johnson administered the Oath of Office to Mr. Christopher Porterfield and he took his seat among the rest of the County Board Members. Let the roll reflect that there are now twenty-one Members present and three remain absent.

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2015-01: Local Agency Agreement for Federal Participation for Section 08-00076-00-BR, Coltonville Road Bridge

Motion

Mr. Gudmunson moved the DeKalb County Board hereby deems it appropriate to enter into an agreement with the State of Illinois for the replacement of the Coltonville Road Bridge a half mile east of North First Street over the Kishwaukee River, in DeKalb Township with the estimated cost being Three Million Four Hundred Thirty-Three Thousand dollars (\$3,433,000.00) and the local share to be estimated at Six Hundred Eighty-Seven Thousand dollars (\$687,000.00). Mr. O'Barski seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call to approve the motion as presented. Those voting yea were Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, and Chairman Pietrowski. All Members present voted yea. The motion carried unanimously.

Resolution R2015-02: Local Agency Agreement for Federal Participation for Section 13-11109-01-BR, South Paw Paw Road Bridges

Motion

Mr. Gudmunson moved the DeKalb County Board hereby deems it appropriate to enter into an agreement with the State of Illinois for the replacement of two bridges on South Paw Paw Road, one and one and half miles respectively, west of Suydam Road, over the west branch of Paw Paw Run Creek, in Paw Paw Township with the estimated cost being One Million dollars (\$1,000,000.00) and the local share to be estimated at Forty Thousand dollars (\$40,000.00). Mr. Frieders seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call to approve the motion as presented. Those voting yea were Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, and Chairman Pietrowski. All Members present voted yea. The motion carried unanimously.

County Highway Annual Report

Nathan F. Schwartz, P.E., County Engineer presented his 2014 Annual Report to the full County Board in the form of a PowerPoint Presentation.

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ECONOMIC DEVELOPMENT COMMITTEE

Resolution R2015-03: Annual Support to the DeKalb County Convention and Visitor's Bureau

Motion

Mr. Brown moved the DeKalb County Board does hereby select the DeKalb County Convention and Visitor's Bureau as DeKalb County's Agency of Record for Tourism Promotions for the Illinois Office of Tourism for 2015 Fiscal Year (January 1, 2015 to December 31, 2015). Mr. Whelan seconded the motion.

Voice Vote

Chairman Pietrowski called for a voice vote to approve the motion. All Members present voted yea. The motion carried unanimously.

FINANCE COMMITTEE

Resolution R2015-04: Amendment to the FY 2015 Budget for the Authorization of an Additional Correction Officer Position

Motion

Mr. Stoddard moved the DeKalb County Board does approve that the FY 2015 Budget is hereby amended to allow for the addition of one Corrections Officer in the Sheriff's Office at an estimated cost of \$92,000 for salary and benefits and that \$36,000 will be allocated for the reduction in the utilization of reserve funds within the General Fund. This resolution will take effect immediately. Mrs. Tobias seconded the motion as presented.

Roll Call Vote

Chairman Pietrowski called for a roll call. Those voting yea were Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, and Chairman Pietrowski. All Members present voted yea. The motion carried unanimously.

Claims Being Paid in January 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 \$6,065,199.04. Mr. O'Barski 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. Brown, Mr. Bunge, Mr. Cribben, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, and Chairman Pietrowski. All Members present voted yea to approve the claims as presented. The motion carried unanimously.

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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 – December 2014; Public Defender’s Report – December 2014; Adult & Juvenile Monthly Reports – December 2014; Sheriff’s Jail Report – December 2014; and Planning & Zoning Building Permits & Construction Reports - December 2014. Mr. Luebke 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 R2015-05: Conveyance of Delinquent Tax Certificate

Motion

Mr. Jones moved the DeKalb County Board hereby authorizes 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 for parcel #08-12-377-001 for the sum of \$2,393.54 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. Mrs. Tobias seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote to approve the motion. Those voting yea were Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, Mr. Luebke, Mr. Metzger, Mr. O’Barski, Mr. Oncken, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, and Chairman Pietrowski. All Members present voted yea to approve the claims as presented. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

There were no items discusses under Old Business or New Business.

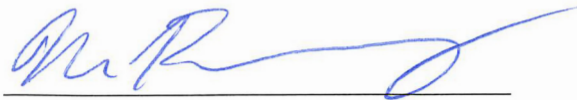
ADJOURNMENT

Motion

Mr. Oncken moved to adjourn the meeting and Mr. O’Barski 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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