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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
June 17, 2015

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, June 17, 2015. Chairman Pietrowski called the meeting to order and the Clerk called the roll. Those Members present were 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. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, and Mr. Frieders. All twenty-four Members were present.

Chairman Pietrowski asked Mr. Gudmunson to please lead in the reciting of the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion

Mr. Whelan moved to approve the minutes of May 20, 2015 Board Meeting. Mrs. Tobias 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 to Amend

Mr. O'Barski moved to remove and send Resolution R2015-58: Approval for the Finance Office to Fill an Upcoming Open Position back to the Finance Committee and to approve the agenda as amended. Mr. Jones seconded the motion.

Mr. Jones explained to why he seconded the motion and commented that he would like additional time to evaluate and analyze the necessity of the position that is being proposed to be filled.

Mrs. Haji-Sheikh and Mr. Metzger both thanked Mr. Jones for his openness to evaluate this position rather than deny it.

Mr. Frieders noted that he agreed with Mr. Jones that he would like additional time to analyze the position and expressed his concerns with the upcoming FY 2016 Budget.

Mr. Stoddard asked County Administrator Gary Hanson if waiting until August to consider filling this position or not cause an undo hardships. Mr. Hanson noted that if the position would be approved it may possibly put a delay in the recruitment process but it is still within his suggested 75 day moratorium following the vacancy.

Mr. Stoddard noted that the Finance Committee has already discussed this and the Executive Committee has already discussed it he would suggest postponing this decision until the Special July 1st County Board Meeting.

Motion to Amend the Amendment

Mr. Stoddard moved to amend Mr. O'Barski's motion by removing Resolution R2015-58 from the agenda and tabling it until the July 1st Special County Board Meeting instead of August. Mr. Reid seconded the motion.

Roll Call Vote on the Amendment

Chairman Pietrowski called for a roll call vote on Mr. Stoddard's amendment. Those voting yea were Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Mr. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, and Chairman Pietrowski. Those voting nay were Mr. Gudmunson, Mr. Porterfield, and Mr. Frieders. Mr. Bassett abstained from voting noting that he did not know enough background on this issue. The motion carried with a 20-3-1 vote.

Voice Vote to Approve the Agenda as Amended

Chairman Pietrowski called for a voice vote to approve tonight's agenda as amended. The motion carried unanimously.

COMMUNICATIONS AND REFERRALS

Employee Service Awards

Special recognition was given to Mr. Brett Paul for his 30 years of service to the DeKalb County Sheriff's Office. Sheriff Roger Scott presented Mr. Paul with a plaque and spoke on his behalf.

Chairman Pietrowski read the remaining Employee Service Awards for the month of June 2015: Fifteen Years – Judy Butler: County Clerk & Recorder's Office, Anna Rodriguez: Health Department; Twenty Years – Debra Hall: Health Department.

PERSONS TO BE HEARD FROM THE FLOOR

Joan Hanson, DeKalb County's Information Management Director requested time to speak regarding Resolution R2015-58 for the IMO position that was removed from the agenda. Mrs. Hanson noted that this would be her only chance to address the County Board regarding this item prior to the Special July 1st County Board Meeting. She continued to share information pertaining to the Lead Assistant Network Technician position within her Department. She also displayed an organizational chart of the IMO Department that illustrated the Department currently has a position that has remained vacated to help with budget constraints. Mrs. Hanson lastly noted to the County Board that she would be happy to meet with any Members to discuss this matter further or answer any questions that they may have before voting on R2015-58 on July 1st.

Dewayne Brown residing within the City of DeKalb addressed the Board regarding the 3M Company Abatement Request. He commented that he thinks it was very deceptive on how "Project Black Bear" was presented to the public and he thought this was a new Fortune 100 company and not an existing one. Mr. Dewayne Brown noted that this project should have been called, "Project Deceptive Practices".

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Executive Director of the DeKalb County Economic Development Corporation Paul Borek requested time to speak regarding the 3M Company Abatement Request and to address Mr. Dewayne Brown's comments. He noted that he, nor DCEDC, as well as city of county official knew that Project Black Bear was in fact the 3M Company until late last week. He explained that companies of all sizes maintain confidentiality in the early stage of project because they can't afford for their competition to know prematurely. Also, many companies don't want to concern or trouble their employees while deliberations and discussion are occurring prior to a firm director being set.

APPOINTMENTS

Chairman Pietrowski recommended the following appointments:

Community Services Administrative Board: Eileen Dubin, Sylvia Ibarra, Dawn Littlefield, Ken Mundy, and Monica O'Leary all reappointed for three-year terms beginning July 1, 2015 and expiring June 30, 2018.

DeKalb County Convention & Visitor's Bureau: Maureen Little and Mary Supple appointed beginning July 1, 2015 until June 30, 2016.

General Assistance Appeal Board: Mark Pietrowski, Amy Mathey, Eric Johnson, and Norm Troeger all appointed for three-year terms beginning July 1, 2015 until June 30, 2018.

Stormwater Management Committee: Paul Stoddard, Kevin Bunge, Patricia Vary, Mark Bushnell, Les Bellah, and Tom Thomas all appointed for two-year terms beginning July 1, 2015 until June 30, 2017.

Chief County Assessment Officer: Robin Brunschon reappointed for a four-year term beginning July 20, 2015 until July 20, 2019.

Motion

It was moved by Mrs. Haji-Sheikh and seconded by Mr. O'Barski to approve all of the appointments as presented.

Voice Vote

The motion was carried unanimously to approve all of the recommended appointments.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2015-03: Amending a Special Use Permit for Aurora Sportsmen's Club Located in Clinton Township

Motion

Mr. Emerson moved the DeKalb County Board does hereby approve an Amendment to the Special Use Permit originally approved by DeKalb County Ordinance 2005-07 and Amended by Ordinance 2009-03, the Special Use Permit is hereby granted for the construction and operation of a gun club and recreational camp on 265 acres generally located southwest of the Village of Waterman in Clinton Township.

Voice Vote

The motion was carried unanimously by voice vote.

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Ordinance O2015-04: Amending the DeKalb County Zoning Ordinance Regarding Permitted Roadside Stands

Motion

Mr. Emerson moved that the DeKalb County Board hereby approved to amend the DeKalb County Zoning Ordinance to allow permitted roadside stands to sell “branded products” and to eliminate the restriction of which such stands may have sales. Mr. Jones seconded the motion.

Voice Vote

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

Resolution R2015-54: Approving and Adoption of the Twenty Year Update to the DeKalb County Solid Waste Management Plan

Motion

Mr. Emerson moved the DeKalb County Board does hereby approve and adopt the Twenty Year Plan Update to the DeKalb County Solid Waste Management Plan. Mr. O’Barski seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

COUNTY HIGHWAY COMMITTEE

Resolution R2015-55: Realignment of Salary Ranges and Compensation for Supervisory Employees at the County Highway Department

Motion

Mr. Gudmunson moved the DeKalb County Board does approve three salary range adjustments as stated in the resolution and does hereby approve the corresponding implementing salary adjustment of the Support Services Manager from \$29.98 to \$32.68, effective June 21, 2015 and for the Maintenance Foreman from \$30.28 to \$32.55, effective retroactively to April 20, 2015. Mr. Metzger seconded the motion as presented.

Roll Call Vote

Chairman Pietrowski called for a roll call vote. Those voting yea were 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. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Frieders, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

FINANCE COMMITTEE

Resolution R2015-56: Approval of a Financial Advisor for the Jail Expansion Project

Motion

Mr. Stoddard made a motion that the DeKalb County Board does hereby approve entering into an agreement with Speer Financial, Inc. as the County’s Financial Advisor for the Jail Expansion Project at a cost not to exceed \$30,000, which will be paid from funds generated by the sale of bonds for the project. Mr. Whelan seconded the motion.

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Roll Call Vote

Chairman Pietrowski called for a roll call vote. Those voting yea were 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. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Frieders, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

Resolution R2015-57: Approval for the Finance Office to Fill an Upcoming Open Position

Motion

Mr. Stoddard moved the DeKalb County Board does hereby authorize the Finance Director to fill the position of Accounting Clerk A (Payroll) within the Finance Office at a point in time which will afford a smooth transition in staffing so that the County's bi-weekly payroll continues uninterrupted. Mr. Reid seconded the motion.

Voice Vote

All Members voted yea. Motion carried unanimously.

Claims Being Paid in June 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 \$6,848,888.38. Mrs. Tobias 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. 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. Tobias, Mrs. Turner, Mr. Whelan, Ms. Askins, Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Frieders, and Chairman Pietrowski. All Members voted yea. 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 – May 2015; Public Defender's Report – May 2015; Adult & Juvenile Monthly Reports – May 2015; Pretrial Report – May 2015; Sheriff's Jail Report – May 2015; and Planning & Zoning Building Permits & Construction Reports – May 2015. Mrs. Haji-Sheikh 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.

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EXECUTIVE COMMITTEE

Resolution R2015-59: Precinct Consolidation

Motion

Mr. Jones moved that the DeKalb County Board does approve the proposed precinct realignment, resulting in changes noted in the attached recommendation, and that precincts shall be re-numbered so as to be consecutive in numbering. Said precinct line changes will be effective for the March 15, 2016 Primary Election. Mrs. Turner seconded the motion.

Voice Vote

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

Resolution R2015-60: 3M Company Abatement Request

Motion

Mr. Jones DeKalb County Board does hereby grant a five-year property tax abatement incentive program as outlined in the resolution for the 3M Company for the property east of their existing site on Macom Drive (currently part of parcel #08-25-300-020, but subject to re-platting) within the City of DeKalb and DeKalb County, IL. Mr. Oncken seconded the motion.

Multiple Board Members commented on the 3M Company Abatement Request. Many agreed that despite the way the project was presented, they see the benefit of retaining jobs versus the possibility of losing those to another state or another county. Mr. Oncken commented that, "Even though we aren't gaining as much as we hoped to, we are certainly going to gain property tax revenue and also the retention of a great company and a solid workforce."

Mr. Jones, Mr. Stoddard, Mr. Metzger, and Mrs. Haji-Sheikh also spoke in favor of approving the resolution in light of some disappointment that this company was not a new one to the area. Mr. Bassett questioned how it doesn't look like the Board and the tax payers were deliberately misled and he noted that he doesn't agree with providing incentives to companies that deliberately misled in order to obtain advancements.

Mr. Borek spoke again clarifying that the whole-heatedly disagreed that there was any deception involved with this project. The County Board briefly discussed the issue further.

Voice Vote

Chairman Pietrowski called for a voice vote on the motion. The motion was carried with one nay vote from Mr. Bassett.

Resolution R2015-61: Establishment of Jury Fees

Motion

Mr. Jones moved that DeKalb County Board does approve that pursuant to Public Act 98-1132, the Jury Fee for civil cases will be \$212.50 and that there will be an additional fee of \$25 per alternate juror requested, with said fees effective immediately upon passage. Mr. Metzger seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

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JAIL SOLUTIONS COMMITTEE

Review of Jail Expansion Construction and Financing Plan

Mr. Jones shared that County Administrator Gary Hanson will be presenting the County Jail Expansion Construction and Financing Plan. He will also be reviewing a Resolution and an Ordinance that will be for consideration at the July 1st Special County Board Meeting. The Resolution will be for the County Board to approve the proposed construction and financing plan and move forward with the County Jail Expansion Project. The Ordinance will be for authorizing the issuance of \$35,000,000 General Obligation Alternate Bonds for said project.

Mr. Hanson presented the County Board and Audience with the Jail Expansion Action Package PowerPoint. A copy of that presentation will be attached to these minutes.

OLD BUSINESS / NEW BUSINESS

Chairman Pietrowski reminded everyone that on July 1st will a Special County Board Meeting at 7:00 p.m. and tomorrow evening at 7:00 p.m. will be the Fairdale Rezoning Public Hearing.

ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting and Mr. Oncken 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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JAIL ACTION PACKAGE

June 17, 2015



... doing what we originally promised ...

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#1 – Design & Location 2012

- **33** 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

2

#2 – FINANCING PLAN FOR \$33,000,000

1. Minimum Guaranteed Landfill Revenue (*Years 2016 - 2045*)
2. County Farm Sales Tax (*Years 2029-2033*)
3. Interest Revenue on Bond Sale
4. Remaining Funds from 2010 Bond Issue
5. Internal Borrowing (*As Needed*)

3

#3a – 2018 OPERATING COSTS

	133 BEDS
TOTAL 2018 OPERATING	\$5,615,000
2015 BUDGET ADJ TO 2018	(\$5,115,000)
NEW MONEY NEEDED	\$500,000

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#3b – USING LANDFILL REVENUE MINIMUM TO MAXIMUM = \$600,000

- New Operating Costs for 133 Beds **\$500,000**
- Interest on Internal Borrowing **\$ 60,000**
- Safety Net **\$ 40,000**
- Revenue Over Minimum Guarantee **\$600,000**

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#4 – PUBLIC BUILDING COMMISSION CONSTRUCTION OVERSIGHT

- George Daugherty
- Mike Larson
- Arthur “Larry” Lundgren
- Charles Shepard
- Matt Swanson

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#5 – TRANSITION COSTS

STAFFING TIMELINE	2015	<u>SHERIFF</u> 2	<u>FMO</u> 0	<u>IMO</u> 0
	2016	<u>SHERIFF</u> 4	<u>FMO</u> 10	<u>IMO</u> 0
	2017	<u>SHERIFF</u> 2	<u>FMO</u> 1	<u>IMO</u> 10
	2018	<u>SHERIFF</u> 0	<u>FMO</u> 0	<u>IMO</u> 0

**HIRING
TOTAL = 9**

7

COUNTY BOARD ACTIONS

- July 1st – Resolution to Authorize the timely Financing & Construction Parameters for the Jail Expansion
- July 1st - Ordinance Authorizing Issuance of \$35,000,000 General Obligation Alternate Bonds
- Aug 19th – Public Hearing under the Bond Issue Notification Act held at County Board Meeting
- Sept 16th – (or later) Bond Sale/Parameter Ordinance

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