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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
March 18, 2015

The County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, March 18, 2015. Chairman Pietrowski called the meeting to order and the Clerk called the roll. Those members present were Mr. Cribben, Mr. Frieders, 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, and Mr. Bunge. Mr. Emerson and Mr. Gudmunson were absent. Twenty-two members were present and two were absent.

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

APPROVAL OF MINUTES

Motion

Mrs. Turner moved to approve the minutes of February 18, 2015. Mrs. Tobias 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

Motion

Ms. Askins moved to approve the agenda and Mr. Whelan seconded the motion.

Voice Vote

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

COMMUNICATIONS AND REFERRALS

Veteran's Honor Roll

Chairman Pietrowski and Mr. Doug Johnson, DeKalb County Clerk & Recorder inducted the following Veterans into the DeKalb County Veteran's Honor Roll: Michael J. Emmer: Army 1983 – 2006, Timothy D. Cliffe: USMC 1986 – 1990, Thomas E. Clarner: Army 1984 – 1987, Steve Scoughton: USMC 1978 – 1982, and Don Taylor: Army 1969 – 1971.

Employee Service Awards

Chairman Pietrowski read the following Employee Service Awards for the month of March 2015: Five Years – Robert E. Knuutila: Forest Preserve; Ten Years – Barbara E. Michiels: Rehab & Nursing Center, Kay L. Chase: Health Department, James D. Eklund, Jr.: Sheriff's Department; Fifteen Years – Mary G. Simons: Public Building Commission, Carol S. Storm: Health Department; Thirty Years – Shari L. Zbinden: Rehab & Nursing Center;

Chairman Pietrowski and Mrs. Turner presented Mr. Terry Hannan, Superintendent of the DeKalb County Forest Preserve District, with an employee service award plaque commemorating his forty years of service to DeKalb County.

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.

PROCLAMATIONS

Mr. Stoddard read aloud Proclamation P2015-01: Recognition of the 100th Anniversary of the Founding of Kiwanis International.

APPOINTMENTS

Chairman Pietrowski recommended the following appointments: **Regional Plan Commission:** **City of Sycamore:** Brian Gregory, **Village of Hinckley:** Dawn Grivetti, **Village of Lee:** Martha May, **Village of Shabbona:** Don Partridge, **Town of Cortland:** Cheryl Aldis all appointed for terms beginning April 1, 2015 and expiring March 31, 2018. **Regional Plan Commission – Alternates:** **City of Sycamore:** Adam Orton, **Village of Hinckley:** James Roderick, **Village of Lee:** John Montgomery all appointed for terms beginning April 1, 2015 and expiring March 31, 2018. **DeKalb Sanitary District:** Tim Struthers reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **Fairdale Light District:** Edward Silvers reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **Cortland Community Fire Protection District:** Mark Yaeger reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **DeKalb Community Fire Protection District:** Daniel L. Faivre reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **Genoa-Kingston Fire Protection District:** Tony Woodson reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **Hinckley Community Fire Protection District:** Bruce Thorp reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **Kirkland Community Fire Protection District:** Kevin Aves reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **Lee Community Fire Protection District:** Randy Dolister reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **Malta Fire Protection District:** David Gommel reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **Maple Park & Countryside Fire Protection District:** Philip Foster reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **Shabbona Community Fire Protection District:** Steve Probst reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **Sycamore Community Fire Protection District:** Todd Cambier reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018. **Waterman Fire Protection District:** Ken Boldt appointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.

Motion

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

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Voice Vote

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

REPORTS FROM STANDING COMMITTEES

COUNTY HIGHWAY COMMITTEE

Resolution R2015-13: Award Resolution for the 2015 General County Letting

Motion

Mr. O'Barski moved that the DeKalb County Board does award the 2015 General Letting for aggregate, patching material, hot-mix, and liquid calcium chloride to the following companies who submitted the lowest bids: Curran Contracting, Peter Baker, Macklin Inc. of Rochelle, Illinois, Vulcan Materials of Sycamore/DeKalb, Illinois, Wagner Aggregate, Inc. of DeKalb, Illinois, and Sicalco, LTD of Hinsdale, Illinois. Mr. Frieders seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote to approve Mr. O'Barski's motion. Those voting yea were Mr. Cribben, Mr. Frieders, 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, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2015-14: Award Resolution for Section 15-00247-00-BR Removal and Replacement for a Pipe Culvert on Chicago Road East of Governor Beveridge Highway

Motion

Mr. O'Barski moved that The DeKalb County Board does approve an award for the lowest bid submitted meeting specifications to CSD Environmental Service, Inc. of Springfield, Illinois for the removal and replacement of an existing pipe culvert crossing under Chicago Road 100 feet east of the intersection with Governor Beveridge Highway, in Victor Road District, for the amount of \$18,551.45. Mr. Metzger seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote to approve Mr. O'Barski's motion. Those voting yea were Mr. Cribben, Mr. Frieders, 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, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2015-15: Award Resolution for the Purchase of a Snow Plow, Frame, Hydraulic System, Dump Body, Wing, Spreader and Pre-Wet Tank System

Motion

Mr. O'Barski moved that the DeKalb County Board does approve an award in the lowest bid meeting specifications to Monroe Truck Sales of Monroe, Wisconsin for furnishing and installing of a snow plow, frame, hydraulic system, dump body, wing, spreader and pre-wet tank system on one new Peterbilt cab and chassis in the amount of \$89,408.00. Mr. Cribben seconded the motion.

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Roll Call Vote

Chairman Pietrowski called for a roll call vote to approve the motion as presented. Those voting yea were Mr. Cribben, Mr. Frieders, 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, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2015-16: Award Resolution for the Purchase of One Utility Tractor

Motion

Mr. O'Barski moved the DeKalb County Board does approve an award for the lowest bid meeting specifications to Johnson Tractor Inc., from Rochelle, Illinois for the provision of a new utility tractor for the total cost of \$29,400.00 after trade allowance. Mr. Jones seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote to approve the motion as presented. Those voting yea were Mr. Cribben, Mr. Frieders, 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, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2015-20: MFT Resolution for Section 13-00236-00RS Chicago Road

Motion

Mr. O'Barski moved that the DeKalb County Board does hereby authorize the appropriation of MFT Funds to be utilized for the Chicago Road resurfacing project from 250 feet east of Maplewood Road, north and east to Somonauk Road (4.56 miles) in the amount of \$687,500.00. Mrs. Haji-Sheikh seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote to approve the motion as presented. Those voting yea were Mr. Cribben, Mr. Frieders, 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, and Chairman Pietrowski. The motion carried unanimously.

FINANCE COMMITTEE

Resolution R2015-17: Conveyance of Delinquent Tax Certificate

Motion

Mr. Stoddard 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 #08-14-207-024 for the sum of \$163.32 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. Mrs. Tobias seconded the Mr. Stoddard's motion.

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Roll Call Vote

Chairman Pietrowski called for a roll call vote to approve the motion as presented. Those voting yea were Mr. Cribben, Mr. Frieders, 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, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2015-18: Conveyance of Delinquent Tax Certificate

Motion

Mr. Stoddard 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 #19-25-252-014 for the sum of \$205.54 to be paid to the Treasurer of DeKalb County, Illinois, to be disbursed according to law. Mr. Reid seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote to approve the motion as presented. Those voting yea were Mr. Cribben, Mr. Frieders, 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, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2015-19: FY 2014 Year-End Budget Transfers

Motion

Mr. Stoddard moved that the DeKalb County Board does approve the emergency appropriations and budget transfers set forth on the attached pages to this Resolution for Fiscal Year ending December 31, 2014. Mr. O'Barski seconded the motion as presented.

Voice Vote

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

Claims Being Paid in March 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 \$5,025,537.38. Mr. Cribben 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. Cribben, Mr. Frieders, 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, 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 – February 2015; Public Defender’s Report – February 2015; Adult & Juvenile Monthly Reports – February 2015; Sheriff’s Jail Report – February 2015; and Planning & Zoning Building Permits & Construction Reports – February 2015. Mr. Whelan 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 R2015-21: Adoption of Labor Contract for International Union of Operating Engineers, Local 150 (Highway Department)

Motion

Mr. Jones moved the DeKalb County Board does hereby concur in the recommendations attached to this Resolution and does hereby ratify the proposed five (5) year agreement with the International Union of Operating Engineers, Local 150 and does direct the Chairman of the DeKalb County Board to execute said agreement. Mrs. Haji-Sheikh seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote to approve the motion. Those voting yea were Mr. Cribben, Mr. Frieders, 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, and Chairman Pietrowski. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Chairman Pietrowski noted that in Old Business, the Sycamore City Council voted to reconsider the issue of approving a Special Use Permit to operate a Sober Living Home at 491 E. State Street, Sycamore, IL with a 4-3 vote. He added that in the interim the County and the City of Sycamore will meet to see how they can work together to move this project forward.

Chairman Pietrowski shared under New Business that he recently joined 50 other Chairpersons across the State down in Springfield to meet Governor Bruce Rauner to discuss his recently proposed budget. He added that he also had a great networking meeting afterwards with the other Chairpersons and assured the Board Members they would all be working together and keeping a very close eye on the Governor’s Budget.

Mrs. Haji-Sheikh announced that the DeKalb County Community Action Department is hosting a free Family Resource Fair - April 18, 2015 from 10am - 2pm - This event will be held at the DeKalb County Community Outreach Building, 2500 N. Annie Glidden Rd., DeKalb, IL.

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APPOINTMENTS SCHEDULED TO BE MADE IN THE MONTH OF APRIL 2015

1. Board of Review – 2 positions
2. Board of Review – Alternates – 2 positions
3. Farmland Assessments Board – 1 position

ADJOURNMENT

Motion

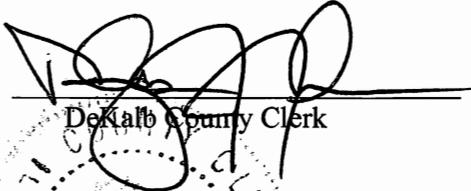
Mrs. Turner moved to adjourn the meeting and Mrs. Haji-Sheikh seconded the motion.

Voice Vote

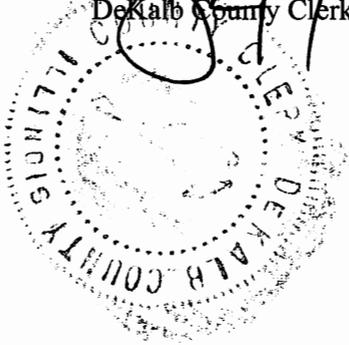
Chairman Pietrowski called for a voice vote on the adjournment. All members voted yea. Motion carried unanimously.



DeKalb County Board Chairman



DeKalb County Clerk



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