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DeKalb County Government  
Sycamore, Illinois

**COUNTY BOARD PROCEEDINGS**  
**June 18, 2016**

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, June 15, 2016. Chairman Pietrowski called the meeting to order at 7:30 p.m. and the Clerk called the roll. Those Members present were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Polanco, Mr. Reid, Mr. Stoddard and Chairman Pietrowski. Mr. Metzger and Mr. Porterfield were absent. A quorum was established with twenty-two Members present and two absent.

Chairman Pietrowski requested Mrs. Tobias to please lead in the reciting of the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion

Mr. Bagby moved to approve the minutes of the May 18, 2016 Board Meeting. Mrs. Tobias seconded the motion.

Voice Vote

Chairman Pietrowski asked for a voice vote on the approval of the minutes. All Members voted yea and the motion carried unanimously.

**APPROVAL OF AGENDA**

Motion

It was moved by Mr. Whelan and seconded by Mrs. Turner to approve the agenda.

Voice Vote

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

**COMMUNICATIONS AND REFERRALS**

Chairman Pietrowski mentioned that the county jail ground-breaking ceremony occurred earlier in the day. He thanked those that were able to attend, the county staff for their support during the event, and Sheriff Roger Scott for his address. Chairman Pietrowski stated that it was a good day for the county and that he looks forward to the facility's completion in 2018.

Chairman Pietrowski took a few moments to remember Joe Bussone, who recently passed away. Chairman Pietrowski mentioned that Joe was a veteran of World War II, serving in the U.S. Navy in the South Pacific from 1944 to 1947. Chairman Pietrowski stated that Joe was a member of the Sycamore VFW, Knights of Columbus, Rotary and Kiwanis, and that Joe served on multiple boards, including serving as the first president for the Ben Gordon Center. Chairman Pietrowski mentioned that Joe was always involved in multiple fund-raising efforts to benefit countless charities. Chairman Pietrowski then asked for a moment of silence in honor of Joe.

After the moment of silence, Chairman Pietrowski made the following statement regarding the recent tragedy in Orlando, Florida:

*“Recently, the United States was faced with a horrendous hate crime committed in Orlando, Florida. The victims of this mass shooting were in a night club that they thought was a safe space where they could be themselves. Traditionally, tragedies like this one are observed by moments of silence and I have done this in the past as well. However, the LGBTQ community has experienced violence for generations and I do not feel as elected officials we can remain silent any longer. To the LGBTQ residents of DeKalb County, you are a part of our community we see you, we care about you, and we want you to live without fear of being yourself. This is a community where you should feel welcome and safe. To the people of Orlando and to the brave first responders, survivors and medical personnel who saved countless lives, we are thinking and praying for you and we must learn from this tragedy. I urge each of us to speak to our senators and representatives in congress so we can finally have a long overdue conversation on how we, as a nation, can address this hate and discuss policies to address mass shootings and terrorist acts.”*

#### Employee Service Awards for June

Chairman Pietrowski acknowledged the following employee service awards for June:

- 5 Years: Nathan F. Schwartz – Highway Department
- 10 Years: Kimberly S. Stiles – Sheriff’s Office
- 20 Years: Jennifer L. Whitmore – Rehab & Nursing

The Chairman then introduced Mrs. Tobias to present the 35-year service award to Jane E. Lux of the Health Department.

Mrs. Tobias mentioned that Mrs. Lux has worked tirelessly to make the Health Department effective and efficient and thanked her for her many years of service to DeKalb County.

Mrs. Lux thanked the DeKalb County Board, Gary Hanson, her staff and her family for their support during her career with the Health Department.

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## **PERSONS TO BE HEARD FROM THE FLOOR**

Mrs. Lux requested time to speak once Resolution R2016-44 – Public Health Tax Levy Referendum is introduced on the agenda.

DeWayne Brown commented on Resolution R2016-44 and stated that property taxes are already too high in DeKalb County and feels that taxpayers need tax relief and not the additional tax burden that has been proposed. Mr. Brown also expressed concern for the Coltonville Road bridge project and the length of time the bridge has been under construction. He commented that he'd like to see this project finished this summer.

Anthony Cvek requested time to speak once Resolution R2016-45 – Funding for Sober Living Home is introduced on the agenda.

## **APPOINTMENTS**

Chairman Pietrowski called for approval of this month's appointments:

**DeKalb County Convention & Visitors Bureau** – *Mary Supple and Maureen Little* both reappointed for one year terms beginning July 1, 2016 and expiring June 30, 2017.

**Community Services Administrative Board** – *Regina Harris, Carol Herrington, and John Rey* all reappointed for three year terms beginning July 1, 2016 and expiring June 30, 2019.

**Stormwater Management Planning Committee** – *Paul Miller, Donna Prain, Roger Steimel, and John Laskowski* all reappointed for two year terms beginning July 1, 2016 and expiring June 30, 2018.

**DeKalb County Rehab & Nursing Center Operating Board** and **DeKalb County Supportive Living Board** – *Ferald Bryan* to fill the unexpired term ending December 31, 2016.

### Motion

It was moved by Mr. Faivre and seconded by Mr. Emmerson to approve the appointments.

### Voice Vote

The motion was carried unanimously to approve the recommended appointments.

## REPORTS FROM STANDING COMMITTEES

### PLANNING & ZONING COMMITTEE

**Ordinance O2016-05:** *Approval of Zoning Map Amendment for 9970 Keslinger Road in Afton Township*

Motion

Mr. Emerson moved that the DeKalb County Board hereby approve Ordinance O2016-05 to authorize a Zoning Map Amendment to change the zoning of property located at 9970 Keslinger Road from PD-C, "Planned Development – Commercial" to PD-I, "Planned Development – Industrial." Mr. Jones seconded the motion.

Voice Vote

The motion was carried unanimously.

### COUNTY HIGHWAY COMMITTEE

**Resolution R2016-40:** *Revised MFT Resolution for Perry Road Resurfacing Project at Afton Cemetery*

Motion

Mr. Gudmunson moved that the DeKalb County Board authorize up to \$26,000.00 in MFT funds to be expended on the Perry Road resurfacing project at the Afton Cemetery. Mrs. Turner seconded the motion.

Roll Call Vote

Those Members that voted yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Polanco, Mr. Reid, Mr. Stoddard and Chairman Pietrowski. All Members present (22) voted yea.

**Resolution R2016-41:** *Waterman Road Reconstruction*

Motion

Mr. Gudmunson moved that the DeKalb County Board authorize the expenditure of \$485,000.00 in MFT funds for the reconstruction of two miles of Waterman Road from Perry Road south to McGirr Road. Mr. Cribben seconded the motion.

Roll Call Vote

Those Members that voted yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Polanco, Mr. Reid, Mr. Stoddard and Chairman Pietrowski. All Members present (22) voted yea.

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**Ordinance O2016-03:** *Designating a Park Zone on Five Points Road North of IL Route 72 in Kingston*

Motion

Mr. Gudmunson moved that the DeKalb County Board approve establishing a 20 MPH Park Speed Zone when children are present on Five Points Road north of IL Route 72 for the land owned by the Kingston Township Park District. Mrs. Tobias seconded the motion.

Voice Vote

The motion was carried unanimously.

**Ordinance O2016-04:** *Altered Speed Zone for New Lebanon Road in Genoa Township*

Motion

Mr. Gudmunson moved that the DeKalb County Board approve establishing an altered speed zone of 30 MPH in the residential section on New Lebanon Road south of the railroad tracks for a distance of .39 miles. Ms. Little seconded the motion.

Voice Vote

The motion was carried unanimously.

**Resolution R2016-43:** *Award for Timber Pile Repairs for Howison Road Bridge*

Motion

Mr. Gudmunson moved that the DeKalb County Board approve the award to the lowest bidder (Landmark Contractors) for the repair of three timber piles on the Howison Road Bridge. Mr. Cribben seconded the motion.

Discussion

Mr. Gudmunson requested that Nathan Schwartz, DeKalb County Engineer provide additional details on the project.

Mr. Schwartz outlined that the bridge was originally constructed in the 1970's and timber piles are used to support the bridge deck. Three of the piles have decayed and are compromising the integrity of the bridge, resulting in a weight restriction for heavier vehicles. Mr. Schwartz stated that the township has petitioned the county for aid in repairing the bridge, as allowed per state law. DeKalb county will be funding 50% of the project. Mr. Schwartz responded to questions regarding repair details, stating that the repair involves removing the bad section of the wood and replacing those sections with steel. Landmark Contractors submitted a bid of \$25,575.00, which Mr. Schwartz feels is a good price. He mentioned that the planned repair method has been approved by IDOT and is the most useful and economical repair for this bridge. Mr. Schwartz expressed confidence in Landmark, as the county has had good experiences with this contractor in previous projects and the contractor has met the qualifications for this bridge work as required by IDOT.

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Roll Call Vote

Those Members that voted yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Polanco, Mr. Reid, Mr. Stoddard and Chairman Pietrowski. All Members present (22) voted yea.

**ECONOMIC DEVELOPMENT COMMITTEE**

**Ordinance O2016-06:** *Amendment to the County Raffle and Poker Run License Ordinance*

Motion

Mr. Brown moved that the DeKalb County Board approve the amendment to the Raffle and Poker Run Ordinance by allowing for the regulation of poker runs and the issuance of a raffle and poker run license at no charge. Mr. Whelan seconded the motion.

Discussion

Gary Hanson clarified that the prerequisite for a license is that the organization be not-for-profit.

Voice Vote

The motion was carried unanimously.

**HEALTH & HUMAN SERVICES COMMITTEE**

**Resolution R2016-44:** *Public Health Tax Levy Referendum*

Mrs. Lux asked the County Board to be a partner in supporting the long term sustainability of the DeKalb County Health Department. Mrs. Lux stated that the intent of the Board of Health's recommendation is to place the tax levy referendum on the ballot and let the voters decide about services that affect them. Mrs. Lux understands that this is a hard decision for the County Board and for the voters. She stated that she appreciates this opportunity to address questions she has received. Mrs. Lux explained that the Board of Health's recommendation does not include a plan to sell bonds. She outlined that the Board of Health includes physicians, nurses, a veterinarian, a dentist, an attorney and community members with years of experience, and that their recommendation and strategic plan is a result of a thorough review of financial data and a focus on sustainability. She outlined the Health Department's workforce and service reductions that have taken place over the last several years and described the hard decisions that were made. Mrs. Lux mentioned that volunteers stand ready to launch a public information campaign that will outline what the residents stand to lose and gain in this plan. She stated that public health impacts all citizens, regardless of income level and she asked the County Board to please consider the Board of Health's recommendation to allow the residents to decide on the plan for the Health Department's sustainability.

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Motion

Mrs. Haji-Sheikh moved that the DeKalb County Board approve the resolution for providing for and requiring the submission of the proposition for levying a new tax for County Health Department purposes for DeKalb County, Illinois, to the voters of DeKalb County at the General Election on November 8, 2016. Mr. Luebke seconded the motion.

Discussion

Mr. Faivre expressed concern over the accuracy in the amount of the proposed tax as it relates to the retiring bond allocation and the Health Department's revenue projections. Mr. Faivre suggested the Health & Human Services Committee perform additional analysis of the tax amount and revenue figures. Mr. Faivre stated that he will support the referendum, once the committee completes further analysis.

Motion

Mr. Faivre proposed an amendment to the motion to return R2016-44 to the Health & Human Services Committee for re-evaluation of the levy amount with the intent of presenting the referendum to voters on the April ballot, if so approved. Mr. Bagby seconded the motion.

Discussion

Mr. Stoddard said that he opposes the amendment, as the Board of Health determined that the referendum should appear on the November ballot, when there will likely be a large voter turnout. Mr. Stoddard commented that this is a two-part process in that initially, the County Board is voting on whether or not to place the referendum on the November ballot and then in the fall, the board will be voting on the actual amount of tax. Mr. Stoddard mentioned that he feels there is ample time for further analysis on the tax amount. He also stated that the November ballot is the best time to put the question to the residents, as there should be a large voter turnout.

Ms. Askins stated that Mrs. Lux has done an excellent job of outlining the importance of the referendum and the benefits that the Health Department provides to the entire community. Ms. Askins went on to state that she feels this item should be placed on the November ballot, as that is the desire of the Board of Health. She mentioned that this is a unique opportunity to replace the retiring bond allocation with this new tax, as there will be no change in taxpayer burden and stressed that delaying this item until the April ballot will result in a loss of this opportunity.

Mr. Reid clarified that this issue is a result of a loss in grant money and that the proposed referendum is just a stopgap to fund programs.

Mr. Frieders stated that he feels the DeKalb County tax payers have a large property tax burden and that they deserve at least a small amount of tax relief that could be realized if this proposal is not put forward.

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Mr. Stoddard outlined that given the uncertainty with the state budget, delaying the proposal until April could create a significant financial crisis in the Health Department. He stated that it should be up to the voters to decide in November if they want a break in their property taxes or a continuation of services from the Health Department.

Mr. Faivre asked Mrs. Lux what services would be discontinued if this item does not appear on the ballot in November. Mrs. Lux responded that it will depend on the level of grant funding and that she is unable to predict what that level of funding will be. She went on to state that it's possible that delaying the vote until April will not make a difference, if the Health Department is able to maintain the current level of grant funding. Mr. Faivre mentioned that he doesn't agree with the projection in grant reduction and feels the projected cuts are too severe. He stated that on the other hand, he feels the projected expense figure is too conservative. Mr. Faivre feels the trends should be analyzed further. Mrs. Lux stated that she welcomes further inspection and outlined an example of the difficulty in anticipating grant funding. Mrs. Lux provided an example by outlining that the Health Department recently discovered that a Family Case Management grant has become a competitive grant. Ms. Lux stated that if the funding is lost, it will be a \$300,000 - \$400,000 hit, and that some funding may not be determined until August or September.

Mr. Jones thanked Mrs. Lux for all she has done for the Health Department and stated that the department does phenomenal work. Mr. Jones opposes the referendum as he feels property taxes are too high. He stated that he understands the importance of the Health Department and this is just the start of many tough decisions that will need to be made in the coming months.

Mrs. Turner stressed the need to remember that 63% of property taxes are used to fund education. She stated that education must be funded differently and that this point is consistently raised however, the legislators have not taken any action.

Mrs. Tobias stated that this is an important time for public health and that the County Board needs to allow the public to decide on the funding of the Health Department.

Mr. Whelan commented that the Health & Human Services Committee voted to bring this to the County Board with the hope of going to ballot in November and feels the board should allow the public to voice their opinion on the ballot.

Mr. Brown agreed that an alternative to funding education should be identified that would allow funds to be redirected to the Health Department. Mr. Brown mentioned that he feels the best move is to hold off placing the referendum on the ballot until April.

Mr. Stoddard emphasized that there is plenty of time to further analyze the appropriate tax amount before the November ballot.

Mr. Faivre stated that waiting until the April ballot will allow the County Board to get a better handle on the situation. He feels that the services the Health Department provide are important and that additional time is needed to ensure the amount of tax proposed is a good number.

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Ms. Askins feels that waiting until April will result in further loss of services provided by the Health Department and that while the proposed plan isn't perfect, it will allow the department to keep running while a determination can be made on a long term solution.

Mr. Frieders stated that he does not agree with the referendum and that the burden should not be shouldered by the tax payers.

Chairman Pietrowski stated that since Mrs. Lux referenced his statements made during the Executive Committee meeting, he'd like to clarify his position. Chairman Pietrowski went on to state that it is critical that the Health Department receive the necessary funding to continue to provide services and programs for all residents. However, he feels that the new director needs time to analyze the department and its long term needs and that there may be some opportunity to restructure the department and gain efficiency. Chairman Pietrowski would like the County Board to work with the Board of Health to ensure the plan that is brought to the voters is a good one. Chairman Pietrowski emphasized the need for government to adequately fund the Health Department and feels that placing more of that burden on the taxpayers may diminish future funding by the government. He also mentioned that if the referendum is placed on the November ballot, it will be a huge challenge to provide education to the voters and explain the wording of the proposal, as the ballot will reflect a \$33.00 tax on a \$100,000 home. Chairman Pietrowski explained that there will be many items competing for voter attention leading to the November election which will make education efforts difficult.

Mr. Stoddard emphasized that the Board of Health has done a significant amount of analysis on the situation over a long period of time. Mr. Stoddard asked the incoming Public Health Administrator, Lisa Gonzalez to comment.

Ms. Gonzalez stated that she is familiar with health departments facing similar challenges and referenced Winnebago County. She mentioned that Winnebago experienced a significant workforce reduction due to a lack of grant funding and had to discontinue programs. Ms. Gonzalez stated that she fears the same thing will happen in DeKalb County. She mentioned that the DeKalb County Board of Health has a reputation for making very sound decisions and she trusts in the board's judgement. Ms. Gonzalez stated that while she does not have all the answers yet, she is concerned with the state budget situation and feels that there will be a continued decline in grant funding.

Roll Call Vote (*Amendment to the Motion*)

Those Members that voted yea were Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Emerson, Mr. Faivre, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, Ms. Little, Mrs. Turner, Ms. Willis and Chairman Pietrowski.

Those Members that voted nay were Ms. Askins, Mr. Cribben, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Luebke, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias and Mr. Whelan.

Motion passed – 12 yea and 10 nay.

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Motion

Mr. Stoddard proposed an amendment to the amendment to direct the Health & Human Services Committee to report to the County Board in August for possible inclusion of the referendum on the November ballot. Ms. Askins seconded the motion.

Discussion

Mr. Whelan expressed a concern that there would not be ample time to complete necessary action in time for the November ballot. Mr. Faivre stated that he feels that the information the committee would be able to provide in August would not be substantially different than what is currently available.

Roll Call Vote (Amendment to the Amendment)

Those Members that voted yea were Ms. Askins, Mr. Cribben, Mr. Luebke, Ms. Polanco, Mr. Stoddard and Mrs. Tobias.

Those Members that voted nay were Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Reid, Mrs. Turner, Mr. Whelan, Ms. Willis and Chairman Pietrowski.

Motion failed – 6 yea and 16 nay.

Roll Call Vote (Amended Motion)

Those Members that voted yea were Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mr. Jones, Ms. Leifheit, Ms. Little, Mrs. Turner, Ms. Willis and Chairman Pietrowski.

Those Members that voted nay were Ms. Askins, Mrs. Haji-Sheikh, Mr. Luebke, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Tobias and Mr. Whelan.

Motion passed – 14 yea and 8 nay.

**LAW & JUSTICE COMMITTEE**

**Resolution R2016-45: Funding for Sober Living Home**

Mr. Cvek stated that he supports the establishment of the Sober Living Home however, he expressed concern that construction costs have far exceeded the initial estimates. Mr. Cvek suggested that the remaining cost be funded through private sources.

Motion

Mr. Frieders moved that the DeKalb County Board approve an additional appropriation from the County's Opportunity Fund of up to \$75,000.00 to be used along with Drug Court Funds and donations received for the completion of the construction work to meet the various code requirements and unforeseen issues that may surface during construction, to assure the opening of the Sober Living Home as soon as prudently possible and that County staff is hereby directed to oversee the entire scope and work of this project through completion. Mr. Reid seconded the motion.

Discussion

Mr. Reid commented that the Sober Living Home will save money as it will reduce the burden on the court system. He stated that he feels the home is a good investment for the community. Mr. Frieders added that he agrees as that is the intent of the home.

Mr. Jones stated that he is frustrated with what has occurred on this project and feels confident that with the county now managing the home's construction, there is better control and feels it important that the project move forward to completion. Mr. Frieders acknowledged that there have been missteps and mentioned that there were unavoidable and unfortunate issues that have occurred, but agrees that there is a solid plan to move forward.

Roll Call Vote

Those Members that voted yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Polanco, Mr. Reid, Mr. Stoddard and Chairman Pietrowski. Mr. Bunge voted nay.

Motion passed – 21 yea and 1 nay.

**Resolution R2016-46: Approval of Fire District Dispatching Agreements**

Motion

Mr. Frieders moved that the DeKalb County Board approve the agreement to be used for each Fire District, that the agreements for consolidated PSAP entities are hereby approved and that the County Board Chairman is authorized to sign each contract as the individual entities approve them through their own legal processes. Mr. Stoddard seconded the motion.

Discussion

Mr. Bagby asked why there are differences in the length of the contracts. Mr. Frieders stated that each contract has a five-year term, but they all have a one-year out. Chairman Pietrowski thanked Mr. Frieders and Sheriff Scott for their work on the project.

Voice Vote

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

**FINANCE COMMITTEE**

**Claims to be Paid in June 2016**

Motion

Mr. Stoddard moved to approve the payment of claims for this month and the off-cycle claims paid during the previous month, in the amount of \$6,855,259.23. Mrs. Tobias seconded the motion.

Roll Call Vote

Those Members that voted yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Polanco, Mr. Reid, Mr. Stoddard and Chairman Pietrowski. All Members present (22) voted yea.

## **Reports of County Officials**

### Motion

Mr. Stoddard moved to accept and place on file the following Reports of County Officials:

1. Cash & Investments in County Banks – May 2016
2. Public Defender's Report – May 2016
3. Adult & Juvenile Monthly Reports – May 2016
4. Pretrial Report – May 2016
5. Sheriff's Jail Report – May 2016
6. Planning & Zoning Building Permits & Construction Reports – May 2016

Mrs. Turner seconded the motion.

### Voice Vote

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

## **EXECUTIVE COMMITTEE**

### **Resolution R2016-42: *Approval of the Election Judge List***

#### Motion

Mr. Jones moved that the DeKalb County Board appoint those persons listed in the Certified Lists of Candidates for Election Judges submitted by the Chairmen of the Democratic and Republican County Central Committees. Ms. Willis seconded the motion.

#### Voice Vote

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

### **Resolution R2016-47: *Adoption of Labor Contract***

#### Motion

Mr. Jones moved that the DeKalb County Board concur in the recommendation of its negotiators and hereby ratify the labor contract with AFSCME Council 31, Local 3537 for the period of January 1, 2016 through December 31, 2020 as stipulated 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 direct the staff to implement said contract in a timely fashion. Mr. Luebke seconded the motion.

#### Roll Call Vote

Those Members that voted yea were Mrs. Tobias, Mrs. Turner, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Faivre, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Polanco, Mr. Reid, Mr. Stoddard and Chairman Pietrowski. All Members present (22) voted yea.

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**OLD BUSINESS**

No items

**NEW BUSINESS**

No items

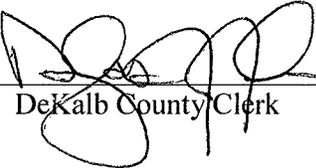
**ADJOURNMENT**

Motion

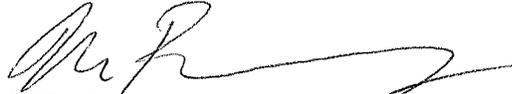
Mrs. Haji-Sheikh moved to adjourn the meeting and Mr. Faivre seconded the motion.

Voice Vote

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



DeKalb County Clerk



DeKalb County Board Chairman