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DeKalb County Government  
Sycamore, Illinois

**COUNTY BOARD PROCEEDINGS**  
**October 19, 2016**

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, October 19, 2016. Chairman Pietrowski called the meeting to order at 7:30 p.m. and the Clerk called the roll. Those Members present were 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. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan and Chairman Pietrowski. Ms. Willis and Mr. Metzger were absent. A quorum was established with twenty-two Members present and two absent.

Chairman Pietrowski requested Ms. Askins to please lead in the reciting of the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Motion

Mr. Bagby moved to approve the minutes of the September 21, 2016 Board Meeting. Mr. Emerson seconded the motion.

Voice Vote

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

**APPROVAL OF AGENDA**

Motion

It was moved by Mrs. Haji-Sheikh and seconded by Mr. Whelan to approve the agenda.

Voice Vote

Chairman Pietrowski called for a voice vote to approve the agenda as presented. The motion carried unanimously.

**COMMUNICATIONS AND REFERRALS**

Chairman Pietrowski shared that he hosted a DeKalb County Government booth at Cortland Fest over the past weekend and met with residents to let them know the wide variety of services the local government provides. There was a craft stations for kids and suckers to give out as well as brochures and other materials that were gathered from various County Government Departments. He added that his plan is to try and arrange for a booth at each community festival in DeKalb County in 2017 as outreach and another way to connect Local Government with residents.

Additionally, Steven Kreitzer of the DeKalb County Veterans Assistance Commission gave a presentation regarding the Vietnam Veterans Memorial Wall. Mr. Kreitzer explained that in 1997 the DeKalb County Chapter of VietNow hosted the Vietnam Veterans Memorial Traveling Wall

in Sycamore. Again in 2007 they brought The Wall back for a second visit. Now they would like to once again have this poignant memorial visit Sycamore to pay respect and honor to the veterans who served in the Vietnam War.

As in the past, they cannot do this without a tremendous amount of support from the community. The cost to get The Wall is \$7,500. Funds will also be needed for additional items, i.e. school field trips, sound equipment rental, chairs, staging, publicity, etc. that will be needed for the event. The goal is to raise \$20,000-25,000 in order to provide a respectful presentation of the Memorial. There is currently an account at Resource Bank entitled, "Traveling Wall" where donations may be sent or you they can be made on the website ([www.dekalbcountywall.com](http://www.dekalbcountywall.com)).

At this point there are no exact dates when The Wall will be here, however, the hope is that it will be September 14-17, 2017. Any money raised above what is needed for this event will be used to honor veterans in DeKalb County. There are also numerous opportunities for volunteers during the event. If anyone is interested in volunteering, please contact us at 815-756-8129 and ask for Steve or Renee.

#### DeKalb County Veterans Honor Roll

*DeKalb County Clerk & Recorder Doug Johnson rose and shared that "Periodically at County Board Meetings we take time to honor people of our communities that have served in the U.S. Military to protect our freedom. The DeKalb County Veterans Honor Roll is a list of these Community Members. We recognize their service by maintaining a list of these Veterans in the County Clerk's Office. We also have their names place on a plaque that is located by the DeKalb County Veterans Assistance Commission at the Community Outreach Building on Annie Glidden Road in DeKalb. We honor the Veterans by presenting the Members with a certificate of recognition, and by reading their names into the Minutes of the DeKalb County Board. On behalf of myself and the DeKalb County Board and Citizens of DeKalb County, I thank you for your service."*

The following Veterans were inducted into the DeKalb County Veterans Honor Roll: Joseph B. McGuan: USMC 1963 – 1967, Dan Gallagher: USMC 1980 – 1983, Steve Guadagnoli: Navy 1960's, Merlyn J. Wiley: Army 1943 – 1946, Carl W. Decker: Air Force 1943 – 1945.

#### Employee Service Awards for October

Chairman Pietrowski also recognized the Employee Service Awards for the month of October 2016: Five Years – Kevin Crittenden: Facilities Management; Ten Years – Kate Romano: Forest Preserve, Lourdes Ramirez: Health Department, Todd Walker: Sheriff's Department, Lisa Reser: Public Defender's Office; Fifteen Years – Dianna Roman: Sheriff's Department.

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

No persons requested to speak on any topics that were not previously subject to a properly noticed and legally help Public Hearing conducted by a Hearing Officer.

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## **APPOINTMENTS**

Chairman Pietrowski recommended approval for the following appointment:

- a. **Housing Authority of the County of DeKalb:** Ronald Bemis reappointed for a five year term beginning November 1, 2016 and expiring October 31, 2021.

### Motion

It was moved by Mrs. Tobias and seconded by Mrs. Turner to approve the recommended appointment as presented.

### Voice Vote

The motion was carried unanimously.

## **REPORTS FROM STANDING COMMITTEES**

### **PLANNING & ZONING COMMITTEE**

#### **Ordinance O2016-11: Approval of a Zoning Amendment in Shabbona Township**

##### Motion

Mr. Emerson moved the DeKalb County Board hereby approves the requested Zoning Map Amendment to change the zoning of the one (1) acre portion of the property located at 7617 Johnson Road in unincorporated Shabbona Township from RC-1, Residential District to A-1, Agricultural District. Mrs. Turner seconded the motion.

##### Voice Vote

Chairman Pietrowski called for voice vote to approve the motion as presented. All Members voted yea. Motion carried unanimously.

#### **Ordinance O2016-12: Approval of a Special Use Permit for a Gun Club in Kingston Township**

##### Motion

Mr. Emerson moved that the DeKalb County Board hereby approves a Special Use Permit for a gun club to accommodate trap shooting and a clubhouse on property located at 33380 Pierce Road in unincorporated Kingston Township. Ms. Little seconded the motion.

##### Voice Vote

The Chairman requested a voice vote on the motion. All Members present voted yea. The motion carried unanimously.

#### **Resolution R2016-73: Appointment of the DeKalb County Planning Director**

##### Motion

Mr. Emerson moved that the DeKalb County Board hereby concurs in the findings and recommendations of the Planning & Zoning Committee and does hereby appoint Derek M. Hiland as Planning Director, effective as of November 21, 2016, at an annual salary of \$100,000 per year. Mr. Luebke seconded the motion as presented.

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Roll Call Vote

Chairman Pietrowski called for a roll call vote on the motion as presented. Those Members voting yea were 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. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan and Chairman Pietrowski. All Members presented voted yea. Motion carried unanimously.

**COUNTY HIGHWAY COMMITTEE**

**Resolution R2016-68: Award for the Replacement of the Highway Department's Snow Blower**

Motion

Mr. Gudmunson moved the DeKalb County Board hereby approves the lowest bid meeting specifications to Bonnell Industries, Inc. of Dixon, Illinois for the provisions of a new snow blower attachment for a four-wheel drive articulated loader in the total amount of \$115,267.00 after trade allowance. Ms. Askins seconded the motion.

Roll Call Vote

A roll call vote was taken on the motion as presented. Those Members voting yea were 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. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan and Chairman Pietrowski. Motion carried unanimously.

**Resolution R2016-71: Supplemental Engineering Agreement for Somonauk Road Bridge**

Motion

Mr. Gudmunson moved that the DeKalb County Board hereby approves the additional supplemental preliminary engineering services in the amount of \$13,310.00 and does hereby authorize the County Board Chairman to execute the pertinent documents. Mrs. Tobias seconded the motion.

Roll Call Vote

Chairman Pietrowski requested a roll call vote. Those Members voting yea were 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. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

**LAW & JUSTICE COMMITTEE**

**Resolution R2016-72: Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation**

Motion

Mr. Frieders moved The DeKalb County Board hereby authorizes the DeKalb County Sheriff to sign, execute and deliver the agreement known as the "Air Support Mutual Aid Agreement" and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said "Air Support Mutual Aid Agreement" and recognize the existence and formation of the Air-One. Ms. Askins seconded the motion.

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Voice Vote

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

**FINANCE COMMITTEE**

**Resolutions R2016-69 and R2016-70: Delinquent Property Tax Sale Resolutions**

Motion

Mr. Stoddard moved that the DeKalb County Board hereby authorizes the Chairman of the Board to execute deeds of conveyance of the County's interest or authorize cancellation of the appropriate Certificate(s) of Purchase, as the case may be for the following two (2) resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law:

	<b><u>Resolution</u></b>	<b><u>Parcel #</u></b>	<b><u>Certificate #</u></b>	<b><u>Sum</u></b>	<b><u>Township</u></b>
1.	<b>R2016-69</b>	03-16-100-004	2012-00043	\$650.00	Genoa Twp
2.	<b>R2016-70</b>	08-26-176-013	2012-00247	\$650.00	DeKalb Twp

Mrs. Tobias seconded the motion as presented.

Roll Call Vote

Those Members that voted yea were 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. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

**Resolution R2016-74: Health Plan Affordable Care Act Grievance Procedure Policy**

Motion

Mr. Stoddard made a motion that the DeKalb County Board hereby adopts the DeKalb County Government Health Plan Affordable Care Act Grievance Procedure Policy effective July 18, 2016. Mr. Reid seconded the motion as presented.

Voice Vote

The motion carried unanimously by voice vote.

**Claims Being Paid in October 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 \$7,671,316.19. Mrs. Turner seconded the motion.

Roll Call Vote

Chairman Pietrowski asked for a roll call vote on the approval of the October Claims. Those Members that voted yea were 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. Porterfield, Mr. Reid, Mr. Stoddard, Mrs. Tobias, Mrs. Turner, Mr. Whelan and Chairman Pietrowski. 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:

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

Mrs. Haji-Sheikh 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 R2016-75: Release of Executive Session Minutes**

Motion

Mr. Jones moved that the DeKalb County Board does hereby concur in the recommendation of the DeKalb County Executive Committee and hereby directs the Clerk of the Board to make the minutes of the meetings as described in the Resolution available for public inspection. Mr. Luebke seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

**OLD BUSINESS / NEW BUSINESS**

No old or new business items were presented.

**ADJOURNMENT**

Motion

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

Voice Vote

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

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DeKalb County Board Chairman

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DeKalb County Clerk

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