

*Note: These minutes are not official until approved by the Planning and Zoning Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.*

DeKalb County Government  
Sycamore, Illinois

**Planning and Zoning Committee Minutes  
(January 28, 2015)**

The Planning and Zoning Committee of the DeKalb County Board met on January 28, 2015 at 7:00 p.m. in the Conference Room East located in the DeKalb County Administration Building. In attendance were Committee Members Joe Bassett, Kevin Bunge, Tracy Jones, Frank O'Barski, Riley Oncken, and Anita Jo Turner. Also in attendance were Jeff Whelan, Mark Petrowski, Greg Millburg and staff members Paul Miller and Rebecca Von Drasek.

Mr. O'Barski, Planning and Zoning Committee Vice-Chairman, called the meeting to order and noted that John Emerson and Joe Bassett were absent.

**APPROVAL OF AGENDA**

*Mr. Oncken moved to approve the agenda, seconded by Ms. Turner, and the motion carried unanimously.*

*Mr. Bassett arrived at 7:03 pm.*

**APPROVAL OF MINUTES**

*Mr. O'Barski moved to approve the minutes of November 13, 2014 meeting of the Planning and Zoning Committee, seconded by Ms. Turner, and the motion carried unanimously.*

**ORDINANCE FOR TIPPING FEE**

Mr. Miller explained that pursuant to State law, DeKalb County has been charging the maximum permitted tipping fee for refuse deposited at the DeKalb County Landfill. The \$1.27-per-ton fee authorized by law was adopted by County Board Ordinance 2006-31. In 2009, the County entered into a Host Fee Agreement with Waste Management to accommodate an expansion of the landfill. The terms of the Host Fee Agreement require the County Board to pass an ordinance repealing the tipping fees imposed under 415 ILCS 5/22.15 et. seq. at the time of implementation of said Agreement. The Agreement went into full effect on January 1, 2015. Mr. Miller detailed that the Planning and Zoning Committee is requested to consider a draft ordinance repealing the \$1.27/ton tipping fee and replacing it with the \$4.60/ton fee set forth in the Host Fee Agreement, and forward a recommendation of approval to the full County Board.

Ms. Turner confirmed that the rate would be retroactive to the beginning of the year.

The Committee and Board Members briefly discussed the Host Fee Agreement and specific conditions within the agreement. Mr. Miller explained that attempts to renegotiate portions of the agreement would require a reopening of the entire agreement. Mr. Miller noted that the fees were competitive in 2009 and would be adjusted for inflation.

Mr. Jones stated that it appears that the landfill would be receiving the maximum tonnage allowed. Mr. Miller agreed.

*Mr. Oncken moved to approve the Ordinance, seconded by Mr. Jones, and the motion carried unanimously.*

## **YEAR 2014 REPORT**

Mr. Miller brought the 2014 Year-End Report to the attention of the Committee Members. He highlighted the Department budget and emphasized that the office is fiscally responsible, coming in under budget for those items that are under the Department's control.

Mr. O'Barski inquired as to some of the lengthy violation files within the report. Staff explained that the County's procedures in addressing violation files.

Mr. Bassett asked about the County's regulations in regards to agricultural waterways. Mr. Miller detailed the County's Stormwater Management Ordinance and how those authorities relate to agricultural waterways.

The Committee thanked Mr Miller for the report.

## **EVERGREEN VILLAGE MITIGATION PROJECT**

Mr. Miller briefed the Committee on the Evergreen Village Mitigation Project. He noted that the County had awarded bids to two additional contractors who will be responsible for demolition of permeant structures on the property and for asbestos abatement. The Committee briefly discussed future uses of the property and the restrictions of the conservation easements.

## **ADJOURNMENT**

The Planning and Zoning Committee is next scheduled to meet Wednesday, February 25, 2015 at 7:00 p.m. in the Conference Room East.

*Mr. Oncken moved to adjourn, seconded by Ms. Turner, and the motion carried unanimously.*

**Respectfully submitted,**

---

**Frank O'Barski**  
**Planning and Zoning Committee Vice Chairman**

RGV:rgv  
C:\Temporary Internet Files\Content.Outlook\JJ1F7L02\PZ January 28.wpd

*Note: These minutes are not official until approved by the Planning and Zoning Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.*

Planning and Zoning Committee Minutes

January 28, 2015

Page 3 of 3

**Respectfully submitted,**

A handwritten signature in black ink, appearing to read "Frank O'Barski", is written over a horizontal line. The signature is stylized and cursive.

**Frank O'Barski**

**Planning and Zoning Committee Vice Chairman**

RGV:rgv

P:\Zoning\P&ZCommittee\Minutes\2015 Minutes\P&Z January 28.wpd

*Note: These minutes are not official until approved by the Planning and Zoning Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.*