

**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING**

**January 15, 2020**

**7:00 p.m.**

**AGENDA**

1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Approval of Minutes:
  - a. November 20, 2019 **PDF**
5. Communications & Proclamations:
  - a. DeKalb County Veterans Honor Roll
  - b. Employee Service Awards – Dec. **PDF** Jan. **PDF**
6. Public Comments
7. Appointments for this Month:
  - a. **Board of Health:** Dr. Paul Stromborg, MD, Anita Zurbrugg, Dr. Carlos Dominguez, DVM, and Lorraine Daly, RN all newly appointed for three-year terms beginning January 1, 2020 and expiring December 31, 2022; Rukisha Crawford reappointed for a one-year term beginning January 1, 2020 and expiring December 31, 2020.
  - b. **Alternate Zoning Hearing Officer:** Jeffrey L. Lewis appointed for a two-year term beginning February 1, 2020 and expiring January 31, 2022; Sarah Gallagher Chami appointed for a three-year term beginning February 1, 2020 and expiring January 31, 2023.
8. Reports of Standing Committees with Ordinances & Resolutions

**PLANNING & ZONING COMMITTEE**

No Actionable Items

**COUNTY HIGHWAY COMMITTEE**

- a. **Resolution R2020-01:** **PDF** Award Resolution for New Cab and Chassis. *The DeKalb County Board hereby approves the lowest bid meeting specifications to CIT Trucks, Inc. of Rockford, Illinois for the provision of a new Kenworth T370 Series Tandem Axle Cab and Chassis in the total amount, with warranty options, of \$102,436.02. Committee Action: Moved by Vice Chair Willis, seconded by Mr. Osland and approved unanimously.*

**ECONOMIC DEVELOPMENT COMMITTEE**

- a. **Ordinance O2020-01:** **PDF** An Ordinance Authorizing Boundary Modifications to the Area Known as the DeKalb County Enterprise Zone. *The DeKalb County Board hereby approves to amend the boundaries of the DeKalb County Enterprise Zone to include the Additional Area, specifically, Addendum “A” attached to the Designating Ordinance is hereby amended to include Exhibit “A” and Exhibit “B” attached to this Ordinance. Committee Action: Moved by Mr. Bagby, seconded by Ms. Polanco and approved unanimously.*

- b. **Resolution R2020-02:** [PDF](#) Approval of a Second Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement. *The DeKalb County Board hereby approves this Second Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement to reflect modifications to the Legal Description of the Enterprise Zone as reflected in said Ordinance, and further authorizes and directs the Chairman of the DeKalb County Board to sign and execute said Agreement on behalf of DeKalb County, Illinois. Committee Action: Moved by Mr. Bagby, seconded by Ms. Polanco and approved unanimously.*
- c. **Ordinance O2020-02:** [PDF](#) An Ordinance Amending the Property Tax Abatement Qualifying Criteria and Definitions in the DeKalb County Enterprise Zone. *The DeKalb County Board hereby approves to amend the qualifying criteria for, and the terms of the property tax abatements available within, the boundaries of the DeKalb County Enterprise Zone, as outlined in the Ordinance, to improve the competitiveness of the region. Committee Action: Moved by Mr. Bagby, seconded by Ms. Mann-Lamb and approved unanimously.*
- d. **Resolution R2020-03:** [PDF](#) Approval of a Third Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement. *The DeKalb County Board hereby approves this Third Amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement to incorporate the terms of the Abatement Amendments set forth in the Third Amending Ordinance, and further authorizes and directs the Chairman of the DeKalb County Board to sign and execute said Agreement on behalf of DeKalb County, Illinois. Committee Action: Moved by Mr. Bagby, seconded by Ms. Mann-Lamb and approved unanimously.*
- e. **Ordinance O2020-03:** [PDF](#) An Ordinance Amending Chapter 7 (Raffles and Poker Runs) of the DeKalb County Code. *The DeKalb County Board does hereby concur with the recommendation of the Economic Development Committee and approves to amend Chapter 7 of the County Code as outlined in Exhibit A, attached to this Ordinance. Committee Action: Moved by Mr. Bagby, seconded by Mr. Hughes and approved unanimously.*

### **HEALTH & HUMAN SERVICES COMMITTEE**

No Actionable Items

### **LAW & JUSTICE COMMITTEE**

No Actionable Items

### **FINANCE COMMITTEE**

- a. **Claims to be Paid in December 2019:** [PDF](#) Move to approve the payment of claims for last month, and the off-cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$11,137,059.83.
- b. **Claims to be Paid in January 2020:** [PDF](#) Move to approve the payment of claims for this month, and the off-cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$9,020,960.54.

- c. **Reports of County Officials:** **PDF** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – November & December 2019
  2. Public Defender’s Report – November & December 2019
  3. Adult & Juvenile Monthly Reports – November & December 2019
  4. Pretrial Report – November & December 2019
  5. Sheriff’s Jail Report – November & December 2019
  6. Building Permits & Construction Reports – November & December 2019

### **EXECUTIVE COMMITTEE**

No Actionable Items

9. Reports of Special Committees with Ordinances & Resolutions

### **AD HOC RULES COMMITTEE**

- a. **Ordinance O2020-04:** **PDF** Providing for the Preservation of County Government History. *The DeKalb County Board hereby approves the provision to allow for the Preservation of DeKalb County Government History, as outlined in Exhibit A, attached to this Ordinance, and further directs the County Administrator to incorporate said language into the County Code, effective February 1, 2020. Committee Action: Moved by Mr. Whelan, seconded by Mr. Faivre and approved unanimously.*
- b. **Ordinance O2020-05:** **PDF** Regulating the Parking of Vehicles on the County’s Sycamore Campus Property. *The DeKalb County Board hereby approves the regulations for the Parking of Vehicles on the County’s Sycamore Campus Property, as outlined in Exhibit A, attached to this Ordinance, and further directs the County Administrator to incorporate said language into the County Code, effective May 1, 2020. Committee Action: Moved by Ms. Willis, seconded by Mr. Bagby and approved unanimously.*
10. Old Business
11. New Business & Referral of Matters to Committee
12. Adjournment

[Link to Forest Preserve District Agenda](#)