


**DeKalb County Government
Public Meetings & Agendas**

March 16 – 19, 2015

Monday – 3/16	Tuesday – 3/17	Wednesday – 3/18	Thursday – 3/19
<p align="center">Mental Health Board 6:30 pm</p> <p>Agenda on file</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL 60115</p>	<p align="center">Jail Solution Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Review of 2012 Jail Design – Dennis Kimme Survey Polling Information Report – Gary Hanson Jail Population – Law & Justice Committee Report Report on Possibility of Increasing Bail Bond Percentages – Pete Stefan Review Financing Options Next Meeting Date Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <div align="center">  <p>Happy St. Patrick's Day</p> </div>	<p align="center">County Board Meeting 7:30 pm</p> <p>Agenda -Pages 2-5</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main Street, Sycamore</p>	<p align="center">Stormwater Management Committee 3 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Agenda Approval of Minutes Watershed Steering Committee – County Planning Director Stormwater Release Rate – County Engineer Next Meeting Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

Looking Ahead: March 23rd Law & Justice Committee – 6:30 pm
 March 24th Forest Preserve Committee – 6 pm
 March 24th Board of Health – 7 pm
 March 25th Planning & Zoning Committee - 7 pm

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/MtgsAgdsMins.html



All Meeting Locations are Handicap Accessible.

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

March 18, 2015

7:30 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals
 - a. Veteran's Honor Roll
 - b. Employee Service Awards
6. Persons to be Heard from the Floor
7. Proclamations:
 - a. **Proclamation P2015-01:** Recognition of the 100th Anniversary of the Founding of Kiwanis International.
8. Appointments for this Month:
 - a. **Regional Plan Commission:** City of Sycamore: Brian Gregory, Village of Hinckley: Dawn Grivetti, Village of Lee: Martha May, Village of Shabbona: Don Pardridge, Town of Cortland: Cheryl Aldis all appointed for terms beginning April 1, 2015 and expiring March 31, 2018.
 - b. **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.
 - c. **DeKalb Sanitary District:** Tim Struthers reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - d. **Fairdale Light District:** Edward Silvers reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - e. **Cortland Community Fire Protection District:** Mark Yaeger reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - f. **DeKalb Community Fire Protection District:** Daniel L. Faivre reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - g. **Genoa-Kingston Fire Protection District:** Tony Woodson reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - h. **Hinckley Community Fire Protection District:** Bruce Thorp reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - i. **Kirkland Community Fire Protection District:** Kevin Aves reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - j. **Lee Community Fire Protection District:** Randy Dolister reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - k. **Malta Fire Protection District:** David Gommel reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - l. **Maple Park & Countryside Fire Protection District:** Philip Foster reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - m. **Shabbona Community Fire Protection District:** Steve Probst reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - n. **Sycamore Community Fire Protection District:** Todd Cambier reappointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
 - o. **Waterman Fire Protection District:** Ken Boldt appointed for a three year term beginning May 1, 2015 and expiring April 30, 2018.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Business

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2015-13:** Award Resolution for the 2015 General County Letting. *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. Committee Action: Mr. Frieders moved and Vice Chair O’Barski seconded to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*

- b. **Resolution R2015-14:** Award Resolution for Section 15-00247-00-BR Removal and Replacement of a Pipe Culvert on Chicago Road East of Governor Beveridge Highway. *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. Committee Action: Mr. Pietrowski moved and Vice Chair O’Barski seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*

- c. **Resolution R2015-15:** Award Resolution for the Purchase of a Snow Plow, Frame, Hydraulic System, Dump Body, Wing, Spreader and Pre-Wet Tank System. *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. Committee Action: Vice Chair O’Barski moved and Mr. Luebke seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*

- d. **Resolution R2015-16:** Award Resolution for the Purchase of one Utility Tractor. *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. Committee Action: Mr. Pietrowski moved and Mr. Metzger seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*

- e. **Resolution R2015-20:** MFT Resolution for Section 13-00236-00-RS Chicago Road. *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. Committee Action: Vice Chair O’Barski moved and Mr. Frieders seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Business

HEALTH & HUMAN SERVICES COMMITTEE

No Business

LAW & JUSTICE COMMITTEE

No Business

FINANCE COMMITTEE

- a. **Resolution R2015-17:** Conveyance of Delinquent Tax Certificate. *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.* **Committee Action: It was moved by Mrs. Tobias, seconded by Mr. Cribben and it was moved unanimously by voice vote to forward both resolutions to the full County Board recommending approval.**
- b. **Resolution R2015-18:** Conveyance of Delinquent Tax Certificate. *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.* **Committee Action: It was moved by Mrs. Tobias, seconded by Mr. Cribben and it was moved unanimously by voice vote to forward both resolutions to the full County Board recommending approval.**
- c. **Resolution R2015-19:** FY 2014 Year-End Budget Transfers. *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.* **Committee Action: It was moved by Mr. Jones, seconded by Mr. Luebke and it was moved unanimously by voice vote to forward the resolution to the full County Board recommending approval.**
- d. **Claims Being Paid in March 2015:** Move 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.

- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – February 2015
 2. Public Defender’s Report – February 2015
 3. Adult & Juvenile Monthly Reports – February 2015
 4. Sheriff’s Jail Report – February 2015
 5. Planning & Zoning Building Permits & Construction Reports - February 2015

EXECUTIVE COMMITTEE

- a. **Resolution R2015-21:** Adoption of Labor Contract for International Union of Operating Engineers, Local 150 (Highway Department). *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. Committee Action: Mr. O’Barski moved and Mrs. Haji-Sheikh seconded a motion to forward this resolution to the full County Board recommending approval. Motion passed unanimously.*
10. Old Business
11. New Business
- a. **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
12. Adjournment