

**DeKalb County Government
Public Meetings & Agendas**

August 17 – 20, 2015

Monday – 8/17	Tuesday – 8/18	Wednesday – 8/19	Thursday – 8/20
<p align="center">Mental Health Board 6:30 pm</p> <p>Link to Agenda</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p>	<p align="center">Jail Solutions Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes 3. Approval of Agenda 4. Honest Opportunity Probation with Enforcement Program (H.O.P.E.) – State’s Attorney Richard Schmack 5. Pretrial Report – Margi Gilmour 6. Mental Health Court – Michael Douglas & Deanna Cada 7. Next Meeting Date 8. Adjournment <p>Location: Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">County Board Meeting 7:30 pm</p> <p>Agenda - Page 2-5</p> <p>Location: Legislative Center’s Gathertorium, 200 N. Main St., Sycamore, IL</p>	

Looking Ahead:

August 24 th	Law & Justice Committee – 6:30 pm
August 25 th	Forest Preserve Committee – 6 pm
August 25 th	Emergency Preparedness Task Force – 6 pm
August 26 th	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**

August 19, 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. Employee Service Awards
 - b. Recognition of Special Olympics Bronze Medal Winners
6. Persons to be Heard from the Floor
7. Proclamation:
 - a. **Proclamation P2015-03**: Proclaiming September “Hunger Action Month”
8. Appointments for this Month:
 - a. **DeKalb County Board Member**: Tim Bagby appointed immediately to fill the unexpired term of Riley Oncken to represent County Board District 3 until November 30, 2016. Steve Faivre appointed immediately to fill the unexpired term of Joseph Bassett to represent County Board District 4 until November 30, 2016.

Oaths of Office - conducted by DeKalb County Clerk, Douglas J. Johnson

- b. **County Board Committee Assignments**: Tim Bagby to be appointed immediately to the County Board’s Forest Preserve Committee and Planning & Zoning Committee until November 30, 2016. Steve Faivre to be appointed immediately to the County Board’s Economic Development Committee and Planning & Zoning Committee until November 30, 2016.
- c. **Board of Health**: Keith Foster, JD, appointed immediately to fill the unexpired term of Shannon Barnaby, JD, until December 31, 2015.
- d. **General Assistance Appeal Board**: Jim Hanson and Janice Knudsen both reappointed for three-year terms until June 30, 2018.
- e. **Public Building Commission**: Cheryl Nicholson appointed immediately to fill the unexpired term of George Daugherty until September 30, 2018 and Michael Larson to be reappointed for a five-year term beginning October 1, 2015 until September 30, 2020.
- f. **Somonauk Cemetery Association**: Roy Wahlgren, Jane Thompson, Karl Lundeen, Wendell Chesnut, and Jack Morsch all reappointed for six-year terms beginning September 1, 2015 until August 31, 2021 and Scott Thorp appointed immediately to fill the unexpired term of Jerry Cronin until August 31, 2018.
- g. **South Grove Cemetery Association**: Eleanor Tindall and Henry Burgweger both reappointed for six-year terms beginning September 1, 2015 until August 31, 2021.
- h. **Coon Creek Drainage District**: John Emerson reappointed for a three-year term beginning September 1, 2015 until August 31, 2018.
- i. **Normal Drainage District #13**: Scott Drake reappointed for a three-year term beginning September 1, 2015 until August 31, 2018.

- j. **Shabbona Milan Union Drainage District #1:** Robert Mullins reappointed for a three-year term beginning September 1, 2015 until August 31, 2018.
 - k. **Clinton Shabbona Drainage District #1:** Robert Buckholz reappointed for a three-year term beginning September 1, 2015 until August 31, 2018.
 - l. **Squaw Grove Drainage District #1:** Bill Pfau appointed for a three-year term beginning September 1, 2015 until August 31, 2018.
 - m. **Union Drainage District #4 (Victor Township):** Alan Wiesbrook reappointed for a three-year term beginning September 1, 2015 until August 31, 2018.
9. **PUBLIC HEARING:** A Public Hearing Held in Accordance with the Bond Issue Notification Act Concerning the DeKalb County Jail Expansion Project.
10. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Business

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2015-64:** Agreement to Loan Money for Two South Paw Paw Road Bridges (Section 13-11109-01-BR). *The DeKalb County Board hereby agrees to loan \$135,917.81 from County, Township or other available road funds to the Township Bridge Fund for the Paw Paw Road District to construct two bridges on South Paw Paw Road with said funds to be repaid from future Township Bridge Program Funds as they become available. Committee Action: Motion made by Mr. Pietrowski and seconded by Mr. Frieders to forward the resolution to the full County Board recommending approval. The motion passed unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2015-65:** Agreement Regarding Operational Funding for the Egyptian Theatre. *The DeKalb County Board does hereby approve, and the Board Chairman is authorized to sign, the attached Intergovernmental Agreement to provide \$25,000 in funding for the Egyptian Theatre in DeKalb, IL for the period of September 15, 2015 through September 14, 2016 and that these monies are hereby appropriated from the County's Opportunity Fund. Committee Action: Motion to approve by Mr. Whelan. Seconded by Mr. Porterfield. Motion carried with four yeas, one nay from Ms. Leifheit, and one abstention from Mr. Pietrowski.*
- b. **Resolution R2015-66:** Resolution to Support the Prairie Band Potawatomi Nation's "Land in Trust" Request. *The DeKalb County Board does support the request of the Prairie Band Potawatomi Nation to the United States Government to acquire the lands in trust located in DeKalb County and that the Board Chairman is hereby authorized to convey that support on behalf of the DeKalb County Board. Committee Action: Motion to approve by Mr. Pietrowski. Seconded by Ms. Leifheit and approved unanimously to forward.*

- c. **Resolution R2015-67:** County-wide Economic Summit Proposal. *The DeKalb County Board hereby approves the proposal submitted by NIU for \$25,125 for an Economic Summit along with the needed steps and information required in advance of said Summit, with said funding coming from the County's generous partners, specifically NIU at \$12,563, the DeKalb County Community Foundation at \$4,200, the DeKalb County Economic Development Corporation providing in-kind staff time, and the County's share of \$8,362, plus ancillary expenses, to come first from remaining monies in the Evergreen Village Operating Fund and any amount remaining from the County's Opportunity Fund, all of which is hereby appropriated. Committee Action: Motion to approve by Mr. Porterfield. Seconded by Ms. Polanco and approved unanimously to forward.*

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Ordinance O2015-07:** Amending the DeKalb County Code to Authorize and Regulate Home Kitchen Operations. *The DeKalb County Board does hereby approve the amendments set forth in the Ordinance in order to authorize and regulate Home Kitchen Operations effective immediately upon passage. Committee Action: Motion to approve by Mr. Reid. Seconded by Ms. Little and approved unanimously to forward.*

LAW & JUSTICE COMMITTEE

No Business

FINANCE COMMITTEE

- a. **R2015-68:** Approval for the Facilities Management Office Director to Fill an Open Position. *The DeKalb County Board does hereby authorize the Facility Management Office Director to fill the position of Maintenance Supervisor at the start of the next pay period and is also authorized to fill the position of Maintenance III after a 75 day moratorium from the passage of this resolution. Committee Action: Motion made by Mr. Reid. Seconded by Mr. Jones and approved unanimously to forward.*
- b. **Claims Being Paid in July 2015:** Move to approve the payment of claims incurred for last month, and the off cycle claims during the previous month, in the amount of \$5,645,763.82.
- c. **Claims to be Paid in August 2015:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$8,321,467.71.

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

EXECUTIVE COMMITTEE

No Business

11. Old Business
12. New Business
13. Adjournment