

DeKalb County Government
Public Meetings & Agendas

February 15 – 18, 2016

Monday – 2/15

COUNTY OFFICES CLOSED



Tuesday – 2/16

Wednesday – 2/17

Thursday – 2/18

County Board Meeting
7:30 pm

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Location: Legislative Center's Gathertorium,
200 N. Main St., Sycamore, IL

Looking Ahead: February 22nd Law & Justice Committee – 6:30 pm
February 23rd Forest Preserve Committee – 6 pm
February 24th 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/Meetings/ag_index.html



All Meeting Locations are Handicap Accessible.

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

February 17, 2016

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. Declaration of County Board Vacancy
 - b. Employee Service Awards
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations – None
8. Appointments for this Month:
 - a. **Community Mental Health Board:** Sue Plote appointed immediately to fill the unexpired term of Dr. Thomas Kirts until December 31, 2017.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2016-01:** Denial of a Special Use Permit. *The DeKalb County Board hereby denies a Special Use Permit to allow firearms training classes on two acres of a 45-acre property located on the west side of Anderland Road, south of Keslinger Road, in Milan Township. Committee Action: Mr. Faivre made a motion to deny the Special Use application as proposed, seconded by Ms. Turner. The motion to recommend denial of the application was approved with five Members in favor, and Mr. Bunge in opposition*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-06:** Glidden Road Resurface Project. *The DeKalb County Board does hereby authorize the appropriation of \$305,000.00 from the Motor Fuel Tax allotment for the maintenance and resurfacing of 2.4 miles of Glidden Road during the 2016 construction season. Committee Action: Mr. Frieders moved and Mr. Metzger seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*
- b. **Resolution R2016-07:** County Seal Coat Project. *The DeKalb County board does hereby authorize the appropriation of \$118,002.50 from the Motor Fuel Tax allotment to be utilized toward the County's 2016 Seal Coat Project. Committee Action: Mr. Pietrowski moved and Mr. Luebke seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*
- c. **Resolution R2016-08:** Stone Quarry Road Resurface Project. *The DeKalb County Board does hereby authorize the appropriation of \$51,000.00 from the Motor Fuel Tax allotment to be utilized towards the resurfacing of .4 miles of Stone Quarry Road. Committee Action: Mr. Bunge moved and Mr. Luebke seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*

- d. **Resolution R2016-09:** One 2016 Utility Tractor. *The DeKalb County Board hereby approves an award to the lowest bid meeting specifications to Johnson Tractor, Inc. from Rochelle, Illinois for the provision of a new 2016 Utility Tractor for a total net cost of \$35,600.00 after trade-in allowance. Committee Action: Mr. Pietrowski moved and Mr. Frieders seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*
- e. **Resolution R2016-10:** 2016 General County Letting. *The DeKalb County Board does award the 2016 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. Bunge moved and Mr. Frieders seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*
- f. **Resolution R2016-11:** 2016 Road District Aggregate Projects. *The DeKalb County Board hereby awards the following lowest bids meeting specifications to Macklin, Inc. from Rochelle, Illinois for 5,000 tons of aggregate surface course spread on road (SOR) to be placed in Afton Road District in the amount of \$48,950.00, for 3,000 tons of aggregate surface course SOR to be placed in Paw Paw Road District in the amount of \$33,120.00, for 3,500 tons of aggregate surface course SOR to be placed in Squaw Grove Road District in the amount of \$43,155.00, and to Wagner Aggregate, Inc. from DeKalb, Illinois for 7,100 tons of aggregate surface course SOR to be placed in South Grove Road District in the amount of \$58,859.00. Committee Action: Mr. Pietrowski moved and Mr. Metzger seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*
- g. **Resolution R2016-12:** 2016 Drainage Pipes. *The DeKalb County Board hereby approves an award to the lowest bid meeting specifications to Contech Engineering Solutions, LLC of Metamora, Illinois for the delivery of drainage pipe culverts and bands as specified to various locations within DeKalb County in the total amount of \$17,472.00. Committee Action: Mr. Pietrowski moved and Mr. Luebke seconded the motion to forward the resolution to the full County Board recommending approval. Motion passed unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2016-13:** Approving the Addition of a Juvenile Justice Coordinator to the Community Action Department. *The DeKalb County Board does hereby approve, retroactive to February 1, 2016, the addition of the DeKalb County Juvenile Justice Council Coordinator position to the DeKalb County Community Action Department for a total of 40 hours per week, with an hourly wage range of \$17.07 - \$26.64, with full benefits, and said position be entirely grant funded with no monies from the County General Fund. Committee Action: Motion made by Ms. Askins, seconded by Mr. Whelan and approved unanimously.*

- b. **Resolution R2016-14:** Approving a Classification & Hour Change for the Family Support Specialists in the Community Action Department. *The DeKalb County Board does hereby approve an upgrade in the job classification for the two Family Support Specialists positions in the Community Action Department from a CT8 to a CT7A level and an increase in the authorized work week hours from 37.5 hours to 40 hours, with said changes being effective February 22, 2016, but implementation is contingent on the award of Federal Funding and no County General Fund dollars are to be utilized for these changes.* **Committee Action: Motion made by Ms. Askins, seconded by Mr. Reid and approved unanimously.**

LAW & JUSTICE COMMITTEE

- a. **Resolution R2016-15:** Expansion and Formalization of the Allocation Method for Communication Center Costs. *The DeKalb County Board hereby approves that the rural portion of the costs for the Sheriff's Dispatch Center should be allocated proportionately to both rural Fire and Police Departments based on total rural CAD Events, beginning with the July 1, 2016 contract year, and that the County Administrator, working in conjunction with the County Sheriff, should work with each impacted entity, via a general meeting that includes Fire District Trustees, Fire Chiefs, and Police Chiefs to formulate a contract that stipulates financial and operational considerations and that said contracts should be brought back to the Law & Justice Committee for review before being forwarded to the County Board for action.* **Committee Action: Moved by Ms. Askins, seconded by Mr. Cribben and the motion carried with one opposition from Mr. Stoddard. Ms. Leifheit was absent.**

FINANCE COMMITTEE

- a. **Resolution R2016-16:** Abating a Portion of the Property Tax Levy for the 2015 Tax Year for the 2005 Health Facility Re-Financing Bond Issue. *The DeKalb County Board hereby approves that a portion of the \$969,656 property tax levy for the 2015 Tax Year (payable in 2016), which was levied for the lease agreement for the retirement of the debt on the 2005 Health Facility Re-Financing Bond Issue, is hereby abated in the amount of \$319,656, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.* **Committee Action: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.**
- b. **Resolution R2016-17:** Abating the Entire Property Tax Levy for the 2015 Tax Year for the 2010 Courthouse Expansion and Jail Expansion Bond Issue. *The DeKalb County Board hereby approves that the \$1,209,265 property tax levy for the 2015 Tax Year (payable in 2016), which was levied for the retirement of the debt of (a) \$899,157 for the Build America Bond Issue and (b) \$310,108 for the Recovery Zone Bond Issue, is hereby abated in its entirety in the amount of \$1,209,265, and that a certified copy of this resolution should be filed with the DeKalb County Clerk within fifteen days.* **Committee Action: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.**

- c. **Resolution R2016-18:** Amendments to the Fixed Assets Capitalization Policy. *The DeKalb County Board hereby adopts the Capital Asset Policy and replaces the existing Fixed Assets Capitalization Policy in its entirety, and that all financial statements, beginning with those issued for the Fiscal Year Ended December 31, 2015, should be prepared in accordance with the provisions of the Capital Asset Policy.* **Committee Action: Moved by Mrs. Tobias, seconded by Mr. Reid and approved unanimously.**
- d. **Claims to be Paid in February 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$5,462,640.01.
- b. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – January 2016
 2. Public Defender’s Report – January 2016
 3. Adult & Juvenile Monthly Reports – January 2016
 4. Pretrial Report – January 2016
 5. Sheriff’s Jail Report – January 2016
 6. Planning & Zoning Building Permits & Construction Reports - January 2016

EXECUTIVE COMMITTEE

No Actionable Items

10. Old Business
11. New Business
12. Adjournment

DEKALB COUNTY FOREST PRESERVE DISTRICT February 17, 2016

AGENDA

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
 - a. **Claims to be Paid in February 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$112,778.11.
6. Old Business
7. New Business
8. Adjournment