


DeKalb County Government
Public Meetings & Agendas

February 13 – 16, 2017

Monday – 2/13	Tuesday – 2/14	Wednesday – 2/15	Thursday – 2/16
<p>COUNTY OFFICES CLOSED</p> <p><i>Lincoln's Birthday Observed</i></p>		<p>County Board Meeting 7:30 pm</p> <p>Agenda -Page 2</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	

Looking Ahead: February 20th COUNTY OFFICES CLOSED – *President's Day Observed*
February 21st Ad Hoc Rules Committee – 7 pm
February 22nd Planning & Zoning Committee – 7pm

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 15, 2017

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 Vacancy – *County Board Member Jonathan Schmarje*
 - 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:** Meghan Cook appointed immediately for a term expiring December 31, 2020. Terry Purcell appointed immediately to fill the unexpired term of Andi Andree until December 31, 2018.
 - b. **Stormwater Management Committee:** Derek Hiland appointed immediately to fill the unexpired term of Paul Miller until June 30, 2018.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Actionable Items

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2017-04:** New Tandem Cab & Chassis; New Utility Tractor; New Crack Fill Machine. *The DeKalb County Board hereby approves to award the lowest bids meeting specifications to JX Peterbilt of Rockford, Illinois for the provision of a new Peterbilt 348 Tandem Axle Cab and Chassis with options for a total of \$88,114.00 after trade-in allowance; to DeKane Equipment Corp. of Big Rock, Illinois for the provision of a new Kubota M5-111HD12 utility tractor for a total cost of \$34,500.00 after trade-in allowance; and to Sherwin Industries, Inc. of Milwaukee, Wisconsin for the provision of a new Crafcro Super Shot 250 gallon Sealing Melter Applicator for a total of \$34,285.00 after trade-in allowance.*
Committee Action: Motion made by Mr. Bunge, seconded by Mr. Stoddard and passed unanimously.

- b. **Resolution R2017-05:** Engineering Agreement for Willett, Hofmann & Associates for Culvert Replacement at Union Ditch #1 (Somonauk/Gurler Roads). *The DeKalb County Board hereby approved to enter into an Engineering Agreement with Willett, Hofmann & Associates, Inc. of Dixon, Illinois for the provision of preliminary engineering services incident to the repair or replacement of the culvert located at the intersection of Somonauk and Gurler Roads in Cortland and Pierce Road Districts in an amount not to exceed \$63,725.05.* **Committee Action: Moved by Mr. Plote, seconded by Mr. Stoddard and passed unanimously.**
- c. **Resolution R2017-06:** Reconstruction of Waterman Road. *The DeKalb County Board hereby authorizes the appropriation of \$1,145,000.00 from the Motor Fuel Tax allotment to be utilized for the beginning of the reconstruction of Waterman Road from Perry Road south to Duffy Road (5.03 miles).* **Committee Action: Moved by Mr. Plote, seconded by Ms. Polanco and passed unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolutions R2017-07 thru R2017-58:** Delinquent Property Tax Sale Resolutions. *The DeKalb County Board hereby authorizes the Chairman of the Board to execute deeds of conveyance of the County's interest or authorize cancellation of the appropriate Certificate(s) of Purchase, as the case may be for the fifty-two (52) resolutions (attached sheet) to be paid to the Treasure of DeKalb County Illinois, to be disbursed according to law.* **Committee Action: Moved by Ms. Leifheit, seconded by Mr. Luebke and approved unanimously.**
- b. **Resolution R2017-59:** Abating the Entire Property Tax levy for the 2016 Tax Year for the 2010 Courthouse Expansion and Jail Expansion Planning Bond Issue. *The DeKalb County Board approves that the \$1,233,705 property tax levy for the 2016 Tax Year (payable in 2017), which was levied for the retirement of the debt of (a) \$923,597 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 \$1,233,705, 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. Jones and approved unanimously.**
- c. **Claims to be Paid in February 2017:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$9,953,675.71.

- f. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – January 2017
 2. Public Defender’s Report – January 2017
 3. Adult & Juvenile Monthly Reports – January 2017
 4. Pretrial Report – January 2017
 5. Sheriff’s Jail Report – January 2017
 6. Planning & Zoning Building Permits & Construction Reports - January 2017

EXECUTIVE COMMITTEE

- a. **Motion:** *The DeKalb County Board hereby approves to create an Ad Hoc Website Review Committee for the purpose of reviewing content on DeKalb County Government’s website and appoints the following Members to serve on the Committee until November 30, 2018: _____, _____, _____, _____, _____, _____, _____, _____.* **Committee Action: Moved by Ms. Leifheit, seconded by Mr. Bagby and passed unanimously to forward to the full Board for approval.**

AD HOC RULES COMMITTEE

- a. **Ordinance O2017-01:** Revisions to Chapter 2 of the DeKalb County Code. *The DeKalb County Board does concur with the recommendations of the DeKalb County Ad Hoc Rules Committee to amend Sec. 2-32, 2-66, and Sec. 2-68.1 of the DeKalb County Code as outlined in the Ordinance.* **Committee Action: Moved by Mr. Frieders, seconded by Ms. Askins and approved unanimously.**

10. Old Business

11. New Business

- a. **Appointments Scheduled to be made in the Month of March 2017**
1. Regional Planning Commission – 5 positions
 2. Regional Planning Commission Alternates – 5 positions
 3. All Fire Protection Districts – 13 positions total
 4. Fairdale Light District – 1 position

12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
February 15, 2017**

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. **FP-R2017-01:** Somonauk to Sannauk Forest Preserve Trail Corridor Land Acquisition. *The DeKalb County Forest Preserve District Commissioners hereby approve the purchase of an approximate 3.46 acre trail corridor from Somonauk, Illinois (through the south east portions of parcels: 18-33-376-006, 18-33-400-008, 18-34-301-002) to Sannauk Forest Preserve in the amount of \$68,000.00.*
Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Mr. Bagby and approved unanimously by roll call vote.
 - b. **Claims to be Paid in February 2017:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$93,968.71.
6. Old Business
7. New Business
8. Adjournment

Delinquent Property Tax Sale Resolutions

<u>Resolution</u>	<u>Township</u>	<u>Parcel #</u>	<u>Purchaser</u>	<u>Total Paid by Purchaser</u>
R2017-07	Cortland	09-17-385-023	Ronald L., Beatrice A. Thornton	\$650.00
R2017-08	Cortland	09-29-252-001	Lamp Rd LLC, Michelle Work	\$650.00
R2017-09	Kingston	02-22-100-004	Lamp Rd LLC, Michelle Work	\$650.00
R2017-10	Cortland	09-17-377-019	Grant P., Ashley S. Erickson	\$650.00
R2017-11	Cortland	09-17-377-020	Grant P., Ashley S. Erickson	\$650.00
R2017-12	Cortland	09-17-377-021	Grant P., Ashley S. Erickson	\$650.00
R2017-13	Cortland	09-17-326-001	Lamp Rd LLC, Michelle Work	\$650.00
R2017-14	Cortland	09-17-329-005	Lamp Rd LLC, Michelle Work	\$650.00
R2017-15	Cortland	09-17-329-006	Lamp Rd LLC, Michelle Work	\$650.00
R2017-16	Cortland	09-17-329-007	Lamp Rd LLC, Michelle Work	\$650.00
R2017-17	Cortland	09-17-329-008	Lamp Rd LLC, Michelle Work	\$650.00
R2017-18	Cortland	09-17-377-013	Lamp Rd LLC, Michelle Work	\$650.00
R2017-19	Cortland	09-17-377-014	Lamp Rd LLC, Michelle Work	\$650.00
R2017-20	Cortland	09-17-377-015	Lamp Rd LLC, Michelle Work	\$650.00
R2017-21	Cortland	09-17-377-016	Lamp Rd LLC, Michelle Work	\$650.00
R2017-22	Cortland	09-17-377-017	Lamp Rd LLC, Michelle Work	\$650.00
R2017-23	Cortland	09-17-377-018	Lamp Rd LLC, Michelle Work	\$650.00
R2017-24	Cortland	09-17-382-003	Lamp Rd LLC, Michelle Work	\$650.00
R2017-25	Cortland	09-17-382-004	Lamp Rd LLC, Michelle Work	\$650.00
R2017-26	Cortland	09-17-382-005	Lamp Rd LLC, Michelle Work	\$650.00
R2017-27	Cortland	09-17-382-006	Lamp Rd LLC, Michelle Work	\$650.00
R2017-28	Cortland	09-17-382-007	Lamp Rd LLC, Michelle Work	\$650.00
R2017-29	Cortland	09-17-382-010	Lamp Rd LLC, Michelle Work	\$650.00
R2017-30	Cortland	09-17-382-011	Lamp Rd LLC, Michelle Work	\$650.00
R2017-31	Cortland	09-17-382-012	Lamp Rd LLC, Michelle Work	\$650.00
R2017-32	Cortland	09-17-382-013	Lamp Rd LLC, Michelle Work	\$650.00
R2017-33	Cortland	09-17-382-014	Lamp Rd LLC, Michelle Work	\$650.00
R2017-34	Cortland	09-17-383-007	Lamp Rd LLC, Michelle Work	\$650.00
R2017-35	Cortland	09-17-383-008	Lamp Rd LLC, Michelle Work	\$650.00
R2017-36	Cortland	09-17-383-009	Lamp Rd LLC, Michelle Work	\$650.00
R2017-37	Cortland	09-17-383-017	Lamp Rd LLC, Michelle Work	\$650.00
R2017-38	Cortland	09-17-383-018	Lamp Rd LLC, Michelle Work	\$650.00
R2017-39	Cortland	09-17-383-019	Lamp Rd LLC, Michelle Work	\$650.00
R2017-40	Cortland	09-17-383-020	Lamp Rd LLC, Michelle Work	\$650.00
R2017-41	Cortland	09-17-383-021	Lamp Rd LLC, Michelle Work	\$650.00
R2017-42	Cortland	09-17-384-002	Lamp Rd LLC, Michelle Work	\$650.00
R2017-43	Cortland	09-17-384-003	Lamp Rd LLC, Michelle Work	\$650.00
R2017-44	Cortland	09-17-384-004	Lamp Rd LLC, Michelle Work	\$650.00
R2017-45	Cortland	09-17-384-006	Lamp Rd LLC, Michelle Work	\$650.00
R2017-46	Cortland	09-17-384-007	Lamp Rd LLC, Michelle Work	\$650.00
R2017-47	Cortland	09-17-384-009	Lamp Rd LLC, Michelle Work	\$650.00
R2017-48	Cortland	09-17-385-007	Lamp Rd LLC, Michelle Work	\$650.00
R2017-49	Cortland	09-17-385-008	Lamp Rd LLC, Michelle Work	\$650.00
R2017-50	Cortland	09-17-385-009	Lamp Rd LLC, Michelle Work	\$650.00
R2017-51	Cortland	09-17-385-010	Don Haugk	\$650.00
R2017-52	Cortland	09-17-385-011	Lamp Rd LLC, Michelle Work	\$650.00
R2017-53	Cortland	09-17-385-012	Lamp Rd LLC, Michelle Work	\$650.00
R2017-54	Cortland	09-17-385-013	Lamp Rd LLC, Michelle Work	\$650.00
R2017-55	Cortland	09-17-385-014	Lamp Rd LLC, Michelle Work	\$650.00
R2017-56	Cortland	09-17-385-015	Lamp Rd LLC, Michelle Work	\$650.00
R2017-57	Cortland	09-17-385-016	Lamp Rd LLC, Michelle Work	\$650.00
R2017-58	Cortland	09-17-385-022	Lamp Rd LLC, Michelle Work	\$650.00