

**DeKalb County Government
Public Meetings & Agendas**

March 13 – 16, 2017

Monday – 3/13	Tuesday – 3/14	Wednesday 3/15	Thursday 3/16
<p align="center">Veterans Assistance Commission 7 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">Special Public Building Commission 8:30 am</p> <p>Agenda -Page 3</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Special County Highway Committee 6:30 pm</p> <ol style="list-style-type: none"> 1. Approval of Agenda 2. Public Comments 3. County Engineer Evaluation Process 4. Executive Session: Personnel 5. Adjournment <p>Location: Legislative Center's Freedom Room, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center">County Board Meeting 7:30 pm</p> <p>Agenda -Page 4</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	

Looking Ahead: March 20th Community Mental Health Board – 6:30 pm
 March 21st 7 pm
 March 22nd Ad Planning & Zoning Committee – 6:30 pm
 March 23rd Ad Hoc Rules Committee
 Regional Planning Commission – 6:30 pm

ALL COMMITTEES ALLOW FOR PUBLIC COMMENTS:
 Any member of the public may address a Committee for up to 3 minutes on any
 topic of their choosing, except on issues that have been the subject of a properly
 noticed and legally held Public Hearing conducted by a Hearing Officer.

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 Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 101
AmVets Post 90
DeKalb County VietNow
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387
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President - Bob Bend, Vice-President Celeste Latham, Secretary Luz Maria Gilkey, Treasurer John Davis

DeKalb County Veterans Assistance Commission Meeting Agenda for March 13, 2017 Meetings start at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call of Delegates & Alternates
- IV. Public Comment
- V. Reading & Approval of the February 2017 Meeting Minutes
- VI. Treasurers' Report
- VII. Superintendent's Report
 - a. Approval of Expenses
- VIII. Committee Reports
- IX. Old Business
 - a. The Vietnam Memorial Wall to DeKalb County
- X. New Business
- XI. For the Good of the Commission
- XII. Adjournment

2500 N. Annie Glidden Road
Suite A
DeKalb IL 60115
Phone 815-756-8129 Fax 815-217-0417



SPECIAL MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, MARCH 14, 2017
8:30 A.M.

Location: Administration Building's Conference Room East
(SE entrance from parking lot)
110 E. Sycamore Street
Sycamore, IL 60178

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
4. PUBLIC COMMENTS
3. JAIL EXPANSION PROJECT
 - A. CHANGE ORDERS
4. ADJOURNMENT

DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING

March 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. Employee Service Awards
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations:
 - a. **Proclamation P2017-01: Money Smart Week**
8. Appointments for this Month:
 - a. **Cortland Community Fire Protection District:** Mike Friedlund reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
 - b. **DeKalb Community Fire Protection District:** Gerald Bemis reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
 - c. **Genoa-Kingston Fire Protection District:**
 - d. **Hinckley Community Fire Protection District:** Charles Harris appointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
 - e. **Kirkland Community Fire Protection District:**
 - f. **Lee Community Fire Protection District:**
 - g. **Malta Community Fire Protection District:** William Engstrom reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
 - h. **Paw Paw Fire Protection District:**
 - i. **Shabbona Community Fire Protection District:** William Thomas Greenwell reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
 - j. **Somonauk Community Fire Protection District:** Edward Stahl reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2010.
 - k. **Sycamore Community Fire Protection District:** John Ward reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
 - l. **Waterman Fire Protection District:** David Stryker reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
 - m. **Fairdale Light District:**
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2017-02:** Establishing a Period of Assessment of Commercial Wind Towers and Commercial Solar Farms/Gardens. *The DeKalb County Board hereby approves to establish a period of assessment of the real impacts, positive and negative, of an approved commercial wind farm, during which period there shall be no action on any Special Use Permit and Amendments to Special Use Permit applications for the construction and operation of commercial electricity-generating wind towers within unincorporated DeKalb County and no action shall be taken on commercial solar farms/gardens, said period of assessment to commence upon execution of this Ordinance and to continue for a period of eighteen (18) months or until a fully adopted sustainability ordinance is in place, whichever comes first. Furthermore this Ordinance hereby repeals and supercedes any Ordinance and any section, article or provision of the DeKalb County Code and shall be in full force and effect upon its adoption. Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Jones and approved unanimously.*
- b. **Ordinance O2017-03:** Amending Chapter 14 of the DeKalb County Code Regarding Adopted Building Regulations. *The DeKalb County Board does concur with the recommendations of the Planning & Zoning Committee and hereby approves the amendments to Chapter 14 of the DeKalb County Code as set forth in the Ordinance. Committee Action: Moved by Ms. Willis, seconded by Mr. Bunge and approved unanimously.*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2017-60:** Award for New Wheel Loader and New Snow Plow, Frame, Hydraulic System, Dump Body, Underbelly Scraper, Spreader and Pre-Wet Tank System. *The DeKalb County Board hereby approves the lowest bids meeting specifications to Monroe Truck Equipment, Inc. of Monroe, Wisconsin for the provision of furnishing and installing a new snow plow, frame, hydraulic system, dump body, underbody scraper, spreader and pre-wet tank system on a 2018 Peterbilt in the amount of \$106,996.00; and to Miller Bradford & Risberg of Rockford, Illinois for the provision of a new Wheel Loader in the total amount of \$182,000.00 after trade allowance. Committee Action: Moved by Mr. Osland, seconded by Vice Chair Willis and approved unanimously.*
- b. **Resolution R2017-61:** 2017 General County Letting. *The DeKalb County Board hereby awards the 2017 General County Letting for aggregate, patching material, hot-mix, and liquid calcium chloride to the following companies who submitted the lowest bids meeting specifications: Curran Contracting, Peter Baker, Rock Road Companies, Inc., William Charles Construction Company, 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: Moved by Mr. Stoddard, seconded by Mr. Plote and approved unanimously.*
- c. **Resolution R2017-62:** 2017 Rejuvenator Project. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Corrective Asphalt Materials, LLC of South Roxana, Illinois for the application of 268,347 square yards of rejuvenator-reclamite and 37,713 square yards of rejuvenator-CRF on various roads within DeKalb County in the amount of \$301,619.90. Committee Action: Moved by Vice Chair Willis, seconded by Mr. Plote and approved unanimously.*

- d. **Resolution R2017-64:** 2017 County Seal Coat Project. *The DeKalb County Board hereby approves to award the lowest bid meeting specification to Civil Constructors, Inc. of Freeport, Illinois for single seal coating of 11.17 miles of County roadways; 40.5 miles of Road District roadways; and double seal coating of 5.8 miles of roadway for the County and various Road Districts within DeKalb County in the amount of \$881,184.75. Committee Action: Moved by Mr. Plote, seconded by Mr. Osland and approved unanimously.*
- e. **Resolution R2017-65:** 2017 Crack Routing and Fill Project. *The DeKalb County Board hereby approves to award the lowest bid meeting specification to SKC Construction, Inc. of West Dundee, Illinois for 118,070 feet of crack routing and filling and 2,500 feet of crack filling within various Road Districts in DeKalb County in the amount of \$56,742.90. Committee Action: Moved by Mr. Stoddard, seconded by Mr. Osland and approved unanimously.*
- f. **Resolution R2017-66:** 2017 Pavement Marking Project. *The DeKalb County Board hereby approves to award the lowest bid meeting specifications to America's Parking Remarketing of St. Louis, Missouri for the center line and edge line markings on all County roads and various Road District and City roads within DeKalb County in the amount of \$231,127.57. Moved by Mr. Plote, seconded by Mr. Stoddard and approved unanimously.*
- g. **Resolution R2017-67:** 2017 Road District Aggregate Projects. *The DeKalb County Board hereby awards the lowest bids meeting specifications to Macklin, Inc. from Rochelle, Illinois for 8,020 tons of aggregate surface course spread on road (SOR) to be placed on Huff and Graham Roads in Victor Road District in the amount of \$97,443.00, and to Vulcan Materials of Naperville, Illinois for 3,000 tons of aggregate surface course SOR to be placed on Shabbona Grove Road in Squaw Grove Road District in the amount of \$35,370.00. Committee Action: Moved by Vice Chair Willis, seconded by Ms. Polanco and approved unanimously.*
- h. **Resolution R2017-68:** 2017 Hot-Mix Resurfacing Projects. *The DeKalb County Board hereby awards the lowest bids meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot-mix resurfacing of 2.5 miles of Shabbona Grove Road in Clinton Road District in the amount of \$153,645.70, for the hot-mix resurfacing of a total of 2.42 miles of Rich, Twombly, John Huber Parkway and Nelson Roads in DeKalb Road District in the amount of \$490,158.95, for the hot-mix resurfacing of 2.14 miles of Gletty and E. Sandwich Roads in Sandwich Road District in the amount of \$198,930.02, for the hot-mix resurfacing of 1.05 miles of Hiawatha Lane and Fawn Drive in Somonauk Road District in the amount of \$96,471.92, for the hot-mix resurfacing of 1.16 miles of Howison Road in Squaw Grove Road District in the amount of \$140,236.28; The DeKalb County Board further approves the lowest bids meeting specifications to Peter Baker & Son Company of Lake Bluff, Illinois for the hot-mix resurfacing of 0.48 miles of Willow Lane in Genoa Road District in the amount of \$30,865.72. Committee Action: Moved by Mr. Plote, seconded by Mr. Bunge and approved unanimously.*
- i. **Resolution R2017-70:** Request to IDOT for Their Consent on County Engineer Reappointment. *The DeKalb County Board does hereby request the consent of the Illinois Department of Transportation to reappoint Nathan F. Schwartz, P.E. as County Engineer. Moved by Vice Chair Willis, seconded by Mr. Stoddard and approved unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2017-63:** Community Action Transition Plan. *The DeKalb County Board hereby authorizes the County Administrator to enter into an agreement with Donna Moulton, effective March 11, 2017 through July 15, 2017, to serve as advisor to the Community Action Department; to set office transition expectation and over-sight for the CSBG Coordinator, Jess Collins, to perform additional responsibilities during the transition period until a new Director is hired; and to re-assign the transportation over-sight responsibilities (PCOM) as needed.*
Committee Action: Moved by Mr. Whelan, seconded by Mr. Reid and approved unanimously.

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolution R2017-69:** Travel Regulations Policy. *The DeKalb County Government Travel Policy dated March 15, 2017, regulating the reimbursement of all travel, meal, and lodging expenses of its offices and employees is hereby adopted and shall be in full force and effect from and after its passage, and that the existing Travel Regulations Policy is hereby repealed in its entirety.* **Committee Action: Moved by Ms. Leifheit, seconded by Mr. Luebke and approved unanimously.**
- b. **Resolution R2017-71:** Amending and Restating the DeKalb County Cafeteria Plan to Allow for the Inclusion of a Dental Insurance Benefit. *The DeKalb County Board hereby approves the amendments to the DeKalb County Cafeteria plan effective December 1, 2016 attached as Exhibit A, and the amended and restated Summary Plan Description attached as Exhibit B, in their entirety, and that this new Plan will supercede all the provisions of the previous Plan.* **Committee Action: Moved by Mr. Cribben, seconded by Ms. Leifheit and approved unanimously.**
- c. **Resolution R2017-72:** FY 2016 Year-End Budget Transfers. *The DeKalb County Board hereby approves the appropriations and budget transfers as set forth on Attachment A for the Fiscal Year ending December 31, 2016.* **Committee Action: Moved by Mr. Cribben, seconded by Mr. Luebke and approved unanimously.**
- d. **Claims to be Paid in March 2017:** 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 \$6,325,341.87.
- 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 2017
 2. Public Defender’s Report – February 2017
 3. Adult & Juvenile Monthly Reports – February 2017
 4. Pretrial Report – February 2017
 5. Sheriff’s Jail Report – February 2017
 6. Planning & Zoning Building Permits & Construction Reports - February 2017

EXECUTIVE COMMITTEE

No Actionable Items

- 10. Old Business
- 11. New Business

a. **Appointments Scheduled to be made in the Month of April 2017**

- 1. Regional Planning Commission – 5 positions
- 2. Regional Planning Commission Alternates – 5 positions
- 3. Board of Review – 2 positions
- 4. Board of Review Alternates – 3 positions
- 5. Farmland Assessment Review Board – 2 positions

- 12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
March 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. **Resolution FP-R2017-02:** FY 2016 Year-End Budget Transfers. *The DeKalb Forest Preserve District Commissioner hereby approve the appropriations, budget transfers and amendments as set forth on Attachment A for the Fiscal Year ending December 31, 2016. **Committee Action:***
 - b. **Resolution FP-R2017-03:** Adopting the DeKalb County Cafeteria Plan as Amended and Restated. *The DeKalb County Forest Preserve District Commissioners approve that the District does hereby elect to participate in the amended and restated DeKalb County Cafeteria Plan effective December 1, 2016, and as it may be amended from time to time. **Committee Action:***
 - c. **Resolution FP-R2017-04:** Bike Trail Easement. *The DeKalb County Forest Preserve District Commissioners hereby approve and accept the Land Transfer Agreement for the 20 ft. wide trail corridor and 8 ft. wide asphalt trail built by Stone Prairie Commercial LLC to make a trail connection from the western terminus of The Great Western Trail through Stone Prairie land and into the Sycamore Forest Preserve. **Committee Action:***
 - d. **Claims to be Paid in March 2017:** 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 \$97,615.13.
6. Old Business
7. New Business
8. Adjournment