

**DeKalb County Government
Public Meetings & Agendas**

April 17 – 20, 2017

Monday – 4/17	Tuesday – 4/18	Wednesday 4/19	Thursday 4/20
<p align="center">Ad Hoc Rules Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments County Administrator Authority Outline Committee Meeting Audio Recordings Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>		<p align="center">Special County Highway Committee 7 pm</p> <ol style="list-style-type: none"> Approval of Agenda Public Comments Resolution #R2017-73: Approve Request to Rename a Platted Road known as Rae Drive to Louise Lane in Sycamore Road District Award Resolution #R2017-74: Replacement of Somonauk Road Bridge 0.5 miles South of Chicago Road in Sandwich Road District Chair's Comments County Engineer's Comments 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 align="center">Agenda - Pages 2 - 5</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	<p align="center">Stormwater Management Committee 3 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Agenda Approval of Minutes Update on IEPA 319 Grant Applications Committee Membership Terms Next Meeting Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">Business Incubator Advisory Board 6 pm</p> <p align="center">Agenda -Page 6</p> <p>Location: Community Outreach Building's Barton Room, 2500 N. Annie Glidden Road, DeKalb, IL</p>

Looking Ahead:

April 24 th	Law & Justice Committee – 6:30 pm
April 25 th	Forest Preserve Committee – 6 pm
April 25 th	Mental Health Board – 6:30 pm
April 26 th	Planning & Zoning Committee – 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 GOVERNMENT
COUNTY BOARD MEETING**

**April 19, 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 P2017-02:** National Travel and Tourism Week: May 7-13, 2017
8. Appointments for this Month:
 - a. **County Board Member:** Tim Hughes appointed immediately to represent County Board District #2 until November 30, 2018.
 - b. **Committee Assignments:** Tim Hughes appointed immediately to the DeKalb County Board's Health & Human Services Committee and the Forest Preserve Committee until November 30, 2018.

- Oath of Office Administered by the DeKalb County Clerk
 - c. **Kirkland Community Fire District:** Marty Banks appointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
 - d. **Cortland Community Fire Protection District:** Dan Black appointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
 - e. **Genoa-Kingston Fire Protection District:** Randy Jennings reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
 - f. **Kishwaukee Water Reclamation District (DeKalb Sanitary District):** Carol Zar reappointed for a three-year term beginning May 1, 2017 until April 30, 2020.
 - g. **Northwest Water Planning Alliance:** Misty Haji-Sheikh appointed immediately until November 30, 2018.
 - h. **Farmland Assessment Board:** Nicholas Moore reappointed for a three-year term beginning May 1, 2017 and expiring April 30, 2020.
 - i. **Regional Planning Commission:** Rich Gentile (City of Genoa), John "Jack" Fischer (Village of Kingston), Becky Morphey (Village of Somonauk), and Kevin Bunge (County) all appointed for three-year terms beginning April 1, 2017 and expiring March 31, 2020.
 - j. **Regional Planning Commission – Alternates:** Alyssa Seguss (City of Genoa) and Misty Haji-Sheikh (County) both appointed for three-year terms beginning April 1, 2017 and expiring March 31, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Actionable Items

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2017-73:** Approval of a Request to Rename a Platted Road known as Rae Drive to Louise Lane in Sycamore Road District. *The DeKalb County Board hereby approves that effective April 20, 2017, the platted Road known as Rae Drive located within the Northeast ¼ Section of Section 30, Township 41 North, Range 5 East of the Third Principal Meridian of DeKalb County, Illinois, be renamed Louise Lane. Committee Action: Contingent on Committee Approval prior to the County Board Meeting.*
- b. **Resolution R2017-74:** Replacement of Somonauk Road Bridge 0.5 miles South of Chicago Road in Sandwich Road District. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Martin & Company Excavating from Oregon, Illinois for the replacement of the existing two-span deck beam bridge over Somonauk Creek with a new single-span concrete deck on steel beams with integral abutments bridge in the total amount of \$608,918.78. Committee Action: Contingent on Committee Approval prior to the County Board Meeting.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2017-75:** Authorizing to Execute and File a Section 5311 Downstate Operating Assistance Grant Agreement. *The DeKalb County Board hereby authorizes to execute and file a Section 5311 Downstate Operating Assistance Grant Agreement for funding the County's rural transportation services such as TransVac and MedVac. When funds are approved they are passed through the County to the Voluntary Action Center along with all responsibilities and liability. Committee Action: Moved by Ms. Askins, seconded by Mr. Porterfield and approved unanimously.*
- b. **Resolution R2017-76:** Acceptance of the Special Warranty as a Condition to Receive Section 5311 Funds. *The DeKalb County Board does agree to the terms and conditions of the attached Special Warranty for receiving Section 5311 Funds regarding fair and equitable arrangements to protect the interests of employees affected by such assistance. Committee Action: Moved by Mr. Porterfield, seconded Ms. Askins and approved unanimously.*
- c. **Resolution R2017-77:** Authorizing the Execution and Submittal for the Application for a Public Transportation Capital Assistance Grant. *The DeKalb County Board does hereby authorize and direct the County Administrator to sign and submit an application to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant for the purpose of off-setting eligible public transportation capital costs of DeKalb County. Committee Action: Moved by Mrs. Emmer, seconded by Mr. Whelan and approved unanimously.*
- d. **Resolution R2017-78:** Authorizing the Purchase of a Transit Bus. *The DeKalb County Board hereby authorizes the purchase of a 30' Heavy Duty Low-Floor Diesel Transit Bus for use in the TransVac program in the amount of \$331,048, using 100% Federal Grant Funding. Committee Action: Moved by Mr. Whelan, seconded by Ms. Askins and approved unanimously.*

- e. **Resolution R2017-79:** Award of the Senior Services Tax Levy Funding. *The DeKalb County Board does approve the recommendation of the Health and Human Services Committee and agrees to purchase services from the agencies listed within the resolution in amounts not exceeding \$423,000 for the period beginning July 1, 2017 and ending June 30, 2018. Committee Action: Moved by Ms. Askins, seconded by Mrs. Emmer and approved unanimously.*

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolution R2017-80:** Oversight of Rehab & Nursing Center Expansion Project. *The DeKalb County Board approves to hereby grant full authority to the DeKalb County Public Building Commission to manage the Rehab & Nursing Center Expansion Project, anticipated to happen in the years 2017 - 2019, except that the issuance of debt is expressly reserved for action by the DeKalb County Board. Committee Action: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.*
- b. **Resolution R2017-81:** Resolution Certifying IMRF Participation for Qualified Elected Officials. *The DeKalb County Board, in compliance with the mandate of the Board of Trustees of IMRF, hereby approve that the elected offices of Circuit Clerk, Coroner, County Clerk & Recorder, Sheriff, State's Attorney, and Treasurer continue to be qualified, as they have been since 1945, for the IMRF pension program, based purely on the reasonable assumption that 1,000 hours per year, or more, would be needed to fulfill the responsibilities of those offices as set forth by the State of Illinois. Committee Action: Moved by Mr. Reid, seconded by Ms. Polanco and approved unanimously.*
- c. **Ordinance O2017-04:** Cable Television Franchise Fee. *The DeKalb County Board hereby approves to collect service provider fees from Mediacom Illinois LLC in an amount equal to 5% of annual gross revenues derived from the provision of cable or video service to households located within unincorporated parts of DeKalb County. Committee Action: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.*
- d. **Claims to be Paid in April 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 \$6,550,356.24.
- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – March 2017
 2. Public Defender's Report – March 2017
 3. Adult & Juvenile Monthly Reports – March 2017
 4. Pretrial Report – March 2017
 5. Sheriff's Jail Report – March 2017
 6. Planning & Zoning Building Permits & Construction Reports - March 2017

EXECUTIVE COMMITTEE

- No Actionable Items
10. Old Business
 11. New Business
 - a. **Appointments Scheduled to be made in the Month of May 2017**
 1. Building Board of Appeals – 1 position
 12. Adjournment
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**DEKALB COUNTY
FOREST PRESERVE DISTRICT
April 19, 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-R2017-05:** Travel Regulations Policy. *The DeKalb County Forest Preserve District Commissioners hereby approve the Travel Policy dated April 19, 2017, regulating the reimbursement of all travel, meal, and lodging expense of its officers and employees and shall be in full force and effect from and after its passage. Committee Action: moved unanimously.*
 - b. **Claims to be Paid in April 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 \$70,317.24.
6. Old Business
7. New Business
8. Adjournment

DeKalb County
Business Incubator Advisory Board
Thursday, April 20, 2017
6:00 p.m.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Role of the Board
6. Marketing Strategy
7. Application Process
8. Adjournment

Location: Community Outreach Building's Barton Room,
2500 N. Annie Glidden Road, DeKalb