

**DeKalb County Government
Public Meetings & Agendas**

September 18 – 21, 2017

Monday – 9/18	Tuesday – 9/19	Wednesday – 9/20	Thursday – 9/21
<p align="center">Mental Health Board 6:30 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd. DeKalb. IL</p>	<p align="center">Sheriff's Merit Commission 5:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval Minutes Upcoming Communication Sgt. Test Planning Long Range Testing Plan Other Business Adjournment <p>Location: Sheriff's Office Conference Room, 150 N. Main St., Sycamore, IL</p>	<p align="center">County Board Workshop FY 2018 Budget Q & A 5:45 pm</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p> <hr/> <p align="center">County Board Meeting 7 pm</p> <p>Agenda -Pages 3 through 6</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	<p align="center">Public Hearing (Continued) 1 pm</p> <p>Continued Public Hearing for Jonamac Orchard, Inc. who are requesting approval of a Special Use Permit Amendment (Petition MA-17-06) for proposed improvements and uses to the agritainment business at 19412 Shabbona Road.</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

Looking Ahead:

September 25 th	Law & Justice Committee – 6:30 pm
September 26 th	Forest Preserve Committee – 6 pm
September 26 th	Board of Health – 7 pm
September 27 th	Planning & Zoning Committee – 6:30 pm
September 28 th	Bus Tour of 2017 Completed Highway Projects – 9 am
September 28 th	Special Finance Committee – 5 pm (Tentative)
September 28 th	Regional Planning Commission – 6:30 pm
September 28 th	Ad Hoc Website Review Committee – 7 pm (Tentative)

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 Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting Agenda

September 18, 2017

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 8/21/17
4. 3 Year Presentation – None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: August 2017
 - B. Claims: Agency and office for September 2017
9. Executive Committee
 - a. FY18 County Budget
 - b. Open Board Position
 - c. Board Retreat Feedback
 - i. Board Liaison Program
10. Finance Committee
 - a. Funding Guidelines Review
11. Outcomes Committee
12. 50th Anniversary Ad hoc Committee
13. Old Business
14. New Business
15. Adjournment
 - a. Next Meeting October 16, 2017 at 6:00 p.m. 3 Year Presentation - VAC

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING
September 20, 2017
7:00 p.m.**

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals:
 - a. Presentation to Sheriff's Office
 - 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. **DeKalb County Public Building Commission:** Matt Swanson reappointed to a five-year term beginning October 1, 2017 and expiring September 30, 2022.
 - b. **Kane, Kendall, DeKalb Workforce Development Board:** Gary Evans and Duff Seyller reappointed for terms beginning October 1, 2017 and expiring September 30, 2019; Blake Henderson appointed immediately to fill the unexpired term of Mary Wright until September 30, 2018.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2017-20:** Granting a Special Use Permit for a Tree Service in Clinton Township. *The DeKalb County Board hereby approves a Special Use Permit, with conditions as specified in the Ordinance, to Jeffery Kerner for the operation of a tree service on property located at 9954 State Route 23, in Clinton Township. Committee Action: Mr. Cribben moved, Ms. Willis seconded and it was approved unanimously.*
- b. **Ordinance O2017-21:** Amending the DeKalb County Zoning Ordinance Regarding Alcoholic Beverages, Governmental Signs, and Solar Energy Systems. *The DeKalb County Board hereby approves to amend the DeKalb County Zoning Ordinance to allow: the production, sale, tasting, and on-site consumption of sweet cider, hard cider, beer, spirits, and wine in the A-1, Agricultural District; to permit attached, private solar energy systems as an accessory use; and, to allow the placement of off-premise governmental signs. Committee Action: Mr. Pietrowski moved, seconded by Mr. Bunge, and the motion was carried unanimously.*

COUNTY HIGHWAY COMMITTEE

- a. **Ordinance O2017-18:** Providing for the Establishment of an Altered Speed Zone on Elva Road. *The DeKalb County Board does hereby approve establishing an altered speed zone of 35mph (previously 55mph) on Elva Road from 590 feet east of Waterman Road, proceeding west for 2,160 feet. Committee Action: Mr. Bunge moved and Mr. Stoddard seconded. Motion passed unanimously.*

- b. **Ordinance O2017-19:** Providing for the Establishment of an Altered Speed Zone on McGirr Road. *The DeKalb County Board does hereby approve establishing an altered speed zone of 35mph (previously 55mph) on McGirr Road from 530 feet east of Leland Road, proceeding west for 1,320 feet.* **Committee Action: Mr. Plote moved and Vice Chair Willis seconded. Motion passed unanimously.**
- c. **Resolution R2017-112:** Barber Green Road Bridge Deck Replacement. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Civil Constructors, Inc. of Freeport, Illinois for a bridge deck repair on Barber Greene Road over the East Branch of the Kishwaukee River in Cortland Road District in the amount of \$169,983.41.* **Committee Action: Mr. Osland moved and Vice Chair Willis seconded. Motion passed unanimously.**

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Delinquent Property Sales:** *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 following six (6) resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law:*

	<u>Resolution</u>	<u>Township</u>	<u>Parcel #</u>	<u>Bidder</u>	<u>Paid by Purchaser</u>
1.	R2017-113	DeKalb	08-22-404-003	City of DeKalb	\$665.00
2.	R2017-114	DeKalb	08-23-256-011	City of DeKalb	\$665.00
3.	R2017-115	DeKalb	08-23-258-011	City of DeKalb	\$665.00
4.	R2017-116	Kingston	02-25-251-021	Courtney Dugar	\$766.00
5.	R2017-117	DeKalb	08-02-324-003	Keith Almady	\$6,600.00
6.	R2017-118	Paw Paw	16-22-200-007	Stephen R. Lake	\$700.00

Committee Action: Moved by Mr. Jones, seconded by Mr. Reid and approved unanimously.

- b. **Resolution R2017-119:** Intergovernmental Agreement for Sheriff's Radio Communication System. *The DeKalb County Board hereby approves to enter into an intergovernmental agreement with the DeKalb County Emergency Telephone System Board (ETSB/E-911 Board) to accept the E-911 Board's contribution of up to \$600,000 plus any radio communication equipment owned and maintained by that Board, in exchange for the County Board and County Sheriff agreeing to allow all first responder agencies in DeKalb County to utilize the radio communication backbone infrastructure without costs or fees, save that each entity must purchase their own agency equipment to be able to operate from the County's infrastructure.* **Committee Action: Moved by Ms. Leifheit, seconded by Mr. Luebke and approved unanimously.**

- c. **Resolution R2017-120:** Placing the FY 2018 Budget on File for Public Inspection. *The DeKalb County Board hereby place on file in the DeKalb County Clerk's Office, on the County's Website, and at two other geographically diverse public offices (the Sandwich City Hall and the Office of the Genoa City Clerk), for public inspection the sixteen page Budget Narrative Summary Packet (plus Attachments A-D & Exhibits 1-2), as well as copies of all information utilized by the Committees in preparation of the 2018 Fiscal Year Budget. Committee Action: Moved by Mr. Luebke, seconded by Ms. Polanco and approved unanimously.*
- d. **Claims to be Paid in September 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 \$9,871,077.61.
- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – August 2017
 2. Public Defender's Report – August 2017
 3. Adult & Juvenile Monthly Reports – August 2017
 4. Pretrial Report – August 2017
 5. Sheriff's Jail Report – August 2017
 6. Building Permits & Construction Reports – August 2017

EXECUTIVE COMMITTEE

- a. **Resolution R2017-121:** Release of Executive Session Minutes. *The DeKalb County Board does hereby concur in the recommendation of the DeKalb County Executive Committee and hereby directs the Clerk of the Board to make the minutes of the meetings as described in the Resolution available for public inspection. Committee Action: Moved by Mr. Faivre, seconded by Mr. Bagby and approved unanimously.*
- b. **Resolution R2017-122:** Approval of resolution authorizing settlement of DIBBLE FAMILY, LLC, an Illinois Limited Liability Company vs. COUNTY OF DEKALB, ILLINOIS, an Illinois municipal corporation; DEKALB COUNTY BOARD; MARK PIETROWSKI JR, County Board Chair; STEVE FAIVRE, Planning and Zoning Committee Chair; RONALD KLEIN, Hearing Officer; Case No. 16 MR 453, for the amount of \$70,000.00. *The DeKalb County Board hereby approves the settlement with the Plaintiff in the sum of \$70,000.00 regarding the lawsuit entitled DIBBLE FAMILY, LLC, an Illinois Limited Liability Company vs. COUNTY OF DEKALB, ILLINOIS, an Illinois municipal corporation; DEKALB COUNTY BOARD; MARK PIETROWSKI JR, County Board Chair; STEVE FAIVRE, Planning and Zoning Committee Chair; RONALD KLEIN, Hearing Officer; Case No. 16 MR 453, and further approves that the DeKalb County Board Chairman is authorized to sign the accompanying Settlement Agreement for same. Committee Action: Moved by Mr. Frieders, seconded by Mr. Luebke and approved unanimously.*
10. Old Business
11. New Business
- a. **Appointments Scheduled to be made in the Month of November 2017**
1. DeKalb County Nursing Home Foundation Board – 3 positions
12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
September 20, 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-R2017-08:** Placing the FY 2018 Forest Preserve District's Budget on File for Public Inspection. *The DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk's Office, on the County's Internet site, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the attached budget, as well as information utilized by the Committees in preparation of the 2018 Fiscal Year Budget.*
 - b. **Claims to be Paid in September 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 \$154,922.18.
6. Old Business
7. New Business
8. Adjournment