

Note: These minutes are not official until approved by the Executive Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

**Executive Committee Minutes
September 9, 2020**

The Executive Committee of the DeKalb County Board virtually met via Zoom on Wednesday, September 9, 2020. Chairman Mark Pietrowski, Jr. called the meeting to order at 8:43 p.m. Those Members virtually present via Zoom and/or by phone were Mr. Tim Bagby, Mrs. Laurie Emmer, Mr. Steve Faivre, Vice-Chairman John Frieders, Ms. Dianne Leifheit, Mr. Roy Plote, Mr. Chris Porterfield, Mr. Paul Stoddard, and Chairman Mark Pietrowski, Jr. A quorum was established with all nine Members present.

Others present included Gary Hanson, Derek Hiland, Pete Stefan, Nathan Schwartz, Greg Millburg, Randi Olson, Kathy Lampkins, Rukisha Crawford, Karen Cribben, Kiara Jones, Tracy Jones, Maureen Little, Jim Luebke, Terri Mann-Lamb, Craig Roman, Linda Slabon, Larry West, Jeff Whelan, Sue Willis, and representatives from Clean Energy Design Group, Inc.

APPROVAL OF THE AGENDA

Mrs. Emmer moved to approve the Executive Committee Agenda as presented. Mr. Stoddard seconded the motion. Those voting yea were Mr. Bagby, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Ms. Leifheit, Mr. Plote, Mr. Porterfield, Mr. Stoddard, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously by roll call vote.

APPROVAL OF THE MINUTES

It was moved by Mr. Plote and seconded by Mr. Porterfield to approve the minutes from the August 12, 2020 Executive Committee Meeting. Those voting yea were Mr. Bagby, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Ms. Leifheit, Mr. Plote, Mr. Porterfield, Mr. Stoddard, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously by roll call vote.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF SOLAR ENERGY FOR COMMUNITY OUTREACH BUILDING

Mr. Faivre moved to forward a Resolution to the full County Board recommending the approval of a letter of intent to move forward with a Solar Development on property owned by the County by the Community Outreach Building in DeKalb. Ms. Leifheit seconded the motion as presented. Those voting yea were Mr. Bagby, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Ms. Leifheit, Mr. Plote, Mr. Porterfield, Mr. Stoddard, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously by roll call vote.

APPROVAL OF THE COUNTY BOARD AGENDA

Mrs. Emmer moved to approve the Draft County Board Agenda and to forward it to the full County Board. Mr. Porterfield seconded the motion. Those voting yea were Mr. Bagby, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Ms. Leifheit, Mr. Plote, Mr. Porterfield, Mr. Stoddard, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously by roll call vote.

ADJOURNMENT

It was moved by Mr. Plote and it was seconded by Mr. Stoddard to adjourn the meeting at 8:47 p.m. Those voting yea were Mr. Bagby, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Ms. Leifheit, Mr. Plote, Mr. Porterfield, Mr. Stoddard, and Chairman Pietrowski. All Members voted yea. The motion to adjourn carried unanimously by roll call vote.

Chairman Mark Pietrowski

Tasha Sims, Recording Secretary

DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING

September 16, 2020

7:00 p.m.

Due to COVID-19, this Meeting will be held as a Virtual Public Meeting

Join Zoom Meeting:

[Meeting Link](#)

or

To connect by phone: 1 (312) 626-6799

Meeting ID: xxxx

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Approval of Minutes:
 - a. August 19, 2020
5. Communications & Proclamations:
 - a. Employee Service Awards
6. Public Comments
7. Appointments for this Month – None
8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2020-15:** An Ordinance Granting a Use Variation for a Single-Family Home on a Vacant Parcel Located on the East Side of West County Line Road in Franklin Township. *The DeKalb County Board hereby approves to grant a Use Variation to allow for the construction of one single-family home on a vacant five-acre parcel located on the east side of West County Line Road, approximately 1,000 feet south of McNeal Road, in Franklin Township, with said property having been legally recorded and existing prior to October 29, 1976, being zoned A-1, Agricultural District. Committee Action:*
- b. **Ordinance O2020-16:** An Ordinance Amending a Special Use Permit Granted by Ordinance 1975-9 for the Milan Township Office and Garage Located at 14989 Shabbona Road in Milan Township. *The DeKalb County Board hereby approves an Amendment to Ordinance 1975-09, to allow for the expansion of the Township property and for the construction of two new structures: a sand & salt storage building, and a pole barn for equipment storage (to be installed at a future time), with conditions as outlined in the Ordinance, located at 14989 Shabbona Road, on the southwest corner of Shabbona and Perry Roads, in Milan Township. Committee Action:*
- c. **Special Use Permits for Solar Gardens:** *The DeKalb County Board hereby approves the following Special Use Permits for Solar Gardens in various Townships within the County of DeKalb as detailed in Ordinances O2020-17 through O2020-37:*

Ordinance O2020-17: Approval of a Special Use Permit for a Solar Garden for Property Located on Elva Road, in Milan Township. *The DeKalb County Board hereby approves a Special Use Permit (MI-20-05), with conditions as outlined in the Ordinance, requested by Borrego Solar for the construction and operation of a 2-megawatt, 13.7-acre Solar Garden on property on Elva Road, approximately 754 feet west of Anderland Road, in Milan Township (P.I.N.: 01-12-400-005).*

Ordinance O2020-18: Approval of a Special Use Permit for a Solar Garden for Property Located on the Northeast Corner of State Route 72 and Pleasant Hill Road, in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit (KI-20-06), with conditions as outlined in the Ordinance, requested by Sunvest Solar, Inc. for the construction and operation of a 2-megawatt, 11-acre Solar Garden (SV CSG Kingston 1, LLC) on property on the northeast corner of State Route 72 and Pleasant Hill Road, in Kingston Township (P.I.N.: 02-23-400-005).*

Ordinance O2020-19: Approval of a Special Use Permit for a Solar Garden for Property Located on the Southeast Corner of State Route 72 and Pleasant Hill Road, in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit (KI-20-07), with conditions as outlined in the Ordinance, requested by Sunvest Solar, Inc. for the construction and operation of a 2-megawatt, 10-acre Solar Garden (SV CSG Kingston 2, LLC) on property on the southeast corner of State Route 72 and Pleasant Hill Road, in Kingston Township (P.I.N.: 02-23-400-006).*

Ordinance O2020-20: Approval of a Special Use Permit for a Solar Garden for Property Located on the Southeast Corner of State Route 72 and Pleasant Hill Road, in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit (KI-20-08), with conditions as outlined in the Ordinance, requested by Sunvest Solar, Inc. for the construction and operation of a 2-megawatt, 11.43-acre Solar Garden (SV CSG Kingston 3, LLC) on property on the southeast corner of State Route 72 and Pleasant Hill Road, in Kingston Township, co-located with SV CSG Kingston 2, LLC (P.I.N.: 02-23-400-006).*

Ordinance O2020-21: Approval of a Special Use Permit for a Solar Garden for Property Located on the East Side of Pearl Street, in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit (FR-20-09), with conditions as outlined in the Ordinance, requested by Sunvest Solar, Inc. for the construction and operation of a 2-megawatt, 10-acre Solar Garden (SV CSG Kirkland 1, LLC) on property on the east side of Pearl Street, in Franklin Township (P.I.N.: 01-24-100-001).*

Ordinance O2020-22: Approval of a Special Use Permit for a Solar Garden for Property Located on the East Side of Pearl Street, in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit (FR-20-10), with conditions as outlined in the Ordinance, requested by Sunvest Solar, Inc. for the construction and operation of a 2-megawatt, 11.63-acre Solar Garden (SV CSG Kirkland 2, LLC) on property on the east side of Pearl Street, in Franklin Township, co-located with SV CSG Kirkland 1, LLC (P.I.N.: 01-24-100-001).*

Ordinance O2020-23: Approval of a Special Use Permit for a Solar Garden for Property Located on the Southwest Corner of Pine Road and Governor Beveridge Highway, in Somonauk Township. *The DeKalb County Board hereby approves a Special Use Permit (SO-20-11), with conditions as outlined in the Ordinance, requested by Cenergy for the construction and operation of a 2-megawatt, 9.45-acre Solar Garden (PSCS 1) on property located on the southwest corner of Pine Road and Governor Beveridge Highway, in Somonauk Township (P.I.N.: 18-20-200-002).*

Ordinance O2020-24: Approval of a Special Use Permit for a Solar Garden for Property Located on the Southwest Corner of Pine Road and Governor Beveridge Highway, in Somonauk Township. *The DeKalb County Board hereby approves a Special Use Permit (SO-20-12), with conditions as outlined in the Ordinance, requested by Cenergy for the construction and operation of a 2-megawatt, 9.45-acre Solar Garden (PSCS 2) on property located on the southwest corner of Pine Road and Governor Beveridge Highway, in Somonauk Township, co-located with PSCS 1 (P.I.N.: 18-20-200-002).*

Ordinance O2020-25: Approval of a Special Use Permit for a Solar Garden for Property Located on the West Side of Pearl Street, in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit (FR-20-19), with conditions as outlined in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 15-acre Solar Garden (Heinsohn 1-1) on property located on the west side of Pearl Street, in Franklin Township (P.I.N.: 01-14-200-002).*

Ordinance O2020-26: Approval of a Special Use Permit for a Solar Garden for Property Located on the West Side of Pearl Street, in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit (FR-20-20), with conditions as outlined in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 15-acre Solar Garden (Heinsohn 1-2) on property located on the west side of Pearl Street, in Franklin Township, co-located with Heinsohn 1-1 (P.I.N.: 01-14-200-002).*

Ordinance O2020-27: Approval of a Special Use Permit for a Solar Garden for Property Located on the Northeast Corner of Pearl Street and Wolf Road, in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit (FR-20-21), with conditions as outlined in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 15-acre Solar Garden (Heinsohn 2-1) on property located on the northeast corner of Pearly Street and Wolf Road in Franklin Township (P.I.N.: 01-13-100-002).*

Ordinance O2020-28: Approval of a Special Use Permit for a Solar Garden for Property Located on the Northeast Corner of Pearl Street and Wolf Road, in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit (FR-20-22), with conditions as outlined in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 15-acre Solar Garden (Heinsohn 2-2) on property located on the northeast corner of Pearly Street and Wolf Road in Franklin Township, co-located with Heinsohn 2-1 (P.I.N.: 01-13-100-002).*

Ordinance O2020-29: Approval of a Special Use Permit for a Solar Garden for Property Located on the East Side of Pearl Street, in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit (FR-20-23), with conditions as outlined in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 15-acre Solar Garden (Heinsohn 3) on property located on the east side of Pearl Street, in Franklin Township (P.I.N.: 01-12-300-005).*

Ordinance O2020-30: Approval of a Special Use Permit for a Solar Garden for Property Located on the East Side of Pleasant Hill Road, in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit (KI-20-24), with conditions as outlined in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 16-acre Solar Garden (Hoppe-Nitzberg 1) on property located on the east side of Pleasant Hill Road, in Kingston Township (P.I.N.: 02-26-200-004).*

Ordinance O2020-31: Approval of a Special Use Permit for a Solar Garden for Property Located on the East Side of Pleasant Hill Road, in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit (KI-20-25), with conditions as outlined in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 16.19-acre Solar Garden (Hoppe-Nitzberg 2) on property located on the east side of Pleasant Hill Road, in Kingston Township, co-located with Hoppe-Nitzberg 1 (P.I.N.: 02-26-200-004).*

Ordinance O2020-32: Approval of a Special Use Permit for a Solar Garden for Property Located on the Northeast Corner of Tower and Cemetery Roads, in Shabbona Township. *The DeKalb County Board hereby approves the Special Use Permit (SH-20-17), with conditions as specified in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 15-acre Solar Garden (Boigenzahn 2) on property located on the northeast corner of Tower and Cemetery Roads in Shabbona Township (P.I.N.: 13-08-300-002).*

Ordinance O2020-33: Approval of a Special Use Permit for a Solar Garden for Property Located on the Southwest Corner of Somonauk and Pine Roads, in Somonauk Township. *The DeKalb County Board hereby approves a Special Use Permit (SO-20-18), with conditions as specified in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 13.5-acre Solar Garden (Frieders 1) on property located on the southwest corner of Somonauk and Pine Roads, in Somonauk Township (P.I.N.: 18-22-100-005).*

Ordinance O2020-34: Approval of a Special Use Permit for a Solar Garden for Property Located on the West Side of State Route 23, in Afton Township. *The DeKalb County Board hereby approves a Special Use Permit (AF-20-13), with conditions as specified in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 17-acre Solar Garden (Moore 1) on property located on the west side of State Route 23, in Afton Township (P.I.N.: 11-26-100-002).*

Ordinance O2020-35: Approval of a Special Use Permit for a Solar Garden for Property Located on the West Side of State Route 23, in Afton Township. *The DeKalb County Board hereby approves a Special Use Permit (AF-20-14), with conditions as specified in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 15-acre Solar Garden (Moore 1a) on property located on the west side of State Route 23, in Afton Township, co-located with Moore 1 (P.I.N.: 11-26-100-002).*

Ordinance O2020-36: Approval of a Special Use Permit for a Solar Garden for Property Located on the East Side of Somonauk Road, in Somonauk & Sandwich Townships. *The DeKalb County Board hereby approves a Special Use Permit (SO-20-15), with conditions as specified in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 17.81-acre Solar Garden (Engel 1) on property located on the east side of Somonauk Road, in Somonauk & Sandwich Townships (P.I.N.: 18-15-100-006 & 19-15-200-002).*

Ordinance O2020-37: Approval of a Special Use Permit for a Solar Garden for Property Located on the East Side of Somonauk Road, in Somonauk & Sandwich Townships. *The DeKalb County Board hereby approves a Special Use Permit (SO-20-16), with conditions as specified in the Ordinance, requested by Summit Ridge Energy for the construction and operation of a 2-megawatt, 13-acre Solar Garden (Engel 1a) on property located on the east side of Somonauk Road, in Somonauk & Sandwich Townships, co-located with Engel 1 (P.I.N.: 18-15-100-006 & 19-15-200-002).*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution: #R2020-45:** Approval of Plank Road Improvement Study. *The DeKalb County Board does hereby to enter into an agreement with the Engineering Firm of Crawford, Murphy & Tilly, Inc. of Aurora, Illinois for certain engineering services associated with the Plank Road realignment from west of Lindgren Road to east of Lukens Road for an estimated cost not to exceed \$141,755.17; and further authorizes and directs the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. Committee Action: Moved by Mr. Luebke, seconded by Mrs. Emmer and approved 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 Tax 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 seven (7) 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 Number</u>	<u>Bidder</u>	<u>Total Paid by Purchaser</u>
1. R2020-50	Franklin	01-26-180-040	Jeffrey T. White	\$1,001.99
2. R2020-51	Genoa	03-24-351-007	MidAmerica Charter Bus LLC	\$1,500.00
3. R2020-52	Sycamore	06-28-153-004	Andrew P. Kijowski	\$1,051.00
4. R2020-53	DeKalb	08-15-132-004	MidAmerica Charter Bus LLC	\$999.00
5. R2020-54	Clinton	14-15-308-004	Peggy Rogers, William Fitzpatrick	\$900.00
6. R2020-55	Sandwich	19-26-484-014	Nthan Czuba	\$4,323.00
7. R2020-56	Malta	07-23-152-002	Village of Malta	\$815.00

Committee Action: Moved by Ms. Leifheit, seconded by Mr. Osland and approved unanimously.

- b. **Resolution R2020-57:** Placing the FY 2021 Budget on File for Public Inspection. *The DeKalb County Board hereby approves to 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 fifteen page Budget Narrative Summary Packet (plus Attachments A-D), as well as copies of all information utilized by the Committees in preparation of the 2021 Fiscal Year Budget. Committee Action: Moved by Mr. Campbell, seconded by Mr. Faivre and approved unanimously.*
- c. **Resolution R2020-58:** Authorizing a Contribution to the DeKalb County Economic Development Corporation for their Branding Initiative, "Unbound Opportunities". *The DeKalb County Board hereby authorizes a contribution to the DeKalb County Economic Development Corporation for expenses specifically related to their branding initiative called "Unbound Opportunities" with said contribution to be in the form of matching funds from the County's Opportunity Fund, where the County will contribute, over a three year period beginning October 1, 2020, one dollar for every two dollars DCEDC raises in new money for this branding initiative, with the total amount of the County's contribution not to exceed \$255,000 over this three year period. Committee Action: Moved by Mr. Faivre, seconded by Mr. Osland and approved unanimously.*
- d. **Claims to be Paid in September 2020:** 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 \$ _____.
- 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 2020
 2. Public Defender's Report – August 2020
 3. Adult & Juvenile Monthly Reports – August 2020
 4. Pretrial Report – August 2020
 5. Sheriff's Jail Report – August 2020
 6. Building Permits & Construction Reports – August 2020

EXECUTIVE COMMITTEE

- a. **Resolution R2020-xx:** A Resolution Approving Solar Energy for Community Outreach Building. **Committee Action: TBD**
9. Reports of Special Committees with Ordinances & Resolutions – None
 10. Old Business
 11. New Business & Referral of Matters to Committee
 12. Adjournment

**DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING**

September 16, 2020

Immediately following the 7:00 p.m. County Board Meeting

Due to COVID-19, this Meeting will be held as a Virtual Public Meeting

Join Zoom Meeting:

[Meeting Link](#)

or

<https://zoom.us/join>

To connect by phone: 1 (312) 626-6799

Meeting ID: xxxx

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. August 19, 2020
4. Communications & Proclamations
5. Public Comments
6. Reports of Standing Committees with Ordinances & Resolutions:
 - a. **Resolution FP-R2020-04:** Placing the FY 2021 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 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 attached budget, as well as information utilized by the Committee in preparation of the 2021 Fiscal Year Budget. Committee Action: Moved by Chairman Stoddard, seconded by Mr. Porterfield and approved unanimously.*
 - b. **Claims to be Paid in September 2020:** 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 \$_____.
7. Reports of Special Committees with Ordinances & Resolutions
8. Old Business
9. New Business & Referral of Matters to Committee
10. Adjournment