

DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING

October 21, 2020

7:00 p.m.

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/88131676561>

or

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

Meeting ID: 881 3167 6561

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Approval of Minutes:
 - a. September 16, 2020 **PDF**
5. Communications & Proclamations:
 - a. Employee Service Awards **PDF**
6. Public Comments
7. Appointments for this Month:
 - a. **Board of Review:** John Linderoth appointed immediately to fill an unexpired term until May 31, 2021.
 - b. **Public Building Commission:** Mike Larson reappointed for a five-year term beginning October 1, 2020 and expiring September 30, 2025.
 - c. **Community Mental Health Board:** Meghan Cook and Perry Maier both reappointed for four-year terms beginning January 1, 2021 and expiring December 31, 2024.
8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2020-38:** **PDF** An Ordinance Approving a Special Use Permit for a Private Runway on Property Located at 15162 Harter Road in Pierce Township. *The DeKalb County Board hereby approves a Special Use Permit, with conditions as outlined in the Ordinance, requested by Kevin Marshall for a private runway, to the located at 15162 Harter Road, in Pierce Township. Committee Action: Moved by Mr. Jones, seconded by Mr. Plote. A roll call vote was called, and the amended motion carried five (5) to two (2: Faivre & Willis).*
- b. **Ordinance O2020-39:** **PDF** An Ordinance Approving a Special Use Permit for an Agribusiness on Property Located on the Northeast Corner of State Route 38 and Willrett Road in Malta Township. *The DeKalb County Board hereby approves a Special Use Permit to Syngenta Seeds, LLC to allow for the construction and operation of a Research & Development Innovation and Customer Service Experience Center on property located on the northeast corner of State Route 38 and Willrett Road, in Malta Township, and further approves Variations for the associated signage plan, with conditions as outlined in the Ordinance. Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Jones and approved unanimously by roll call vote.*

- c. **Resolution R2020-62:** [PDF](#) Approval and Adoption of the Twenty-Five Year Update to the Existing DeKalb County Solid Waste Management Plan. *The DeKalb County Board hereby approves and adopts the Twenty-Five Year Plan Update to the DeKalb County Solid Waste Management Plan. Committee Action: Moved by Mr. Roman, seconded by Mr. Jones and approved unanimously by roll call vote.*
- d. **Ordinance O2020-40:** [PDF](#) An Ordinance Amending Articles 2, 4, and 8 of the DeKalb County Zoning Ordinance Regarding Agricultural Uses. *The DeKalb County Board hereby approves the Zoning Text Amendments as set forth in the Ordinance related to the agricultural uses within the unincorporated portions of DeKalb County (commonly referred to as the “40-acre Rule”). Committee Action: Moved by Mr. Jones, seconded by Ms. Willis and approved unanimously by roll call vote. (A Special PZC Meeting is scheduled before the Board Meeting in regards to this item.)*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2020-60:** [PDF](#) Anticipation of Township Bridge Funds for Motel Road Bridge. *The DeKalb County Board hereby approves the payment from the County Highway’s Federal Matching Tax Fund in the sum of \$300,436.42 thereby creating an indebtedness in the Township Bridge Fund for Mayfield Road District for the purpose of constructing Motel Road Bridge. Committee Action: Moved by Vice-Chair Willis, seconded by Mr. Luebke and approved unanimously by roll call vote.*
- b. **Resolution R2020-61:** [PDF](#) Jurisdictional Transfer of a Portion of Somonauk Road to the Town of Cortland. *The DeKalb County Board hereby approves that approximately 9,897 feet (1.874 miles) of Somonauk Road from North Avenue to Barber Greene Road be permanently removed from the County Highway System with the agreement that the Town of Cortland assume jurisdiction of said described highway. Committee Action: Moved by Mr. Luebke, seconded by Vice-Chair Willis and approved unanimously by roll call vote.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolution R2020-63:** [PDF](#) Delinquent Property Tax Sale Resolution. *The DeKalb County Board hereby authorizes the Chairman of the Board to execute a deed of conveyance of the County’s interest or authorizes the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on parcel # 06-32-203-003, for the sum of \$815.00 to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law. Committee Action: Moved by Mr. Faivre, seconded by Mr. Campbell and approved unanimously by roll call vote.*

- b. **Ordinance O2020-41:**  Ordinance Authorizing the Issuance of General Obligation Refunding Bonds, Series 2020A, of the County of DeKalb, Illinois. [*This Bond Sale will take place on Wednesday, October 21, 2020. Amounts will be updated and provided at the Board Meeting.*] **Committee Action: Moved by Mr. Faivre, seconded by Mr. Osland and approved unanimously by roll call vote.**

- c. **Claims to be Paid in October 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 \$35,161,118.37.

- e. **Reports of County Officials:**  Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – September 2020
 - 2. Public Defender’s Report – September 2020
 - 3. Adult & Juvenile Monthly Reports – September 2020
 - 4. Pretrial Report – September 2020
 - 5. Sheriff’s Jail Report – September 2020
 - 6. Building Permits & Construction Reports – September 2020

EXECUTIVE COMMITTEE

No Actionable Items

- 9. Reports of Special Committees with Ordinances & Resolutions – None
- 10. Old Business
- 11. New Business & Referral of Matters to Committee
- 12. Adjournment

[Link to Forest Preserve District Agenda](#)