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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
November 18, 2020

****Due to COVID-19, this Meeting was held as a Virtual Public Meeting***

The DeKalb County Board met virtually in regular session through a cloud-based, peer-to-peer software platform called Zoom on Wednesday, November 18, 2020 at 7:00 p.m. Chairman Pietrowski called the meeting to order and the Clerk called the roll. Those Commissioners virtually present were Mr. Scott Campbell, Ms. Rukisha Crawford, Mrs. Karen Cribben, Mrs. Laurie Emmer, Mr. Steve Faivre, Vice-Chairman John Frieders, Mr. Tim Hughes, Ms. Kiara Jones, Mr. Tracy Jones, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, Ms. Terri Mann-Lamb, Mr. Jerry Osland, Mr. Roy Plote, Mr. Chris Porterfield, Mr. Craig Roman, Ms. Linda Slabon, Mr. Paul Stoddard, Mr. Larry West, Mr. Jeff Whelan, Ms. Suzanne Willis, Mr. Tim Bagby, and Chairman Mark Pietrowski. A quorum was established with all twenty-four Members present.

Chairman Pietrowski asked Mr. Campbell to lead in the reciting of the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion

It was moved by Mr. Whelan and seconded by Ms. Crawford to approve the agenda as presented.

Roll Call

The Chairman called for a roll call vote on the agenda as presented. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

APPROVAL OF MINUTES

Motion

Mr. Porterfield moved to approve the minutes of the October 21, 2020 County Board Meeting. Ms. Mann-Lamb seconded the motion.

Roll Call Vote

Chairman Pietrowski asked for a roll call vote on the approval of the minutes. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

COMMUNICATIONS AND PROCLAMATIONS

Honoring the Life of Sheriff's Deputy Margaret Rice

DeKalb County Sheriff Roger Scott announced with deep sadness and regret that one of his own, Deputy Margaret Rice had passed. Margaret began her dedicated and honorable career with the Sheriff's Office in December of 2009 and worked her last shift on Saturday, November 14, 2020. The Sheriff announced that he sends his thoughts and prayers to her family and all who have had

the privilege of working and knowing Margaret through the years. Margaret was truly a “minister of God for good” Rom. 13:4.

Employee Service Awards for November 2020

Chairman Pietrowski recognized the following County Employees who were celebrating Service Awards in the month of November 2020: Five Years: Robin Ulrey – Sheriff’s Office, Kimberly Rice – Recorder’s Office, Kelly Abell – Facilities Management Office; Ten Years: Jacqueline Hunt – Court Services; Fifteen Years: Amber Hiland – Court Services; Twenty Years: Ryan Pettengell – Sheriff’s Office; Twenty-Five Years: Stephanie Peila – Rehab & Nursing Center.

Proclamation P2020-04: Gary H. Hanson Day

Chairman Pietrowski read aloud a Proclamation of Appreciation declaring December 31, 2020, Gary H. Hanson Day for his distinguished service to DeKalb County Government from November 14, 1983 to December 31, 2020.

Gary Hanson began serving DeKalb County Government as Finance Director on November 14, 1983; rising to the position of County Administrator on December 1, 2012. During his 37-year tenure, Mr. Hanson oversaw significant changes both within governmental operations and in the DeKalb County community as a whole. The accomplishments of Mr. Hanson are too numerous to fully delineate, but minimally include: being a part of either the updating or the construction of each one of the County’s nine buildings, negotiating countless number of Intergovernmental Agreements, bringing forth 36 Annual Appropriation and Budget Ordinances to the DeKalb County Board for consideration that have always maintained the County’s highest level of services despite going through difficult financial years, as well as leading the County in achieving the GFOA’s Certificate of Achievement for Excellence in Financial Reporting award for its Comprehensive Annual Financial Report for 33 consecutive years. Mr. Hanson has always been someone who has a vision for the future. There is thoughtfulness behind his decisions and he has always been mindful of the taxpayers’ dollars. He has always striven to find “win-win” solutions to every challenge. In his role as County Administrator, Mr. Hanson has often challenged County Department Heads to try and make a difference. While a partial listing of Mr. Hanson’s major County initiatives are, of course, noteworthy, both the DeKalb County Board and the staff of DeKalb County Government recognize that, during his 13,500+ days of service, Gary Hanson’s open-door policy, his willingness to advise, counsel, mentor, and challenge us all, has resulted in smarter, stronger, and more citizen-focused service to the residents of DeKalb County. Mr. Hanson has a strong sense of family, a love of his community, a desire to help those in need, and possesses a willingness to always work with others to reach a worthwhile goal. Gary Hanson will be retiring as County Administrator on December 31, 2020, after completing 37 years of commendable, dedicated service to DeKalb County Government and the citizens of DeKalb County. The DeKalb County Board does wish to pause, reflect, and memorialize the service of Mr. Gary Hanson to DeKalb County Government. Now, Therefore, be it Proclaimed that Thursday, December 31, 2020, the effective date of Gary Hanson’s retirement, and in honor and recognition of the outstanding and dedicated service he has provided to DeKalb County and to its citizens, is officially designated as “Gary H. Hanson Day”.

PUBLIC COMMENTS

There were no public comments.

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APPOINTMENTS

Chairman Pietrowski recommended approval of the following appointments:

- a. **Board of Review:** Brian Rosenow appointed immediately to fill an unexpired term until May 31, 2022.
- b. **Board of Review - Alternates:** Ryan Cardinali and Don Thomas both appointed immediately until May 31, 2021.
- c. **General Assistance Appeal Board:** Garry Miller and Randy Bourdages both appointed immediately until June 30, 2021.

Motion

It was moved by Mr. Stoddard and seconded by Mr. Osland to approve the recommended appointments as presented.

Roll Call Vote

The Chair called for a roll call to approve the appointments. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. Motion carried unanimously.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2020-42: Approval of a Special Use Permit for a Solar Garden for Property Located on the Southeast Corner of Crego and Keslinger Roads, in Afton Township

Motion

Mr. Faivre moved that the DeKalb County Board hereby approves a Special Use Permit (AF-20-30), with conditions as outlined in the Ordinance, requested by Illini Power (Cenergy) for the construction and operation of a 2-megawatt, 14.16-acre Solar Garden (Whiskey Acres 1) on property located on the southeast corner of Crego and Keslinger Roads, in Afton Township (P.I.N.: 11-12-100-014). Mr. Luebke seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the motion as presented. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Ordinance O2020-43: Approval of a Special Use Permit for a Solar Garden for Property Located on the Southeast Corner of Crego and Keslinger Roads, in Afton Township

Motion

Mr. Faivre moved the DeKalb County Board hereby approves a Special Use Permit (AF-20-31), with conditions as outlined in the Ordinance, requested by Illini Power (Cenergy) for the construction and operation of a 2-megawatt, 13.59-acre Solar Garden (Whiskey Acres 2) on property located on the southeast corner of Crego and Keslinger Roads, in Afton Township, co-located with Whiskey Acres 1 (P.I.N.: 11-12-100-014). Ms. Slabon seconded the motion.

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Roll Call Vote

A roll call vote was taken by the Clerk. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Ordinance O2020-44: An Ordinance Amending Article 5 of the DeKalb County Zoning Ordinance Regarding the Keeping of Chickens on Residential Lots

Motion

Mr. Faivre moved that the DeKalb County Board hereby approves the Zoning Text Amendments as set forth in the Ordinances related to allowing for the keeping of chickens on residential properties of less than two (2) acres. Mr. Roman seconded the motion.

Send Back to Committee

Discussions ensued and there were multiple questions thrown out regarding the location's chickens would be allowed under this proposed Ordinance. Mr. Stoddard moved to Send the Ordinance Back to the Planning & Zoning Committee for further consideration. Mr. West seconded the motion.

Vote on Motion to Send Back to Committee

The Chair called for a roll call vote on the motion to Send the Ordinance Back to Committee. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

COUNTY HIGHWAY COMMITTEE

Resolution R2020-64: MFT Resolution for 2021 General Maintenance Projects

Motion

Mr. Plote moved the DeKalb County Board hereby authorizes the expenditure of MFT funds in the total amount of \$1,819,900.00 for the purpose of maintaining streets and highways under the applicable provision of the Illinois Highway Code from January 1, 2021 to December 31, 2021. Mrs. Cribben seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote on the motion as presented. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. The motion carried unanimously.

ECONOMIC DEVELOPMENT COMMITTEE

Ordinance O2020-45: An Ordinance Authorizing Boundary Modifications to the Area Known as the DeKalb County Enterprise Zone (Conserv FS)

Motion

Mrs. Emmer moved the DeKalb County Board hereby approves and concurs with expanding the boundary of the DeKalb County Enterprise Zone to include those areas as described in Exhibits “A” and “B,” also referred to as Amendment 3 to the Zone Boundary, and further approves an amendment to the DeKalb County Enterprise Zone Intergovernmental Agreement to reflect modifications to the Legal Description of the Enterprise Zone as reflected in said Ordinance and authorizes and directs the Chairman of the DeKalb County Board to sign and execute said Agreement on behalf of DeKalb County, Illinois. Ms. Mann-Lamb seconded the motion.

Roll Call Vote

The Clerk called the roll. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. The motion carried unanimously.

FINANCE COMMITTEE

Resolution R2020-65: Approving a Line-of-Credit for Voluntary Action Center of Northern Illinois

Motion

Mr. Bagby moved that the DeKalb County Board does hereby authorize the County Board Chairman to sign a Consent and Agreement that provides security for a \$600,000.00 line of credit from First National Bank of Omaha to Voluntary Action Center of Northern Illinois, with repayment to be secured in part by payments due to the County from the Illinois Department of Transportation Downstate Operating Assistance Program Grant award in the amount of \$884,260.00 under State Fiscal Year 2021 Contract Number 5187 and Grant Number OP-21-08-IL, whereby the security for repayment is not a loan by the County, but is the result of the County acting as a pass-through entity in regards to grant proceeds received from the State of Illinois that have been earned by, and are payable to, Voluntary Action Center of Northern Illinois for services performed under such grant. Mrs. Emmer seconded the motion as presented.

Roll Call Vote

The Chairman called for a roll call vote on the motion. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2020-66: A Resolution to Rescind the Land Use Provisions for a Transportation Facility Provided for in Resolution R2012-78

Motion

Mr. Bagby moved the DeKalb County Board does hereby rescind the provisions of Resolution #2012-78, dated November 21, 2012, resulting in no longer offering the use county-owned land along Barber Greene Road in DeKalb, specifically Parcel #08-13-200-020, for a new Transportation Facility as the need for such a facility for the County’s partner, the Voluntary Action Center, to provide transportation services for non-urban areas of the County no longer exists. This Resolution is effective immediately. Mr. Whelan seconded the motion.

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Roll Call Vote

The Chairman called for a roll call vote on the motion. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. The motion carried unanimously.

Ordinance O2020-46: Adoption of the FY 2021 Tax Levy

Motion

Mr. Bagby moved the DeKalb County Board hereby approves to levy upon all the taxable property within DeKalb County, as assessed, for the calendar year beginning January 1, 2020 and ending December 31, 2020, and to be collected for fiscal year beginning January 1, 2021 and ending December 31, 2021, in the total amount of \$24,367,000. Ms. Slabon seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call on the motion to adopt the FY 2021 Tax Levy for DeKalb County Government. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Ordinance O2020-47: Adoption of the Annual Appropriation and Budget Ordinance for Fiscal Year 2021

Motion

Mr. Bagby moved the DeKalb County Board hereby approves that the monies received by the County Treasurer from taxes and other revenues, for the use of DeKalb County during the Fiscal Year starting January 1, 2021 and ending December 31, 2021 are hereby appropriated as set forth in the attached nineteen (19) pages for the purpose necessary for DeKalb County to carry out its responsibilities in the total amount of \$98,084,300. Mr. West seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call on the motion to approve the County's FY 2021 Budget Ordinance as presented. Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Claims

Motion

Mr. Bagby moved 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 \$6,940,431.06. Mr. Osland seconded the motion.

Roll Call Vote

Chairman Pietrowski asked for a roll call vote on the approval of the November 2020 Claims. Those Members voted yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Ms. Willis, Mr. Whelan, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

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Reports of County Officials

Motion

Mr. Bagby moved to accept and place on file the following Reports of County Officials:

1. Cash & Investments in County Banks – October 2020
2. Public Defender’s Report – October 2020
3. Adult & Juvenile Monthly Reports – October 2020
4. Pretrial Report – October 2020
5. Sheriff’s Jail Report – October 2020
6. Building Permits & Construction Reports – October 2020

Ms. Slabon seconded the motion.

Roll Call Vote

The Chairman requested a roll call vote to accept the Reports of County Officials as presented. Those Members voted yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

EXECUTIVE COMMITTEE

Resolution R2020-67: Approval of an Intergovernmental Agreement for City of DeKalb TIF

District

Motion

Vice-Chair Frieders moved the DeKalb County Board hereby approves the attached “2020 Intergovernmental Agreement Relating to Tax Increment Financing Districts” with the various taxing bodies within the City of DeKalb’s Tax Incremental Financing District, and further authorizes and directs the County Board Chairman to sign said document on behalf of the County of DeKalb. Mr. West seconded the motion.

Roll Call Vote

The Clerk called the roll. Those Members voted yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Ms. Slabon, Mr. Stoddard, Mr. West, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. Mr. Roman and Mr. Whelan were opposed. The motion carried 22-2.

Resolution R2020-68: Approval of 2021 Regular Meeting Schedule

Motion

Vice-Chair Frieders moved that the DeKalb County Board has reviewed the recommendation from the Executive Committee and hereby approves the DeKalb County Board Regular Meeting Schedule for the 2021 calendar year, as attached to this Resolution. Mr. Roman seconded the motion.

Roll Call Vote

The Chairman requested a roll call vote to approve the motion as presented. Those Members voted yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

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Resolution R2020-69: Release of Executive Session Minutes

Motion

The Vice-Chair moved 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. Mr. Faivre seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote to approve the motion. Those Members voted yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. The motion carried unanimously.

Resolution R2020-70: Appointment of Interim County Administrator

Motion

Vice-Chair Frieders moved that the DeKalb County Board hereby appoints Gary H. Hanson as the Interim County Administrator as of January 1, 2021 at an hourly rate of \$92.20, with said hours limited to no more than 599 hours in total, and that this appointment will end with the starting date of the new County Administrator. Mr. Luebke seconded the motion.

Roll Call Vote

The Chairman requested a roll call vote to approve the motion as presented. Those Members voted yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. All Members voted yea. The motion carried unanimously.

Resolution R2020-71: Approval of AFSCME Council 31, Local No. 3537 Labor Contract

Motion

The Vice-Chair moved that the DeKalb County Board does concur in the recommendation of its negotiators and does hereby ratify and extend the existing five-year labor contract with AFSCME Council 31, Local 3537 for one year, from January 1, 2021 through December 31, 2021, as stipulated on Attachment A to this resolution and does direct the Chairman to execute the contract as prepared by the County's Labor Attorney and further directs the staff to implement said contract in a timely fashion. Mr. Bagby seconded the motion as presented.

Roll Call Vote

Chairman Pietrowski called for a roll call vote to approve the motion as presented. Those Members voted yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. The motion carried unanimously.

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Resolution R2020-72: Approval of the County Employee Handbook

Motion

Vice-Chairman Frieders moved the DeKalb County Board does hereby concur with the recommendation of the Ad Hoc Rules Committee and approves the Employee Handbook, effective December 1, 2020, as attached to this Resolution as Exhibit A, which is a total replacement of all previous versions, and that the County Administrator is hereby charged with making this document readily available to current and future employees. Ms. Leifheit seconded the motion.

Roll Call Vote

Chairman Pietrowski called for a roll call vote to approve the motion. Those Members voted yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Election of County Board Chair Pro-Tem

Motion

Mr. Whelan moved to elect Mr. Paul Stoddard to serve as County Board Chair Pro-Tem at the December 7, 2020 Organizational Meeting. Ms. Crawford seconded the motion.

Roll Call Vote

The Clerk called the roll. Those Members voted yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. The motion carried unanimously.

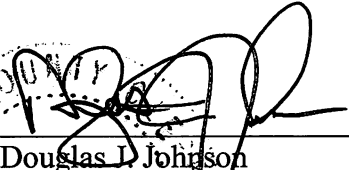
ADJOURNMENT

Motion


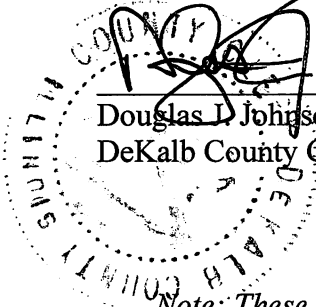
Ms. Crawford moved to adjourn the meeting at 8:46 p.m. and Ms. Jones seconded the motion.

Roll Call Vote

Those Members voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-Chair Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and Chairman Pietrowski. The motion carried unanimously.



Douglas L. Johnson
DeKalb County Clerk



John Frieders
DeKalb County Board Chairman

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