

DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING

May 19, 2021

7:00 p.m.

**\* This Meeting will be held as a Hybrid Public Meeting (In-person & Zoom) \***

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/86247628539>

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

**Meeting ID: 862 4762 8539**

**DeKalb County's Legislative Center**

**Gathertorium**

200 N. Main Street

Sycamore, IL 60178

**AGENDA**

1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Approval of Minutes:
  - a. April 21, 2021 **PDF**
5. Communications & Proclamations:
  - a. COVID-19 Situational Update - *Public Health Administrator Lisa Gonzalez*
  - b. Employee Service Awards **PDF**
  - c. **Proclamation P2021-01:** **PDF** Older Americans Month 2021
6. Public Comments
7. Appointments for this Month:
  - a. **Emergency Telephone Systems Board (E-911):** Colleen McAllister appointed immediately to fill the unexpired term of Tom Phillips until December 31, 2021.
  - b. **Regional Planning Commission:** Mark Pietrowski, Jr. (*Cortland*) appointed for three-year term until March 31, 2024.
  - c. **Regional Planning Commission - Alternates:** Cheryl Aldis (*Cortland*) appointed for three-year term until March 31, 2024.
8. Reports of Standing Committees with Ordinances & Resolutions

**PLANNING & ZONING COMMITTEE**

- a. **Ordinance O2021-07:** **PDF** An Ordinance Approving a Special Use Permit for a Public Stable in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit, with conditions as outlined in the Ordinance, requested by Amy and John Klink for the establishment and operation of a public stable on property located at 6135 Baseline Road, in Franklin Township. Committee Action: Moved by Mr. West, seconded by Mr. Plote and approved unanimously.*
- b. **Resolution R2021-37:** **PDF** A Resolution Adopting the Upper South Branch Kishwaukee River Improvement Watershed Plan as an Amendment to the Stormwater Management Plan for DeKalb County, IL. *In accordance with the recommendation of the Stormwater Management Committee, the DeKalb County Board does hereby adopt the Upper South Branch Kishwaukee River Watershed Improvement Plan, attached hereto as Exhibit "A", as an Amendment to the DeKalb County Stormwater Management Plan, and hereby endorses the policies and recommendations contained therein. Further, the County Board encourages the adoption of the Watershed Improvement Plan by those governmental entities within the boundaries of the Watershed; the County Board further directs the Stormwater Management Planning Committee to consider and recommend possible changes to the DeKalb County Countywide Stormwater Management Ordinance needed to adopt the regulatory and best management practices set forth in the Upper South Branch Kishwaukee River Watershed Improvement Plan. Committee Action: Moved by Mr. Roman, seconded by Mr. West and approved unanimously.*

## COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2021-34:** **PDF** Intergovernmental Agreement with the State of Illinois for the Maintenance of Traffic Signals on the State System that Intersect with a County Road. *The DeKalb County Board hereby approves to enter into an agreement with the State of Illinois for the maintenance and apportionment of energy costs for traffic control devices located on State Highways shared with DeKalb County and further authorizes the Chairman of the Board to executive the appropriate Intergovernmental Agreement with the State of Illinois.* **Committee Action: Moved by Vice-Chair Luebke, seconded by Ms. Jones and approved unanimously.**
- b. **Resolution R2021-35:** **PDF** Vacation of “A” Street Located in Highland Meadows off of Rich Road in DeKalb Township. *The DeKalb County Board hereby approves the Highway Committee’s recommendation to vacate a right-of-way, as described in the Resolution, located within the Highland Meadows Subdivision along Rich Road, in DeKalb Township.* **Committee Action: Moved by Ms. Willis, seconded by Mrs. Emmer and approved unanimously.**
- c. **Ordinance O2021-06:** **PDF** An Ordinance of the County of DeKalb, Providing for the Establishments of an Altered Speed Zone. *The DeKalb County Board hereby approves establishing an altered speed zone of 45 mph on Perry Road from Illinois State Route 23 east for 3,210 feet (a distance of .6 miles).* **Committee Action: Moved by Vice-Chair Luebke, seconded by Ms. Jones and approved unanimously.**
- d. **Resolution R2021-36:** **PDF** Engineering Agreement for Phase I and II Services for the Bridge on Peace Road over the Kishwaukee River. *The DeKalb County hereby approves to enter into an agreement with the Engineering Firm of Chastain & Associates, LLC, from Rockford, Illinois for certain Phase I and II Engineering Services associated with the widening of the existing bridge carrying Peace Road over the Kishwaukee River and the related approach roadway widening from 2 lane to 5 lanes between Illinois State Route 64 and Freed Road, in the Road District of Sycamore, for an amount not to exceed \$372,430.76; and further authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Chastain & Associates, LLC.* **Committee Action: Moved by Mrs. Emmer, seconded by Mr. Deutsch and approved unanimously.**

## ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

## HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2021-38:** **PDF** Award of the Senior Services Tax Levy Funding. *The DeKalb County Board hereby approves the recommendation of the Health and Human Services Committee and agrees to purchase services from the agencies listed within the Resolution in a total amount not exceeding \$460,000 for the period beginning July 1, 2021 and ending June 30, 2022.* **Committee Action: Moved by Mr. Cummings, seconded by Mr. Mohammad and approved unanimously.**

## LAW & JUSTICE COMMITTEE

No Actionable Items

## FINANCE COMMITTEE

- a. **Claims to be Paid in May 2021:** PDF 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 \$7,335,597.84.
- b. **Reports of County Officials:** PDF Move to accept and place on file the following Reports of County Officials:
  1. Cash & Investments in County Banks – April 2021
  2. Public Defender’s Report – April 2021
  3. Adult & Juvenile Monthly Reports – April 2021
  4. Pretrial Report – April 2021
  5. Sheriff’s Jail Report – April 2021
  6. Building Permits & Construction Reports – April 2021

## EXECUTIVE COMMITTEE

- a. **Resolution R2021-39:** PDF Resolution Urging the General Assembly and Governor to Assist Counties Required to Meet Deadlines to Reapportion County Board Districts Without Updated Federal Census Data. *The DeKalb County Board hereby urges the General Assembly and Governor to work with County Leaders toward a viable solution intended to address the delay in federal census data and to ensure that County Board Districts can be reapportioned using the most accurate numbers or estimates available and further urges the General Assembly and Governor enact a viable solution to the delay in federal census data in an expeditious manner that provides County Leaders with the direction and certainty necessary to fulfill their statutory obligations to reapportion County Board Districts. Committee Action: Moved by Ms. Crawford, seconded by Mr. Roman and approved unanimously.*
9. Reports of Special Committees with Ordinances & Resolutions – None
10. Old Business
11. New Business & Referral of Matters to Committee
  - a. **Appointments scheduled to be made in the month of June 2021:**
    1. General Assistance Appeal Board – 5 positions (*Township Supervisors*)
    2. Stormwater Management Committee – 6 positions
  - b. **Appointments scheduled to be made in the month of August 2021:**
    1. Somonauk Cemetery Association – 6 positions
    2. South Grove Cemetery Association – 3 positions
    3. Coon Creek Drainage District – 1 position
    4. Clinton-Shabbona Drainage District – 1 position
    5. Normal Drainage District – 1 position
    6. Shabbona, Milan, Union Drainage District – 1 position
    7. Somonauk-Victor Drainage District – 1 position
    8. Squaw Grove Drainage District – 1 position
    9. Union Drainage District #4 – 1 position
    10. Victor-Adams Drainage District – 1 position
    11. Victor-Clinton Drainage District – 1 position
12. Adjournment