

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

June 16, 2021

7:00 p.m.

**DeKalb County 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. May 19, 2021 **PDF**
5. Communications & Proclamations:
 - a. Employee Service Awards
 - b. **Proclamation P2021-02:** **PDF** A DeKalb County Salute to the National Guard
 - c. **Proclamation P2021-03:** **PDF** “Roger A. Scott Day”
6. Public Comments
7. Appointments for this Month:
 - a. **Somonauk Fire Protection District:** Nycole Woody appointed immediately to fill the unexpired term of Edward Stahl until April 30, 2023.
 - b. **Regional Planning Commission:** Suzanne Fahnestock (*Maple Park*) appointed until March 31, 2022; Bob Pritchard (*Hinckley*) appointed until March 31, 2024.
 - c. **Regional Planning Commission - Alternates:** Dawn Wucki-Rossbach (*Maple Park*) appointed until March 31, 2022.
8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2021-08:** **PDF** An Ordinance Approving a Special Use Permit for a Large-Scale Agritainment Use in Cortland Township. *The DeKalb County Board hereby approves to grant a Special Use Permit, with conditions as outlined in the Ordinance, to Mark Yaeger for a large-scale agritainment use, on property located at 16463 State Route 38, in Cortland Township. Committee Action: Moved by Mr. Frieders, seconded by Mr. Roman and approved unanimously.*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2021-40:** **PDF** Jurisdictional Transfer of South First Street to the Road District of Afton. *The DeKalb County Board hereby approves to execute an agreement to transfer the jurisdiction of approximately 3.31 miles of South First Street from the north edge of pavement of Perry Road northerly and easterly to the south edge of pavement of Gurler Road, in its entirety, from the County to the Road District of Afton. Committee Action: Moved by Ms. Willis, seconded by Mrs. Emmer and approved unanimously.*

- b. **Resolution R2021-41:** **PDF** Jurisdictional Transfer of South First Street to the Road District of DeKalb. *The DeKalb County Board hereby approves to execute an agreement to transfer the jurisdiction of approximately 0.22 miles of South First Street from the north edge of pavement of Gurler Road to the south corporate limits of the City of DeKalb, in its entirety, from the County to the Road District of DeKalb. Committee Action: Moved by Ms. Willis, seconded by Mrs. Emmer and approved unanimously.*
- c. **Resolution R2021-44:** **PDF** Award Resolution for the Hot-Mix Asphalt Resurfacing of South First Street, Perry Road, Waterman Road and Chicago Road. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Curran Contracting Company of Crystal Lake, Illinois for the hot-mix resurfacing of 6.79 miles of Chicago Road from Shabbona Road east to Illinois State Route 23 in the amount of \$1,435,072.61 and for the hot-mix resurfacing of 3.58 miles of South First Street from Perry Road north and east to the City Limits of DeKalb; 2.07 miles of Perry Road from South First Street east to Illinois State Route 23 and 5.13 miles of Waterman Road from 50 feet south of Cruise Lane north to Perry Road in the amount of \$2,507,176.75. Committee Action: Moved by Mr. Osland, seconded by Mr. Deutsch 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. **Resolution R2021-42:** **PDF** Salaries of Elected Officials. *The DeKalb County Board does hereby establish the salaries, as outlined in the Resolution, for the County Board Chairperson, County Board Vice-Chairperson, Committee Chairperson, County Board Members, County Clerk & Recorder, County Sheriff, and County Treasurer for the terms beginning after the November 8, 2022 General Election. Committee Action: Moved by Mr. Bagby, seconded by Mr. Campbell and approved unanimously.*
- b. **Resolution R2021-43:** **PDF** Approval of the Courthouse Reconfiguration Project. *The DeKalb County Board does hereby approve the Courthouse renovation and build-out project of up to \$1,680,000 with funding for said project to come from the sources identified in the Resolution and that this construction project shall be managed by the DeKalb County Public Building Commission. Committee Action: Moved by Mr. Luebke, seconded by Mr. Frieders and approved unanimously.*

- c. **Claims to be Paid in June 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 \$6,027,341.01.

- 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 – May 2021
 - 2. Public Defender’s Report – May 2021
 - 3. Adult & Juvenile Monthly Reports – May 2021
 - 4. Pretrial Report – May 2021
 - 5. Sheriff’s Jail Report – May 2021
 - 6. Building Permits & Construction Reports – May 2021

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

- a. **Appointments scheduled to be made in the month of August 2021:**
 - 1. General Assistance Appeal Board – 5 positions (*Township Supervisors*)
 - 2. Stormwater Management Committee – 6 positions
 - 3. Somonauk Cemetery Association – 6 positions
 - 4. South Grove Cemetery Association – 3 positions
 - 5. Coon Creek Drainage District – 1 position
 - 6. Clinton-Shabbona Drainage District – 1 position
 - 7. Normal Drainage District – 1 position
 - 8. Shabbona, Milan, Union Drainage District – 1 position
 - 9. Somonauk-Victor Drainage District – 1 position
 - 10. Squaw Grove Drainage District – 1 position
 - 11. Union Drainage District #4 – 1 position
 - 12. Victor-Adams Drainage District – 1 position
 - 13. Victor-Clinton Drainage District – 1 position

- 12. Adjournment

[Link to Forest Preserve District Agenda](#)