

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING
October 20, 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. September 15, 2021 **PDF**
5. Communications & Proclamations:
 - a. Employee Service Awards **PDF**
6. Public Comments
7. Appointments for this Month:
 - a. **County Board Member, District 9:** Ellingsworth Webb appointed immediately to fill out the unexpired term of Neill Mohammad until November 30, 2022.

- Oath of Office Administered by the County Clerk & Recorder
 - b. **Kane, Kendall, DeKalb Workforce Development Board:** Rukisha Crawford newly appointed until September 30, 2023; Stephanie Mendez and Jolene Willis both reappointed until September 30, 2023.
8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING & ZONING COMMITTEE

No Actionable Items

COUNTY HIGHWAY COMMITTEE

- a. **Ordinance O2021-10:** **PDF** An Ordinance of the County of DeKalb, Providing for the Establishment of an Altered Speed Zone in the Village of Maple Park. *The DeKalb County Board hereby approves to establish an altered speed zone of 40 mph on East County Line Road from Illinois State Route 38 for 1,600 feet, just north of Ashton Drive, in the Village of Maple Park, Illinois.*
- b. **Resolution R2021-61:** **PDF** Encumbering Rebuild Illinois Funding for 2023. *The DeKalb County Board notes that the FY2022 distribution of Rebuild Illinois Bond Funding to DeKalb County is estimated to be approximately \$1,151,810.86 and is encumbered for the projects listed within this Resolution to be completed during the County's Fiscal Year 2023.*

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 sixty-five (65) Resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law.*

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

Resolution Number	Township	Parcel Number	Bidder	Total Collected
R2021-62 	Sycamore	06-32-435-025	Adam L. Swedberg	\$815.00
R2021-63 	DeKalb	08-14-352-003	Mihail Munteanu	\$21,600.00
R2021-64 	DeKalb	08-23-229-022	Mihail Munteanu	\$1,360.00
R2021-65 	Cortland	09-28-355-001	EK Land, LLC	\$1,331.00
R2021-66 	Cortland	09-28-355-002	EK Land, LLC	\$1,331.00
R2021-67 	Cortland	09-28-355-003	EK Land, LLC	\$1,331.00
R2021-68 	Cortland	09-28-355-004	EK Land, LLC	\$1,331.00
R2021-69 	Cortland	09-28-355-005	EK Land, LLC	\$1,331.00
R2021-70 	Cortland	09-28-355-006	EK Land, LLC	\$1,331.00
R2021-71 	Cortland	09-28-355-007	EK Land, LLC	\$1,331.00
R2021-72 	Cortland	09-28-355-008	EK Land, LLC	\$1,331.00
R2021-73 	Cortland	09-28-355-010	EK Land, LLC	\$1,331.00
R2021-74 	Cortland	09-28-355-011	EK Land, LLC	\$1,331.00
R2021-75 	Cortland	09-28-355-012	EK Land, LLC	\$1,331.00
R2021-76 	Cortland	09-28-356-001	EK Land, LLC	\$1,331.00
R2021-77 	Cortland	09-28-356-002	EK Land, LLC	\$1,331.00
R2021-78 	Cortland	09-28-356-003	EK Land, LLC	\$1,331.00
R2021-79 	Cortland	09-28-356-004	EK Land, LLC	\$1,331.00
R2021-80 	Cortland	09-28-356-005	EK Land, LLC	\$1,331.00
R2021-81 	Cortland	09-28-356-006	EK Land, LLC	\$1,331.00
R2021-82 	Cortland	09-28-356-007	EK Land, LLC	\$1,331.00
R2021-83 	Cortland	09-28-356-008	EK Land, LLC	\$1,331.00
R2021-84 	Cortland	09-28-356-009	EK Land, LLC	\$1,331.00
R2021-85 	Cortland	09-28-356-010	EK Land, LLC	\$1,331.00
R2021-86 	Cortland	09-28-356-011	EK Land, LLC	\$1,331.00
R2021-87 	Cortland	09-28-356-012	EK Land, LLC	\$1,331.00
R2021-88 	Cortland	09-28-356-013	EK Land, LLC	\$1,331.00
R2021-89 	Cortland	09-28-356-014	EK Land, LLC	\$1,331.00
R2021-90 	Cortland	09-28-356-015	EK Land, LLC	\$1,331.00
R2021-91 	Cortland	09-28-356-016	EK Land, LLC	\$1,331.00

R2021-92 PDF	Cortland	09-28-356-017	EK Land, LLC	\$1,331.00
R2021-93 PDF	Cortland	09-28-356-018	EK Land, LLC	\$1,331.00
R2021-94 PDF	Cortland	09-28-356-019	EK Land, LLC	\$1,331.00
R2021-95 PDF	Cortland	09-28-356-020	EK Land, LLC	\$1,331.00
R2021-96 PDF	Cortland	09-28-356-021	EK Land, LLC	\$1,331.00
R2021-97 PDF	Cortland	09-28-356-022	EK Land, LLC	\$1,331.00
R2021-98 PDF	Cortland	09-28-357-001	EK Land, LLC	\$1,331.00
R2021-99 PDF	Cortland	09-28-357-002	EK Land, LLC	\$1,331.00
R2021-100 PDF	Cortland	09-28-357-003	EK Land, LLC	\$1,331.00
R2021-101 PDF	Cortland	09-28-357-004	EK Land, LLC	\$1,331.00
R2021-102 PDF	Cortland	09-28-357-005	EK Land, LLC	\$1,331.00
R2021-103 PDF	Cortland	09-28-357-006	EK Land, LLC	\$1,331.00
R2021-104 PDF	Cortland	09-28-357-009	Kathryn Downing	\$2,000.00
R2021-105 PDF	Cortland	09-28-357-010	EK Land, LLC	\$1,331.00
R2021-106 PDF	Cortland	09-28-357-011	EK Land, LLC	\$1,331.00
R2021-107 PDF	Cortland	09-28-357-012	EK Land, LLC	\$1,331.00
R2021-108 PDF	Cortland	09-28-357-013	EK Land, LLC	\$1,331.00
R2021-109 PDF	Cortland	09-28-357-014	EK Land, LLC	\$1,331.00
R2021-110 PDF	Cortland	09-28-357-015	Kathryn Downing	\$2,000.00
R2021-111 PDF	Cortland	09-28-357-017	Kathryn Downing	\$2,000.00
R2021-112 PDF	Cortland	09-28-357-018	EK Land, LLC	\$1,331.00
R2021-113 PDF	Cortland	09-28-357-019	EK Land, LLC	\$1,331.00
R2021-114 PDF	Cortland	09-28-358-002	EK Land, LLC	\$1,331.00
R2021-115 PDF	Cortland	09-28-358-004	EK Land, LLC	\$1,331.00
R2021-116 PDF	Cortland	09-28-358-009	EK Land, LLC	\$1,331.00
R2021-117 PDF	Cortland	09-33-102-001	EK Land, LLC	\$1,331.00
R2021-118 PDF	Cortland	09-33-103-001	EK Land, LLC	\$1,331.00
R2021-119 PDF	Cortland	09-33-103-002	EK Land, LLC	\$1,331.00
R2021-120 PDF	Cortland	09-33-104-001	EK Land, LLC	\$1,331.00
R2021-121 PDF	Cortland	09-33-104-002	EK Land, LLC	\$1,331.00
R2021-122 PDF	Cortland	09-33-126-002	Jose' F Castro	\$815.00
R2021-123 PDF	Cortland	09-33-126-003	Jose' F Castro	\$815.00
R2021-124 PDF	Afton	11-03-202-001	Mihail Munteanu	\$1,260.00
R2021-125 PDF	Afton	11-03-202-002	Mihail Munteanu	\$1,160.00
R2021-126 PDF	Afton	11-03-203-007	Mihail Munteanu	\$2,610.00

- b. **Resolution R2021-127:** [PDF](#) A Resolution Approving Amendments to the FY2021 Budget. *The DeKalb County Board hereby approves the attached Exhibit "A", which includes FY2021 budget amendments. These amendments primarily involve the receipt and distribution of American Rescue Plan Act Funds and were forwarded to the County Board with a favorable recommendation from the Finance Committee.* **Committee Action: Moved by Mr. Frieders, seconded by Mr. Cummings and approved unanimously.**

- c. **Claims to be Paid in October 2021:** 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 \$_____.
- d. **Reports of County Officials:** **PDF** Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – September 2021
 - 2. Public Defender’s Report – September 2021
 - 3. Adult & Juvenile Monthly Reports – September 2021
 - 4. Pretrial Report – September 2021
 - 5. Sheriff’s Jail Report – September 2021
 - 6. Building Permits & Construction Reports – September 2021

EXECUTIVE COMMITTEE

- a. **Resolution R2021-128:** **PDF** Authorizing an Amendment to the Intergovernmental Agreement Establishing the Kane, Kendall, and DeKalb County Workforce Development Area. *The DeKalb County Board hereby authorizes the Chairman of the Board to sign an Amendment to the Intergovernmental Agreement with Kane and Kendall Counties stating that staff support for the Workforce Development Board shall be provided by Kane County Office of Community Reinvestment, and that said board’s composition shall be inclusive of those mandated representative and partners pursuant to State policy and that all other provisions of the Intergovernmental Agreement not affected by the Amendment shall remain unchanged and in full force and effect.* **Moved by Ms. Crawford, seconded by Mr. Faivre and approved unanimously.**
 - b. **Resolution R2021-129:** **PDF** A Resolution Approving a Letter of Support for the Shab-eh-nay Reservation Act Settlement Legislation. *The DeKalb County Board hereby approves the attached Exhibit “A”, which a letter of support for Shab-eh-nay Reservation Act Settlement Legislation as requested by the Prairie Band Potawatami Nation and its Chairman Joseph Rupnick.* **Moved by Ms. Crawford, seconded by Mr. Faivre and approved unanimously.**
 - c. **Resolution R2021-130:** **PDF** Internal Borrowing for the DeKalb County Rehab & Nursing Center. *The DeKalb County Board does hereby authorize cash flow support for the DeKalb County Nursing & Rehab Center through internal borrowing with the conditions that any expenditure or expenditures to a single vendor in excess of Five Thousand Dollars (\$5,000.00) will require prior authorization from the County Administrator or County Comptroller.* **Moved by Mr. Faivre, 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 November 2021:**
 - 1. DeKalb County Nursing Home Foundation Board – 3 positions
 - b. **Appointments scheduled to be made in the month of December 2021:**
 - 1. Emergency Telephone Systems Board (E-911) – 5 positions
 - 2. Board of Health – 4 positions
 - 3. Community Mental Health Board – 3 positions
 - 4. Rehab & Nursing Center Operating Board – 2 positions
 - 12. Adjournment