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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
March 16, 2022

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, March 16, 2022 at 7:00 p.m. Chairman Frieders called the meeting to order and the Clerk called the roll. Those Members present were Mr. Jim Luebke, Ms. Terri Mann-Lamb, Mr. Jerry Osland, Ms. Michelle Pickett, Mr. Roy Plote, Mr. Craig Roman, Mr. Ellingsworth Webb, Mr. Larry West, Vice-Chair Suzanne Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Mary Cozad, Mr. Bill Cummings, Mr. Patrick Deutsch, Mrs. Laurie Emmer, Mr. Steve Faivre, Mrs. Kathy Lampkins, Ms. Dianne Leifheit, Ms. Maureen Little, and Chairman John Frieders. Those absent were Mrs. Karen Cribben and Ms. Kiara Jones. There was a quorum with twenty-one Members present, two absent, and one vacancy.

Chairman Frieders asked Mr. Luebke to lead in the reciting of the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion

It was moved by Ms. Mann-Lamb and seconded by Mrs. Emmer to approve the agenda as presented.

Voice Vote

Chairman Frieders called for a voice vote to approve the agenda as presented. All Members present voted yea. Motion carried unanimously.

APPROVAL OF MINUTES

Motion

Ms. Cozad moved to approve the minutes of the February 16, 2022 County Board Meeting. Mrs. Lampkins seconded the motion.

Voice Vote

Chairman Frieders asked for a voice vote on the approval of the minutes. All Members voted yea. Motion carried unanimously.

COMMUNICATIONS AND PROCLAMATIONS

Declaration of Vacancy

Chairman Frieders declared that the County Board District #2 Seat, formerly occupied by Mr. Tim Hughes (R), to be vacant as of February 24, 2022. The Chair explained that due to a recent new employment opportunity, Mr. Hughes would be unable to fill out his term. It was noted that the DeKalb County Republican Central Committee would be looking for a replacement and forward that recommendation to Chairman Frieders, hopefully by next month.

Employee Service Awards

Chairman Frieders and the Board recognized the following County Employee who celebrated a Service Award in the month of March 2022: Five Years: Scott Schwetley – State's Attorney's Office and Aaron Diprima – Rehab & Nursing Center.

PUBLIC COMMENTS

There were no public comments.

APPOINTMENTS

Chairman Frieders recommended approval of the following appointments:

- a. **Cortland Community Fire Protection District:** Robert Coyle reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- b. **DeKalb Community Fire Protection District:** David Lambert reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- c. **Fairdale Light District:** Stefanie Jacobson reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- d. **Genoa-Kingston Fire Protection District:** David Huffman reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- e. **Hinckley Community Fire Protection District:** Perry Jungels reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- f. **Kirkland Community Fire District:** Michael Stott reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- g. **Kishwaukee Water Reclamation District:** Dennis Collins reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- h. **Regional Planning Commission:** Dan Olson (*DeKalb*), Suzanne Fahnestock (*Maple Park*), Brenda Jurgens (*Malta*), and John Ecker (*Waterman*) all reappointed for three-year terms beginning April 1, 2022 and expiring March 31, 2025.
- i. **Regional Planning Commission-Alternates:** Bill Nicklas (*DeKalb*) and Dawn Wucki-Rissbach (*Maple Park*), and Darryl Beach (*Waterman*) all reappointed for three-year terms beginning April 1, 2022 and expiring March 31, 2025.
- j. **Shabbona Community Fire Protection District:** Robert Frazier reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- k. **Somonauk Community Fire Protection District:** Mark Tuttle reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- l. **Sycamore Community Fire Protection District:** John Weberpal reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- m. **Waterman Fire Protection District:** Dustin Miller reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.

Motion

It was moved by Mr. Faivre and seconded by Mr. Roman to approve the recommended appointments.

Voice Vote

Chairman Frieders called for a voice vote. The motion carried unanimously.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2022-03: An Ordinance Approving a Special Use Permit for a Home Occupation for Property Located at 31775 Lanan Road in Kingston Township

Motion

Mr. Faivre moved that the DeKalb County Board hereby approves to grant a Special Use Permit, with conditions as outlined in the Ordinance, to Thomas and Ruth O'Donnell for a home occupation, in the form of a home bakery with a commercial kitchen, on property located at 31775 Lanan Road in Kingston Township. Mr. West seconded the motion.

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Voice Vote

The Chairman called for a voice vote on the motion as presented. All Members present voted yea. The motion carried unanimously.

Ordinance O2022-04: An Ordinance Approving a Special Use Permit for a Solar Garden for Property Located on Preserve Road in Shabbona Township

Motion

Mr. Faivre moved that the DeKalb County Board hereby approves a Special Use Permit (SH-21-28), with conditions as outlined in the Ordinance, requested by FFP Community Solar, LLC for the construction and operation of a 2-megawatt, 15.58-acre solar garden, referred to as Fitzgerald-Shabbona 1 on property located on the north side of Preserve Road, in Shabbona Township (P.I.N.: 13-13-300-002). Mr. Webb seconded the motion.

Voice Vote

The Chair called for a voice vote. All Members present voted yea. Motion carried unanimously.

Ordinance O2022-05: An Ordinance Approving a Special Use Permit for a Solar Garden for Property Located on Preserve Road in Shabbona Township

Motion

Mr. Faivre moved that the DeKalb County Board hereby approves a Special Use Permit (SH-21-29), with conditions as outlined in the Ordinance, requested by FFP Community Solar, LLC for the construction and operation of a 2-megawatt, 18.2-acre solar garden, referred to as Fitzgerald-Shabbona 2 on property located on the north side of Preserve Road, in Shabbona Township (P.I.N.: 13-13-300-002). Mr. Osland seconded the motion.

Voice Vote

The Chair called for a voice vote. All Members present voted yea. Motion carried unanimously.

COUNTY HIGHWAY COMMITTEE

Resolution R2022-19: Award Resolution for 2022 General County Letting

Motion

Mr. Plote moved that the DeKalb County Board hereby awards the 2022 General County Letting for aggregate, patching materials, and hot-mix to the following companies who submitted the lowest bids meeting specifications: Curran Contracting Company, Peter Baker and Son company, William Charles Construction, Beverly Materials, LLC, Macklin Inc., Vulcan Materials, and Wagner Aggregate, Inc.; the Board further approves the lowest bid meeting specifications to Sicalco, LTD for liquid calcium chloride. Mrs. Emmer seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote on the motion as presented. Those Members voting aye were Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, and Chairman Frieders. All Members voted aye. The motion carried unanimously.

Resolution R2022-20: Award Resolution for 2022 Road District Aggregate Projects

Motion

Mr. Plote moved the DeKalb County Board hereby approves the lowest bid meeting specifications to Macklin Inc. for 5,000 ton of aggregate SOR to be placed on Bend Road, Harper Road and Baker Roads in Paw Paw Road District in the amount of \$67,250.00 and for 8,500 tons of aggregate SOR to be placed on Howison and Pine Road and North Street in Somonauk Road District in the amount of \$130,050.00; the Board further approves the lowest bid meeting specifications to Wagner Aggregate, Inc. for 5,000 tons of aggregate surface course SOR to be placed on Twombly Road in Malta Road District in the amount of \$53,200.00 and for 6,000 tons of aggregate surface course SOR to be placed on Gillis and Goelitz Road in South Grove Road District in the amount of \$58,500.00. Mr. Faivre seconded the motion.

Roll Call Vote

The Chairman called for a roll call vote on the motion as presented. Those Members voting aye were Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, and Chairman Frieders. All Members voted aye. The motion carried unanimously.

Resolution R2022-21: Award Resolution for 2022 County/Road Districts Drainage Pipe Projects

Motion

Mr. Plote moved that the DeKalb County Board hereby approves the lowest bid meeting specifications to Metal Culverts, Inc. of Jefferson City, Missouri for 2,112 feet of various size culvert pipe and 29 connecting bands of various sizes for use in DeKalb County and DeKalb, Kingston, Malta, and Milan Road District in the amount of \$93,052.60. Ms. Mann-Lamb seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the motion as presented. Those Members voting aye were Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

Resolution R2022-22: Award Resolution for 2022 Road District/Municipalities Route and Crack

Fill Project

Motion

Mr. Plote moved that the DeKalb County Board hereby approves the lowest bid meeting specifications to Patriot Pavement Maintenance from Des Plaines, Illinois for 278,050 feet of crack routing and filling on various roads and streets in DeKalb and South Grove Road District and in the City of Genoa and Village of Malta in the amount of \$117,615.15. Ms. Cozad seconded the motion as presented.

Roll Call Vote

Chairman Frieders called for a roll call vote. Those Members voting aye were Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

Resolution R2022-23: Award Resolution for County Equipment

Motion

Mr. Plote moved that the DeKalb County Board hereby approves the lowest bid meeting specifications to Monroe Truck Equipment, Inc. of Monroe, Wisconsin for furnishing and installing a new snow plow, frame, hydraulic system, dump body, patrol wing, spreader, and pre-wet tank system on a 2023 Mack Granite 64BR series Cab and Chassis in the amount of \$149,846.00; the Board further approves the lowest bid meeting specifications to West Side Tractor for a new 2022 John Deere 772G FT4 Motor Grader with one Spare Tire with 3 Piece Rim in the total amount of \$384,817.32. Mrs. Emmer seconded the motion.

Roll Call Vote

Chairman Frieders called for a roll call vote on the motion as presented. Those Members voting aye were Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

Resolution R2022-24: Engineering Agreement for Phase I and II Engineering Services for the Replacement of Perry Road Bridge, in Pierce Road District

Motion

Mr. Plote moved the DeKalb County Board hereby approves to enter into an agreement with Wendler Engineering Services, Inc. from Dixon, Illinois for Phase I and II Engineering Services associated with the removal and replacement of the bridge over the Battle Creek carrying Perry Road, in Pierce Road District in an amount not to exceed \$90,660.00, and further authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Wendler Engineering Services, Inc. Mr. Deutsch seconded the motion.

Roll Call Vote

Chairman Frieders called for a roll call vote on the motion as presented. Those Members voting aye were Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

Resolution R2022-25: Engineering Agreement for Phase I and II Engineering Services for the Replacement of One Box Culvert and the Extension of One Box Culvert on Rollo Road in Paw Paw

Township

Motion

Mr. Plote moved the DeKalb County Board hereby approves to enter into an agreement with Hampton, Lenzini and Renwick, Inc. from Elgin, Illinois for Phase I and II Engineering Services associated with the extension of the single-barrel box culvert south of Chicago Road carrying Rollo Road over the Indian Creek Tributary and the replacement of the County's Rollo Road double-barrel box culvert over the Indian Creek Tributary north of Suydam Road in Paw Paw Township in an amount not to exceed \$114,950.00, and further authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Agreement with Hampton, Lenzini and Renwick, Inc. Ms. Pickett seconded the motion as presented.

Roll Call Vote

The Chair called for a roll call vote. Those voting aye were Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, and Chairman Frieders. The motion carried unanimously.

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Resolution R2022-26: Local Agency Agreement for Federal Participation for North 1st Street Resurfacing

Motion

Mr. Plote moved the DeKalb County Board hereby approves to enter into an agreement with the State of Illinois for certain improvements to 2.41 miles of North 1st Street, from Bethany Road north to Old State Road in the estimated amount of \$935,000.00, with the local share estimated to be \$187,000.00, and further authorizes the Chairman of the Board to execute the appropriate Local Agency Agreement for Federal Participation with the State of Illinois. Mr. Webb seconded the motion as presented.

Roll Call Vote

The Chair called for a roll call vote on the motion as presented. Those voting aye were Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, and Chairman Frieders. All Members voted aye. The motion carried unanimously.

HEALTH & HUMAN SERVICES COMMITTEE

Resolution R2022-27: Resolution Authorizing the Execution of a Federal 5311 Grant Agreement for Fiscal Year 2023

Motion

Ms. Crawford moved that the DeKalb County Board hereby authorizes and directs the County Administrator of DeKalb County to execute and file on behalf of DeKalb County a Section 5311 Grant Agreement with the Illinois Department of Transportation, and amend such Agreement, if necessary, in order to obtain grant assistance under the provisions of Section 5311 for fiscal year 2023. When funds are approved, they are passed through the County to the Voluntary Action Center along with all responsibilities and liability. Mr. Faivre seconded the motion.

Voice Vote

Chairman Frieders called for a voice vote on the motion as presented. All Members voted aye. The motion carried unanimously.

Resolution R2022-28: A Resolution Authorizing and Executing a Rebuild Capital Grant Agreement

Motion

Ms. Crawford moved that the DeKalb County Board hereby authorizes and directs the County Administrator to execute on behalf of the County of DeKalb, Illinois Grant Applications and Agreements to the Illinois Department of Transportation for the purpose of off-setting eligible public transportation capital costs of County's rural public transportation system. Mr. Roman seconded the motion.

Voice Vote

Chairman Frieders called for a voice vote. All Members voted aye. The motion carried unanimously.

Resolution R2022-29: A Resolution Approving an Updated Statement of Policy on Providing Non-Discriminatory Services per Title VI of the Civil Rights Act of 1964

Motion

Ms. Crawford moved the DeKalb County Board hereby approves the updated Title VI Non-Discrimination Policy for DeKalb County Government as attached to this Resolution. Mr. Luebke seconded the motion as presented.

Voice Vote

A voice vote was taken. All Members voted aye. The motion carried unanimously.

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FINANCE COMMITTEE

Claims – March 2022

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 \$6,789,265.51. Ms. Mann-Lamb seconded the motion.

Roll Call Vote

Chairman Frieders asked for a roll call vote on the approval of the March 2022 Claims. Those Members voting aye were Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, and Chairman Frieders. All Members present voted aye. The motion carried unanimously.

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 – February 2022
2. Public Defender’s Report – February 2022
3. Adult & Juvenile Monthly Reports – February 2022
4. Pretrial Report – February 2022
5. Sheriff’s Jail Report – February 2022
6. Building Permits & Construction Reports – February 2022

Mr. West seconded the motion.

Voice Vote

The Chairman requested a voice vote to accept the Reports of County Officials as presented. All Members present voted yea. The motion carried unanimously.

EXECUTIVE COMMITTEE

Resolution R2022-30: A Resolution Placing a Referendum Question Regarding a Property Tax Levy at a Tax Rate of .1% for the Purpose of Maintaining a County Nursing Home on the June 28, 2022 Ballot

Motion

Vice-Chair Willis moved that the DeKalb County Board hereby approves and directs the County Clerk of DeKalb County, in his capacity as the appropriate election authority, to place the following question on the General Primary Election ballot on June 28, 2022:

<i>Shall DeKalb County be authorized to levy and collect a tax at a rate not to exceed .1% for the purpose of maintaining a county nursing home?</i>	YES	
	NO	

Roll Call Vote

Following discussion on the motion, Chairman Frieders called for a roll call vote. Those voting aye were Ms. Pickett. Those Members voting nay were Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Roman, Mr. Webb, Mr. West, Vice-Chair Willis, Mr. Bagby, Mr. Campbell, Ms. Cozad, Ms. Crawford, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, and Chairman Frieders. The motion failed 1-20.

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OLD BUSINESS / NEW BUSINESS

The Board had a short conversation about the process of appointments that are approved by the County Board. It was determined that the subject would be on a future agenda for the Committee of the Whole.

ADJOURNMENT

Motion

Mr. Luebke moved to adjourn the meeting at 8:06 p.m. Mr. Deutsch seconded the motion.

Voice Vote

The motion to adjourn the meeting carried unanimously.

Douglas J. Johnson
DeKalb County Clerk

John Frieders
DeKalb County Board Chairman