

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

May 18, 2022

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. April 20, 2022 **PDF**
5. Communications & Proclamations:
 - a. Employee Service Awards **PDF**
6. Public Comments
7. Appointments for this Month:
 - a. **Board of Review:** Brian Rosenow reappointed for a two-year term beginning June 1, 2022 and expiring May 31, 2024.
 - b. **Board of Review - Alternates:** Donald Thomas and Ryan Cardinali both reappointed beginning June 1, 2022 and expiring May 31, 2023.
8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING & ZONING COMMITTEE

No Actionable Items

COUNTY HIGHWAY COMMITTEE

No Actionable Items

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **PUBLIC HEARING:** Regarding an Application for State of Illinois Paratransit Vehicle Grant requesting the purchase four (4) 14-passenger medium-duty buses for the Voluntary Action Center TransVAC Program at an estimated cost of \$300,000. This project will be included in a Consolidated Vehicle Procurement Program undertaken by the State of Illinois on behalf of DeKalb County, with State and Federal Funds.

- b. **Resolution R2022-41:** [PDF](#) A Resolution Authorizing an Application for a Capital Assistance Grant for Paratransit Vehicle(s) Under the Illinois Department of Transportation’s General Authority to Make Such Grants. *The DeKalb County Board hereby authorizes and directs the County Administrator to execute and file an application with the Office of Intermodal Project Implementation (OIP), Department of Transportation, State of Illinois, for a financial assistance grant for the purpose of off-setting certain public transportation facility capital costs on behalf of the County of DeKalb, Illinois, in cooperation with the Voluntary Action Center of Norther Illinois. Committee Action: Moved by Mr. Cummings, seconded by Mr. Webb and approved unanimously.*
- c. **Resolution R2022-42:** [PDF](#) Award of the Grant Year 2023 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 to exceed \$461,000 for the period beginning July 1, 2022 and ending June 30, 2023. Committee Action: Moved by Mr. Campbell, seconded by Ms. Little and approved unanimously.*

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolutions R2022-43 thru R2022-70 – 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 twenty-eight (28) Resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law:

Resolution	Township	Parcel Number	Bidder	Total Collected
R2022-43 PDF	Cortland	09-33-127-002	EK Land, LLC	\$815.00
R2022-44 PDF	Cortland	09-33-127-003	EK Land, LLC	\$815.00
R2022-45 PDF	Cortland	09-33-127-004	EK Land, LLC	\$815.00
R2022-46 PDF	Cortland	09-33-127-005	EK Land, LLC	\$815.00
R2022-47 PDF	Cortland	09-33-127-006	EK Land, LLC	\$815.00
R2022-48 PDF	Cortland	09-33-127-007	EK Land, LLC	\$815.00
R2022-49 PDF	Cortland	09-33-127-008	EK Land, LLC	\$815.00
R2022-50 PDF	Cortland	09-33-127-009	EK Land, LLC	\$815.00
R2022-51 PDF	Cortland	09-33-128-020	EK Land, LLC	\$815.00
R2022-52 PDF	Cortland	09-33-128-021	EK Land, LLC	\$815.00
R2022-53 PDF	Cortland	09-33-128-022	EK Land, LLC	\$815.00
R2022-54 PDF	Cortland	09-33-128-023	EK Land, LLC	\$815.00
R2022-55 PDF	Cortland	09-33-128-024	EK Land, LLC	\$815.00
R2022-56 PDF	Cortland	09-33-128-025	EK Land, LLC	\$815.00
R2022-57 PDF	Cortland	09-33-128-026	EK Land, LLC	\$815.00

R2022-58 PDF	Cortland	09-33-128-027	EK Land, LLC	\$815.00
R2022-59 PDF	Cortland	09-33-128-002	Kathryn Misner	\$815.00
R2022-60 PDF	Cortland	09-33-129-008	Kathryn Misner	\$815.00
R2022-61 PDF	Cortland	09-33-180-002	Kathryn Misner	\$815.00
R2022-62 PDF	Cortland	09-33-126-004	Ryan Johnston	\$815.00
R2022-63 PDF	Cortland	09-33-128-009	Carolyn Stange	\$815.00
R2022-64 PDF	Cortland	09-33-128-016	Alexander Williamson	\$815.00
R2022-65 PDF	Cortland	09-33-128-017	Alexander Williamson	\$815.00
R2022-66 PDF	Cortland	09-33-128-019	Ryan Johnston	\$815.00
R2022-67 PDF	Cortland	09-33-179-009	Joshua Buckley	\$815.00
R2022-68 PDF	Cortland	09-33-179-010	Joshua Buckley	\$815.00
R2022-69 PDF	Cortland	09-33-180-009	Ryan Johnston	\$815.00
R2022-70 PDF	Cortland	09-33-180-010	Carolyn Stange	\$815.00

Committee Action: Moved by Mr. Luebke, seconded by Mr. Cummings and approved unanimously.

- b. **Claims to be Paid in May 2022:** **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 \$6,840,078.19.
- c. **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 2022
 2. Public Defender’s Report – April 2022
 3. Adult & Juvenile Monthly Reports – April 2022
 4. Pretrial Report – April 2022
 5. Sheriff’s Jail Report – April 2022
 6. Building Permits & Construction Reports – April 2022

EXECUTIVE COMMITTEE

- a. **Resolution R2022-71:** **PDF** A Resolution Granting Signing Authority for the DeKalb County Supportive Living Facility Not-For-Profit. *The DeKalb County Board hereby grants authority to the DeKalb County Treasurer and DeKalb County Clerk & Recorder to sign checks on behalf of the Supportive Living Facility Not-For-Profit consistent with contracts and agreements approved and authorized by the DeKalb County Board.* **Committee Action: Moved by Mr. Bagby, seconded by Mrs. Emmer 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 2022:**
1. Stormwater Management Committee – 6 positions
 2. DeKalb County Historian – 1 position
12. Adjournment