

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

June 15, 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. May 18, 2022 **PDF**
5. Communications & Proclamations:
 - a. Employee Service Awards **PDF**
6. Public Comments
7. Appointments for this Month:
 - a. **County Historian:** Michelle Donahoe reappointed for a two-year term beginning July 1, 2022 and expiring June 30, 2024.
8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING & ZONING COMMITTEE


- a. **Ordinance O2022-07:** **PDF** An Ordinance Approving a Special Use Permit for a Solar Garden for Property Located on Pearl Street in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit (FR-22-02), with conditions as outlined in the Ordinance, requested by Sunvest Solar, Inc. for the construction and operation of a 2-megawatt Solar Garden (SV CSG Kirkland 1, LLC) on property on the east side of Pearl Street, in Franklin Township (P.I.N.: 01-24- 100-001).* **Committee Action: Moved by Mr. Frieders, seconded by Mr. Plote and approved unanimously.**
- b. **Ordinance O2022-08:** **PDF** An Ordinance Approving a Special Use Permit for a Solar Garden for Property Located on Pearl Street in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit (FR-22-03), with conditions as outlined in the Ordinance, requested by Sunvest Solar, Inc. for the construction and operation of a 2-megawatt Solar Garden (SV CSG Kirkland 2, LLC) on property on the east side of Pearl Street, in Franklin Township, co-located with SV CSG Kirkland 1, LLC (P.I.N.: 01-24-100-001).* **Committee Action: Moved by Mr. Frieders, seconded by Mr. Plote and approved unanimously.**
- c. **Ordinance O2022-09:** **PDF** An Ordinance Approving a Special Use Permit for a Concrete Business for Property Located at 1275 E. State Street in Sycamore Township. *The DeKalb County Board hereby approves a Special Use Permit, with conditions as outlined in the Ordinance, for Doty & Sons Concrete Products for the expansion of their existing business and for the construction of a new storage building on property located at 1275 E. State Street in Sycamore Township.* **Committee Action: Moved by Mr. Bagby, seconded by Mr. Roman and approved unanimously.**

- d. **Ordinance O2022-10:**  An Ordinance Approving a Zoning Map Amendment for 1120 E. State Street in Sycamore Township. *The DeKalb County Board hereby approves, with conditions as outlined in the Ordinance, a Zoning Map Amendment to Keith Parks Enterprises Inc d/b/a Accurate Towing for the rezoning of the property located at 1120 E. State Street in Sycamore Township from BC, Business Conservation District to PD-I, Planned Development – Industrial in order to allow for the operation of a vehicle repair facility and the establishment and operation of a vehicle storage yard. Committee Action: Moved by Mr. Frieders, seconded by Mr. Bagby and approved unanimously.*


COUNTY HIGHWAY COMMITTEE

No Actionable Items

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2022-72:**  A Resolution Approving a Five-Year Extension with DEVNET for Property Tax Software. *The DeKalb County Board hereby authorizes the County Board Chairman to execute the five-year extension with DEVNET for Property Tax Software, at annual cost of Fifty-Nine Thousand Four Hundred Ninety-Eight Dollars and Ninety-Two Cents (\$59,498.92) as outlined in Exhibit A. Committee Action: Moved by Mr. Emerson, seconded by Ms. Crawford and approved unanimously.*

HEALTH & HUMAN SERVICES COMMITTEE







- a. **Resolution R2022-73:**  A Resolution Approving a Letter of Support for the Request of Additional Downstate Operating Assistance Program Funds. *The DeKalb County Board hereby approves and directs the Chairman of the Board to sign the attached Letters of Support for the request of additional Downstate Operating Assistance Program (DOAP) funds to address future operating expenses of the Voluntary Action Center transit system to provide transportation services to the residents of DeKalb County. Committee Action: Moved by Mr. Webb, seconded by Ms. Little and approved unanimously.*

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolutions R2022-74 thru R2022-177:** 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 one hundred and four (104) Resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law:*

Resolution	Township	Parcel Number	Bidder	Total Collected
R2022-74 	Cortland	09-33-126-005	EK Land, LLC	\$815.00
R2022-75 	Cortland	09-33-126-006	EK Land, LLC	\$815.00
R2022-76 	Cortland	09-33-126-007	EK Land, LLC	\$815.00
R2022-77 	Cortland	09-33-126-008	EK Land, LLC	\$815.00
R2022-78 	Cortland	09-33-126-009	EK Land, LLC	\$815.00
R2022-79 	Cortland	09-33-126-010	EK Land, LLC	\$815.00

R2022-80	PDF	Cortland	09-33-126-011	EK Land, LLC	\$815.00
R2022-81	PDF	Cortland	09-33-126-012	Joseph Peter Sroka	\$815.00
R2022-82	PDF	Cortland	09-33-126-013	Ashley Rose Sroka	\$815.00
R2022-83	PDF	Cortland	09-33-126-015	EK Land, LLC	\$815.00
R2022-84	PDF	Cortland	09-33-126-016	EK Land, LLC	\$815.00
R2022-85	PDF	Cortland	09-33-128-003	EK Land, LLC	\$815.00
R2022-86	PDF	Cortland	09-33-128-004	EK Land, LLC	\$815.00
R2022-87	PDF	Cortland	09-33-128-005	EK Land, LLC	\$815.00
R2022-88	PDF	Cortland	09-33-128-006	EK Land, LLC	\$815.00
R2022-89	PDF	Cortland	09-33-128-007	EK Land, LLC	\$815.00
R2022-90	PDF	Cortland	09-33-128-008	EK Land, LLC	\$815.00
R2022-91	PDF	Cortland	09-33-128-010	EK Land, LLC	\$815.00
R2022-92	PDF	Cortland	09-33-128-011	EK Land, LLC	\$815.00
R2022-93	PDF	Cortland	09-33-128-012	EK Land, LLC	\$815.00
R2022-94	PDF	Cortland	09-33-128-013	EK Land, LLC	\$815.00
R2022-95	PDF	Cortland	09-33-128-014	EK Land, LLC	\$815.00
R2022-96	PDF	Cortland	09-33-128-015	EK Land, LLC	\$815.00
R2022-97	PDF	Cortland	09-33-128-018	EK Land, LLC	\$815.00
R2022-98	PDF	Cortland	09-33-129-002	Ashley Rose Sroka	\$815.00
R2022-99	PDF	Cortland	09-33-129-003	Joseph Peter Sroka	\$815.00
R2022-100	PDF	Cortland	09-33-129-004	EK Land, LLC	\$815.00
R2022-101	PDF	Cortland	09-33-129-005	EK Land, LLC	\$815.00
R2022-102	PDF	Cortland	09-33-129-006	EK Land, LLC	\$815.00
R2022-103	PDF	Cortland	09-33-129-007	EK Land, LLC	\$815.00
R2022-104	PDF	Cortland	09-33-176-001	EK Land, LLC	\$815.00
R2022-105	PDF	Cortland	09-33-176-002	EK Land, LLC	\$815.00
R2022-106	PDF	Cortland	09-33-176-003	EK Land, LLC	\$815.00
R2022-107	PDF	Cortland	09-33-176-004	EK Land, LLC	\$815.00
R2022-108	PDF	Cortland	09-33-176-005	EK Land, LLC	\$815.00
R2022-109	PDF	Cortland	09-33-176-006	EK Land, LLC	\$815.00
R2022-110	PDF	Cortland	09-33-176-007	EK Land, LLC	\$815.00
R2022-111	PDF	Cortland	09-33-176-008	EK Land, LLC	\$815.00
R2022-112	PDF	Cortland	09-33-176-009	EK Land, LLC	\$815.00
R2022-113	PDF	Cortland	09-33-176-010	Peter Vardouniotis	\$815.00
R2022-114	PDF	Cortland	09-33-177-001	Peter Vardouniotis	\$815.00
R2022-115	PDF	Cortland	09-33-177-002	EK Land, LLC	\$815.00
R2022-116	PDF	Cortland	09-33-177-003	EK Land, LLC	\$815.00
R2022-117	PDF	Cortland	09-33-177-004	EK Land, LLC	\$815.00
R2022-118	PDF	Cortland	09-33-177-005	EK Land, LLC	\$815.00
R2022-119	PDF	Cortland	09-33-177-006	EK Land, LLC	\$815.00
R2022-120	PDF	Cortland	09-33-177-007	EK Land, LLC	\$815.00
R2022-121	PDF	Cortland	09-33-177-008	EK Land, LLC	\$815.00
R2022-122	PDF	Cortland	09-33-177-009	EK Land, LLC	\$815.00
R2022-123	PDF	Cortland	09-33-177-010	EK Land, LLC	\$815.00

R2022-124	PDF	Cortland	09-33-177-011	EK Land, LLC	\$815.00
R2022-125	PDF	Cortland	09-33-177-012	EK Land, LLC	\$815.00
R2022-126	PDF	Cortland	09-33-177-013	EK Land, LLC	\$815.00
R2022-127	PDF	Cortland	09-33-177-014	EK Land, LLC	\$815.00
R2022-128	PDF	Cortland	09-33-177-015	EK Land, LLC	\$815.00
R2022-129	PDF	Cortland	09-33-177-016	EK Land, LLC	\$815.00
R2022-130	PDF	Cortland	09-33-177-017	EK Land, LLC	\$815.00
R2022-131	PDF	Cortland	09-33-177-018	EK Land, LLC	\$815.00
R2022-132	PDF	Cortland	09-33-177-019	EK Land, LLC	\$815.00
R2022-133	PDF	Cortland	09-33-177-020	EK Land, LLC	\$815.00
R2022-134	PDF	Cortland	09-33-178-001	EK Land, LLC	\$815.00
R2022-135	PDF	Cortland	09-33-178-002	EK Land, LLC	\$815.00
R2022-136	PDF	Cortland	09-33-178-003	EK Land, LLC	\$815.00
R2022-137	PDF	Cortland	09-33-178-004	EK Land, LLC	\$815.00
R2022-138	PDF	Cortland	09-33-178-005	EK Land, LLC	\$815.00
R2022-139	PDF	Cortland	09-33-178-006	EK Land, LLC	\$815.00
R2022-140	PDF	Cortland	09-33-178-007	EK Land, LLC	\$815.00
R2022-141	PDF	Cortland	09-33-178-008	EK Land, LLC	\$815.00
R2022-142	PDF	Cortland	09-33-178-009	EK Land, LLC	\$815.00
R2022-143	PDF	Cortland	09-33-178-010	EK Land, LLC	\$815.00
R2022-144	PDF	Cortland	09-33-178-011	EK Land, LLC	\$815.00
R2022-145	PDF	Cortland	09-33-178-012	EK Land, LLC	\$815.00
R2022-146	PDF	Cortland	09-33-178-013	EK Land, LLC	\$815.00
R2022-147	PDF	Cortland	09-33-178-014	EK Land, LLC	\$815.00
R2022-148	PDF	Cortland	09-33-178-015	EK Land, LLC	\$815.00
R2022-149	PDF	Cortland	09-33-178-016	EK Land, LLC	\$815.00
R2022-150	PDF	Cortland	09-33-178-017	EK Land, LLC	\$815.00
R2022-151	PDF	Cortland	09-33-178-018	EK Land, LLC	\$815.00
R2022-152	PDF	Cortland	09-33-178-019	EK Land, LLC	\$815.00
R2022-153	PDF	Cortland	09-33-178-020	EK Land, LLC	\$815.00
R2022-154	PDF	Cortland	09-33-179-001	EK Land, LLC	\$815.00
R2022-155	PDF	Cortland	09-33-179-002	EK Land, LLC	\$815.00
R2022-156	PDF	Cortland	09-33-179-003	EK Land, LLC	\$815.00
R2022-157	PDF	Cortland	09-33-179-004	EK Land, LLC	\$815.00
R2022-158	PDF	Cortland	09-33-179-005	EK Land, LLC	\$815.00
R2022-159	PDF	Cortland	09-33-179-006	EK Land, LLC	\$815.00
R2022-160	PDF	Cortland	09-33-179-007	EK Land, LLC	\$815.00
R2022-161	PDF	Cortland	09-33-179-008	EK Land, LLC	\$815.00
R2022-162	PDF	Cortland	09-33-179-011	EK Land, LLC	\$815.00
R2022-163	PDF	Cortland	09-33-179-012	EK Land, LLC	\$815.00
R2022-164	PDF	Cortland	09-33-179-013	EK Land, LLC	\$815.00
R2022-165	PDF	Cortland	09-33-179-014	EK Land, LLC	\$815.00
R2022-166	PDF	Cortland	09-33-179-015	EK Land, LLC	\$815.00
R2022-167	PDF	Cortland	09-33-179-016	EK Land, LLC	\$815.00

R2022-168	PDF	Cortland	09-33-179-017	EK Land, LLC	\$815.00
R2022-169	PDF	Cortland	09-33-179-018	EK Land, LLC	\$815.00
R2022-170	PDF	Cortland	09-33-180-003	EK Land, LLC	\$815.00
R2022-171	PDF	Cortland	09-33-180-004	EK Land, LLC	\$815.00
R2022-172	PDF	Cortland	09-33-180-005	EK Land, LLC	\$815.00
R2022-173	PDF	Cortland	09-33-180-006	EK Land, LLC	\$815.00
R2022-174	PDF	Cortland	09-33-180-007	EK Land, LLC	\$815.00
R2022-175	PDF	Cortland	09-33-180-008	EK Land, LLC	\$815.00
R2022-176	PDF	Cortland	09-33-126-014	Hooey PM LLC	\$840.00
R2022-177	PDF	Cortland	09-33-129-001	Hooey PM LLC	\$840.00

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

- b. **Resolution R2022-178:** **PDF** A Resolution Memorializing the Restructuring and Assigning Certain Finance Duties and Functions. *The DeKalb County Board does hereby approve and memorialize the Restructuring including the assignment of certain finance duties and functions. This Resolution and the functions outlined herein may be evaluated, modified, and repealed as needed.* **Committee Action: Moved by Mr. Frieders, seconded by Ms. Leifheit and approved unanimously.**
- c. **Resolution R2022-179:** **PDF** A Resolution Establishing the Salary for the DeKalb County Sheriff. *The DeKalb County Board hereby approved that effective December 1, 2022, the DeKalb County Sheriff's annual salary shall be set at no less than eighty percent (80%) of the DeKalb County State's Attorney's salary as is set by the State of Illinois pursuant to Section 4-2001 of the Counties Code inclusive of any cost-of-living adjustments as authorized by the Compensation Review Board. In addition to the salary, the Sheriff shall receive an annual stipend to be paid by the Illinois Department of Revenue out of the Personal Property Tax Replacement Fund in the amount of six thousand five hundred dollars (\$6,500.00) as required by Section 4-6003(d) of the Counties Code [55 ILCS 5/4-6003(d)], and the definition of benefits for the DeKalb Sheriff shall be defined by the County Board of DeKalb County and shall be consistent with the other county-wide elected officials.* **Committee Action: Moved by Mr. Luebke, seconded by Mr. Cummings and approved unanimously.**
- d. **Resolution R2022-180:** **PDF** A Resolution Authorizing the Execution of Documents for the DATA Fiber Network Transfer and Establishing the Official Financial Control Transfer Date. *The DeKalb County Board hereby authorizes the Chairman of the Board to execute the necessary agreements between DeKalb County Government and Syndeo Networks, Inc., including all ancillary documents, which will allow for the transfer of assets and liabilities of the County's fiber optic network known as "DATA" with an effective date of January 20, 2021.* **Committee Action: Moved by Mr. Cummings, seconded by Mr. Campbell and approved unanimously.**
- e. **Resolution R2022-181:** **PDF** A Resolution Approving the Procurement of CrowdStrike Antivirus Protection Software. *The DeKalb County Board hereby authorizes the procurement of CrowdStrike Antivirus Software, in the amount not to exceed Forty-Six Thousand Forty-Seven Dollars and Thirty-Six Cents (\$46,047.36) annually.* **Committee Action: Moved by Ms. Leifheit, seconded by Mr. Luebke and approved unanimously.**

- f. **Resolution R2022-182:** **PDF** A Resolution Approving Amendments to the FY2022 Budget. *That the DeKalb County Board hereby approves the attached Exhibit “A”, which includes FY2022 budget amendments. These amendments address re-alignment of funds in Court Services and Probation Services based on direction from the Illinois Administrative Office.* **Committee Action: Moved by Mr. Luebke, seconded by Mr. Campbell and approved unanimously.**
- g. **Claims to be Paid in June 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 \$5,900,230.54.
- h. **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 2022
 2. Public Defender’s Report – May 2022
 3. Adult & Juvenile Monthly Reports – May 2022
 4. Pretrial Report – May 2022
 5. Sheriff’s Jail Report – May 2022
 6. Building Permits & Construction Reports – May 2022

EXECUTIVE COMMITTEE

- a. **Resolution R2022-183:** **PDF** Resolution Approving the Appointment of Election Judges. *The DeKalb County Board hereby appoints those persons named in the Certified Lists of Candidates for Judges of Election submitted by the Central Committees of the DeKalb County Democratic Party and Republican Party and prepared by the County Clerk.* **Committee Action: Moved by Ms. Crawford, seconded by Mrs. Emmer and approved with one abstention from Mr. Plote.**
 - b. **Resolution R2022-184:** **PDF** A Resolution Authorizing the Chairman of the Board to Execute a Non-Binding Letter of Intent with Illuminate HC for the Purchase of the DeKalb County Rehab & Nursing Center. *The DeKalb County Board hereby authorizes the Chairman of the Board to execute a Non-Binding Letter of Intent between the DeKalb County Government and Illuminate HC to purchase the DeKalb County Rehab & Nursing Center in the amount of \$8,150,000.* **Committee Action: Moved by Mr. Faivre, seconded by Mr. Plote and approved with six Members in favor and Ms. Crawford, Mr. Roman, and Vice-Chair Willis opposed.**
- 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 2022:**
 1. Stormwater Management Committee – 6 positions
 2. Clinton-Shabbona Drainage District – 1 position
 3. Coon Creek Drainage District – 1 position
 4. Normal Drainage District – 1 position
 5. Shabbona, Milan, Union Drainage District – 1 position
 6. Squaw Grove Drainage District – 1 position
 7. Union Drainage District – 1 position
 8. Victor-Adams Drainage District – 1 position
 9. Victor-Clinton Drainage District – 1 position
 - 12. Adjournment