

Special
**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**


**July 20, 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. Public Comments
5. Reports of Standing Committees with Ordinances & Resolutions

EXECUTIVE COMMITTEE

- a. **Resolution R2022-185:**  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 November 8, 2022 Ballot. *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 Election ballot on November 8, 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	

Committee Action: Moved by Mr. Faivre, seconded by Mr. Bagby and approved unanimously.

- b. **Resolution R2022-186:**  A Resolution Authorizing the Chairman of the Board to Execute a Non-Binding Letter of Intent with Saba Healthcare 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 Saba Healthcare to purchase the DeKalb County Rehab & Nursing Center in the amount of \$8,300,000. Committee Action: Moved by Mr. Faivre, seconded by Mr. Bagby and approved unanimously.*
- c. **Resolution R2022-187:**  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. Bagby and approved unanimously.*

6. Adjournment