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DeKalb County Government
Sycamore, Illinois

COUNTY BOARD PROCEEDINGS
August 17, 2022

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, August 17, 2022, at 7:00 p.m. Vice-Chair Willis called the meeting to order, and the Clerk called the roll. Those Members present were Mr. Craig Roman, Mr. Ellingsworth Webb, Vice-Chair Suzanne Willis, Mr. Tim Bagby, Mr. Scott Campbell, Ms. Rukisha Crawford, Mrs. Karen Cribben, Mr. Bill Cummings, Mrs. Laurie Emmer, Mr. Steve Faivre, Mrs. Kathy Lampkins, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, Ms. Terri Mann-Lamb, Mr. Osland, Ms. Michelle Pickett, and Mr. Roy Plote. Those absent were Mr. Larry West, Ms. Mary Cozad, Mr. Patrick Deutsch, Mr. John Emerson, and Chairman John Frieders. A quorum was established with eighteen Members present, five absent, and one vacancy.

Vice-Chair Willis asked Mr. Roman to lead in the reciting of the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion

It was moved by Mr. Luebke and seconded by Mr. Webb to approve the agenda as presented.

Motion to Amend

Mr. Campbell moved to move up the Executive Session for Personnel following the Approval of Appointments, as well as add a discussion for Collective Bargaining to the reasons for entering Executive Session. Mr. Roman seconded the motion.

Voice Vote

Vice-Chair Willis called for a voice vote on the motion to amend the agenda. All Members present voted yea. Motion carried.

Voice Vote on Agenda as Amended

Vice-Chair Willis called for a voice vote to approve the agenda as amended. All Members present voted yea. Motion carried unanimously.

APPROVAL OF MINUTES

Motion

Mr. Faivre moved to approve the minutes of the June 15, 2022, County Board Meeting and the July 20, 2022, Special County Board Meeting. Mr. Luebke seconded the motion.

Voice Vote

The Vice-Chair asked for a voice vote on the approval of the minutes. All Members voted yea. Motion carried unanimously.

COMMUNICATIONS AND PROCLAMATIONS

Employee Service Awards - July

Vice-Chair Willis and the Board recognized the following County Employees who celebrated a Service Award in the month of July 2022: Five Years: David Berault – State's Attorney's Office, Norman Donahue – Court Services; Fifteen Years: William Mabel – Court Security, Amy Overton – Rehab & Nursing Center.

Employee Service Awards - August

Vice-Chair Willis and the Board recognized the following County Employees who celebrated a Service Award in the month of August 2022: Five Years: Ronald Craig – Rehab & Nursing Center; Ten Years: Catherine Bryant – Rehab & Nursing Center, Melissa Edwards – Health Department; Fifteen Years: Dawn Lawton – Rehab & Nursing Center; Twenty Years: James English – Highway Department.

PUBLIC COMMENTS

Mr. Brad Belanger, South Grove Township, requested the Board to enact a moratorium/period of assessment on battery and alternative energy storage systems. **Please see Exhibit A for detailed comments.**

Mr. Nicholas Stanford spoke on Planning & Zoning Committee's items a. & b. He thanked the Committee for their discussions at their last regular meeting. He also noted that he has spoken with the County Engineer and worked out any concerns that the Committee had expressed. He also noted that Genoa Road Solar 1 & 2 should be named Genoa Road Solar I, LLC & Genoa Road Solar II, LLC.

Mr. Chuck Simpson, DCRNC Staff Member and Vice-President of AFSCME Local 3537, discussed the wages at the Nursing Home and described how if those had been more competitive, they may have been able to beat out the agency staff in the facility. He also congratulated the DCRNC in becoming once again a five-star facility according to Medicare.gov.

Ms. Katherine Andraski, Franklin Township, requested the Board revise setbacks for non-conforming landowners in the solar Ordinance. She also expressed that she thought there should be a separate Ordinance addressing battery storage. **Please see Exhibit B for detailed comments.**

Mr. John Lageman, Mayfield Township, detailed many concerns he has with the Industrial Solar Projects. He additionally requested having adequate setbacks of at least 500 feet and screenings for non-participating landowners.

Mr. John Lyon, Mayfield Township, requested the Board establish a moratorium on battery storage facilities and develop an Ordinance that protects DeKalb County. He additionally requested the Board to also consider setbacks from solar equipment of 500 feet from lot lines for non-participants who have a residentially used parcel of 15 acres or less. **Please see Exhibit C for detailed comments.**

APPOINTMENTS

Vice-Chair Willis recommended approval of the following appointment:

- a. **County Board Member – District 5**: Mr. Stephen Reid appointed immediately to fill the unexpired term of Kiara Jones until November 30, 2022.

Motion

It was moved by Mr. Luebke and seconded by Ms. Little to approve the recommended appointment.

Voice Vote

Vice-Chair Willis called for a voice vote. The motion carried unanimously.

County Clerk Doug Johnson administered the Oath of Office to Mr. Reid. There were now nineteen Members present and five absent.

Vice-Chair Willis additionally recommended approval of the following appointments:

- b. **Malta Fire Protection District:** Daniel Shawn Penn appointed immediately until April 30, 2025.
- c. **Stormwater Management Committee:** Kelsey Musich newly appointed immediately until June 30, 2024; Anita Zurbrugg, Derek Hiland, Dean Johnson, Jan Melton, and Nathan Schwartz all reappointed immediately until June 30, 2024.
- d. **Somonauk Cemetery Association:** Brett Smith appointed immediately to fill the unexpired term of Roy Wahlgren until August 31, 2027.
- e. **Clinton-Shabbona Drainage District:** Wesley Anderson reappointed for a three-year term beginning September 1, 2022 and expiring August 31, 2025.
- f. **Coon Creek Drainage District:** Carl Dumoulin reappointed for a three-year term beginning September 1, 2022 and expiring August 31, 2025.
- g. **Normal Drainage District:** Stephen Storey reappointed for a three-year term beginning September 1, 2022 and expiring August 31, 2025.
- h. **Shabbona, Milan, Union Drainage District:** Steven Simpson reappointed for a three-year term beginning September 1, 2022 and expiring August 31, 2025.
- i. **Squaw Grove Drainage District:** Ed Cowan reappointed for a three-year term beginning September 1, 2022 and expiring August 31, 2025.
- j. **Union Drainage District:** Michael Rosenwinkel reappointed for a three-year term beginning September 1, 2022 and expiring August 31, 2025.
- k. **Victor-Adams Drainage District:** Leeson Gord reappointed for a three-year term beginning September 1, 2022 and expiring August 31, 2025.
- l. **Victor-Clinton Drainage District:** Kent Huff reappointed for a three-year term beginning September 1, 2022 and expiring August 31, 2025.

Motion

It was moved by Mr. Faivre and seconded by Ms. Mann-Lamb to approve the recommended appointment.

Voice Vote

Vice-Chair Willis called for a voice vote. The motion carried unanimously.

Executive Session: For the Purpose of Discussing Personnel, Pursuant to the Open Meetings Act 5 ILCS 120/5 (c)(1) and for Discussing Collective Bargaining, Pursuant to 5 ILCS 120/5 (c)(2)

Motion

Mr. Roman moved to enter into Executive Session at 7:22 p.m. for the purpose of discussing personnel per 5 ILCS 120/5(c)(1) and for discussing Collective Bargaining per 5 ILCS 120/5(c)(2). Ms. Mann-Lamb seconded the motion.

Roll Call Vote

The Vice-Chair called for a roll call vote to enter into Executive Session for the purposes described above. Those voting aye were Mr. Roman, Mr. Webb, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Reid, and Vice-Chair Willis. The motion carried unanimously.

The Board Members entered back into Open Session at 7:56 p.m.

REPORTS FROM STANDING COMMITTEES

PLANNING & ZONING COMMITTEE

Ordinance O2022-12: Approval of a Special Use Permit for a Solar Garden for Property Located on Genoa Road in Kingston Township

Motion

Mr. Faivre moved that the DeKalb County Board hereby approves a Special Use Permit (KI-22-6), with conditions as outlined in the Ordinance, requested by Nexamp, Inc. for the construction and operation of a 2-megawatt solar garden, referred to as Genoa Road Solar 1, on property located on the northeast corner of Genoa and Melms Roads, in Kingston Township (P.I.N.: 02-03-400-005). Mr. Roman seconded the motion.

Motion to Amend #1

Mrs. Emmer moved to amend the motion by changing the solar garden's name from Genoa Road Solar 1 to Genoa Road Solar I, LLC. Mr. Webb seconded the motion.

Voice Vote on Amendment #1

The motion to amend was carried unanimously by voice vote.

Motion to Amend #2

It was moved by Mr. Plote and seconded by Mr. Roman to add an additional phrase on page 2, item 2d as follows:

"The owner/operator shall deposit funds of a reasonable amount (the amount to be determined by the DeKalb County Engineer) into a "stormwater protection" escrow account to be held and maintained by DeKalb County for a period of five (5) years. The purpose of these funds being to financially protect adjacent properties in the event that the installation of the solar garden causes stormwater runoff above or below ground from the solar gardens to violate Illinois Drainage law and/or the County Stormwater Ordinance causing real property to adjacent properties. These funds can be drawn upon to compensate for property damage, crop damage, and to remedy drainage issues caused by the installation of the solar garden. Funds may be drawn upon after a review and conclusionary report is issued by an Illinois licensed civil engineer confirming such damages were the direct result of the solar garden."

Voice Vote

The Vice-Chair called for a voice vote on the amendment. The motion carried unanimously.

Voice Vote on Motion as Amended

After discussion, Vice-Chair Willis called for a voice vote on the original motion as amended twice. All Members present voted aye. The motion carried unanimously.

Ordinance O2022-13: Approval of a Special Use Permit for a Solar Garden for Property Located on Genoa Road in Kingston Township

Motion

Mr. Faivre moved that the DeKalb County Board hereby approves a Special Use Permit (KI-22-07), with conditions as outlined in the Ordinance, requested by Nexamp, Inc. for the construction and operation of a 2-megawatt solar garden, referred to as Genoa Road Solar 2, on property located on the northeast corner of Genoa and Melms Roads, in Kingston Township (P.I.N.: 02-03-400-005). Mr. Webb seconded the motion.

Motion to Amend #1

Mrs. Emmer moved to amend the motion by changing the solar garden's name from Genoa Road Solar 2 to Genoa Road Solar II, LLC. Ms. Mann-Lamb seconded the motion.

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Voice Vote on Amendment #1

The motion to amend was carried unanimously by voice vote.

Motion to Amend #2

It was moved by Mr. Plote and seconded by Mr. Deutsch to add an additional phrase on page 2, item 2d as follows:

“The owner/operator shall deposit funds of a reasonable amount (the amount to be determined by the DeKalb County Engineer) into a “stormwater protection” escrow account to be held and maintained by DeKalb County for a period of five (5) years. The purpose of these funds being to financially protect adjacent properties in the event that the installation of the solar garden causes stormwater runoff above or below ground from the solar gardens to violate Illinois Drainage law and/or the County Stormwater Ordinance causing real property to adjacent properties. These funds can be drawn upon to compensate for property damage, crop damage, and to remedy drainage issues caused by the installation of the solar garden. Funds may be drawn upon after a review and conclusionary report is issued by an Illinois licensed civil engineer confirming such damages were the direct result of the solar garden.”

Voice Vote

The Vice-Chair called for a voice vote on the amendment. The motion carried unanimously.

Voice Vote on Motion as Amended

Vice-Chair Willis called for a voice vote on the original motion as amended twice. All Members present voted aye. The motion carried unanimously.

Ordinance O2022-14: An Ordinance Approving a Zoning Map Amendment for 13567 State Route 38 in Cortland Township

Motion

Mr. Faivre moved that the DeKalb County Board hereby approves a Zoning Map Amendment, with conditions as outlined in the Ordinance, submitted by Terra Firma Equity Group, Inc, to change the zoning of the property located at 13567 State Route 38 in Cortland Township from BC, Business Conservation District to PD-I, Planned Development - Industrial in order to allow the establishment and operation of a U-Haul Storage & Rental facility and a storage facility for recreational vehicles, camping trailer, etc. Mr. Roman seconded the motion as presented.

Voice Vote

The Vice-Chair called for a voice vote on the motion. All Members present voted aye. The motion carried unanimously.

Ordinance O2022-15: An Ordinance Approving a Special Use Permit for a Solar Garden for Property Located on Keslinger Road in Afton Township

Motion

Mr. Faivre moved that the DeKalb County Board hereby approves a Special Use Permit (AF-22-09), with conditions as outlined in the Ordinance, requested by BAP Illini, LLC for the construction and operation of a 2-megawatt solar garden, to be known as Whiskey Acres Site A, in the southeast corner of the 81.46-acre property located on the southeast corner of Crego and Keslinger Roads in Afton Township. Mr. Webb seconded the motion.

Voice Vote

Vice-Chair Willis called for a voice vote on the motion. The motion carried with two abstentions from Ms. Mann-Lamb and Mr. Plote.

Ordinance O2022-16: An Ordinance Granting a Variation to Allow the Expansion of a Nonconforming Residential Structure for Property Located at 6393 State Route 72 in Franklin Township

Motion

Mr. Faivre moved that the DeKalb County Board hereby grants a Variation from Section 53-H-4-B.2.a of the DeKalb County Code, request by Thomas Markham, for property located at 6393 State Route 72 in Franklin Township to allow the issuance of a Building Permit to expand a nonconforming residential accessory structure in a way that will increase the nonconformity. Mr. Roman seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

COUNTY HIGHWAY COMMITTEE

Resolution R2022-188: Award Resolution for 2022 Malta Road District Aggregate Project

Motion

Mr. Plote moved that the DeKalb County Board hereby approves the lowest bid meeting specifications to Wagner Aggregate, Inc, from DeKalb, Illinois, for 4,500 tons of aggregate surface course SOR, to be placed on Gillis Road and McQueen Road in Malta Road District in the amount of \$49,230.00. Mrs. Emmer seconded the motion.

Roll Call Vote

Those voting aye were Mr. Roman, Mr. Webb, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Reid, and Vice-Chair Willis. All Members present voted aye. The motion carried unanimously.

Resolution R2022-189: Jurisdictional Transfer of 0.24 Mile of Glidden Road to the City of DeKalb

Motion

Mr. Plote moved that the DeKalb County Board hereby approves that approximately 1,265 feet (0.240 miles) of Annie Glidden Road from the south edge of the pavement to Dresser Road to the north right-of-way line of County Health Boulevard be permanently removed from the County Highway System and transferred to the City of DeKalb. Mr. Webb seconded the motion.

Voice Vote

The Vice-Chair called for a voice vote on the motion. All Members present voted aye. The motion carried unanimously.

Resolution R2022-190: Peace Road Engineering Contract

Motion

Mr. Plote moved that the DeKalb County Board hereby approves to enter into a Supplemental Engineering Agreement with the Engineering Firm of Chastain & Associates, LLC, from Rockford, Illinois for certain Phase I and II Engineering Services associated with the widening of structures carrying Peace Road over the Kishwaukee River and the Blue Heron Creek with the related approval roadway widening from 2 lanes to 5 lanes between Illinois State Route 64 and Brickville Road, in the Road District of Sycamore and DeKalb County in an estimated amount not to exceed \$90,700.00. Mr. Faivre seconded the motion.

Roll Call Vote

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

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Ordinance O2022-11: Altered Speed Zone for Hahn Drive in Cortland Township

Motion

Mr. Plote moved the DeKalb County Board hereby approves establishing an altered speed zone of 30 mph on Hahn Drive from Illinois Route 38 to the northern end of Hahn Drive in Cortland Township, approximately 1,295 feet. Ms. Mann-Lamb seconded the motion.

Voice Vote

The Vice-Chair called for a voice vote on the motion. All Members present voted aye. The motion carried unanimously.

HEALTH & HUMAN SERVICES COMMITTEE

Resolution R2022-191: A Resolution Authorizing the Submittal of a Capital Grant Application for Round III Rebuild Illinois Funds from the Illinois Department of Transportation (IDOT)

Motion

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. Mrs. Cribben seconded the motion.

Voice Vote

The motion carried unanimously by voice vote.

Resolution R2022-192: A Resolution Authorizing a Retention Bonus Program for Employees During the Transition of the DeKalb County Rehab & Nursing Center

Motion

Ms. Crawford moved that the DeKalb County Board hereby authorizes the County Administrator the authority to implement a retention bonus program that would pay every employee that maintains employment with the County to the date of transition One-Dollar and Fifty-Cents (\$1.50) per hour worked from the effective date of August 1, 2022, through the date of the transition. The bonus accrues during the transitional period and is payable in lump sum on the payroll for the period covering the date of the transition. This program will be effective until December 31, 2022, or the date of sale, whichever comes first. Ms. Pickett seconded the motion as presented.

Motion to Amend

Mrs. Lampkins moved to increase the retention bonus amount from \$1.50 to \$2.00 per hour worked. Ms. Mann-Lamb seconded the amendment.

Voice Vote on Amendment

Vice-Chair Willis called for a voice vote to approve the amendment as presented. All Members present voted aye. Motion carried unanimously.

Voice Vote on Amended Motion

The Vice-Chair called for a voice vote to approve the original motion as amended. The motion carried unanimously.

FINANCE COMMITTEE

Resolutions R2022-193 thru R2022-208 – Delinquent Property Tax Sales

Motion

It was moved by Mr. Bagby and seconded by Mrs. Emmer that 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 sixteen (16) Resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law:

Resolution	Township	Parcel Number	Bidder	Total Collected
R2022-193	Sandwich	19-26-434-001	Dennis Johnson	\$9,200.22
R2022-194	Cortland	09-33-181-001	Town of Cortland	\$815.00
R2022-195	Cortland	09-33-181-002	Town of Cortland	\$815.00
R2022-196	Cortland	09-33-181-003	Town of Cortland	\$815.00
R2022-197	Cortland	09-33-181-004	Town of Cortland	\$815.00
R2022-198	Cortland	09-33-181-005	Town of Cortland	\$815.00
R2022-199	Cortland	09-33-181-006	Town of Cortland	\$815.00
R2022-200	Cortland	09-33-181-007	Town of Cortland	\$815.00
R2022-201	Cortland	09-33-181-008	Town of Cortland	\$815.00
R2022-202	Cortland	09-33-181-009	Town of Cortland	\$815.00
R2022-203	Cortland	09-33-181-010	Town of Cortland	\$815.00
R2022-204	Cortland	09-33-181-011	Town of Cortland	\$815.00
R2022-205	Cortland	09-33-181-012	Town of Cortland	\$815.00
R2022-206	Cortland	09-33-181-013	Town of Cortland	\$815.00
R2022-207	Cortland	09-33-181-014	Town of Cortland	\$815.00
R2022-208	Cortland	09-05-253-005	City of Sycamore	\$815.00

Roll Call Vote

Vice-Chair Willis called for a roll call vote on the approval of the 16 Resolutions. Those Members voting aye were Mr. Roman, Mr. Webb, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Reid, and Vice-Chair Willis. All Members present voted aye. The motion carried unanimously.

Resolution R2022-209: A Resolution Authorizing the Purchase and Implementation of Enterprise Resource Planning Software for DeKalb County Government

Motion

Mr. Bagby moved that the DeKalb County Board hereby authorizes the County to enter into a contract with BS&A and approves a one-time payment in an amount not to exceed Four Hundred Thousand Seven Hundred Eighty-Five Dollars (\$400,785) to provide an Enterprise Resource Planning (ERP) system, training, travel, data conversion, and project management services, and further approves an annual subscription payment in an amount not to exceed One Hundred Eighteen Thousand Eight Hundred Sixty-Five Dollars (\$118,865). Ms. Leifheit seconded the motion.

Roll Call Vote

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

Claims – July 2022

Motion

Mr. Bagby moved to approve the payment of claims for last month, and the off-cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$8,340,157.67. Mr. Faivre seconded the motion.

Roll Call Vote

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

Claims – August 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 \$7,741,875.55. Mr. Plote seconded the motion.

Roll Call Vote

Vice-Chair Willis asked for a roll call vote on the approval of the August 2022 Claims. Those Members voting aye were Mr. Roman, Mr. Webb, Mr. Bagby, Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mr. Cummings, Mr. Deutsch, Mrs. Emmer, Mr. Faivre, Mrs. Lampkins, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Ms. Pickett, Mr. Plote, Mr. Reid, and Vice-Chair Willis. 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 – June & July 2022
2. Public Defender's Report – June & July 2022
3. Adult & Juvenile Monthly Reports – June & July 2022
4. Pretrial Report – June & July 2022
5. Sheriff's Jail Report – June & July 2022
6. Building Permits & Construction Reports – June & July 2022

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Mr. Faivre seconded the motion.

Voice Vote

The Vice-Chair 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 R2022-210: A Resolution Approving an Intergovernmental Agreement for Suburban Apartments & Estates

Motion

Mr. Webb moved that the County Board hereby supports and approves the attached Exhibit "A" which includes an Intergovernmental Agreement between the City of DeKalb, DeKalb County, DeKalb County Sheriff's Office, and The Terraces at DeKalb LLC. The IGA outlines the contributions and the commitments of the four parties for the development of Suburban Apartment & Estates. Mr. Roman seconded the motion.

Voice Vote

Vice-Chair Willis called for a voice vote on the motion. All Members present voted aye. The motion carried unanimously.

Resolution R2022-211: A Resolution Authorizing the appointment of an Interim Administrator for the DeKalb County Rehab & Nursing Center

Motion

Mr. Luebke moved that the DeKalb County Board hereby appoints Bart Becker as Interim Administrator of the DeKalb County Rehab & Nursing Center. Ms. Mann-Lamb seconded the motion as presented.

Roll Call Vote

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

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Ms. Mann-Lamb moved to adjourn the meeting at 8:35 p.m. Mrs. Emmer 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