

DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING



February 15, 2023

7:00 p.m.

DeKalb County Legislative Center  
Gathertorium

200 N. Main Street  
Sycamore, IL 60178




AGENDA (Corrected)


1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Approval of Minutes:
  - a. January 18, 2023 
5. Communications & Proclamations:
  - a. Declaration of Vacancy for County Board District-11
  - b. Employee Service Awards – February 2023 
6. Public Comments
7. Appointments for this Month:
  - a. **County Board Member – District 1:** Rhonda Henke appointed immediately to fill the unexpired term of Brad Belanger until November 30, 2024.

*Oath of Office Administered by County Clerk*





- b. **County Board Committees:** Rhonda Henke appointed immediately to the County Board's Facilities & Technology Committee and Planning, Zoning, and Development Committee until November 30, 2024.
    - c. **Kishwaukee Water Reclamation District:** Annie Ray appointed immediately to fill the unexpired term of Dawn Constantino until April 30, 2023.
8. Reports of Standing Committees with Ordinances & Resolutions

**PLANNING, ZONING & DEVELOPMENT COMMITTEE**

- a. **Ordinance O2023-001:**  An Ordinance Approving a Zoning Map Amendment for a Planned Development Industrial District Located at 13567 State Route 38, in Cortland Township. **Committee Action: Moved by Plote, Seconded by Willis and approved unanimously.**
  - b. **Ordinance O2023-002:**  An Ordinance Approving a Special Use Permit for a Solar Garden for Property Located on the Southwest Corner of Pine Road and GovernorBeveridge Highway in Somonauk Township. **Committee Action: Moved by Willis, Seconded by Luebke. The Motion carried with five in favor, one opposed (Osland).**
  - c. **Ordinance O2023-003:**  An Ordinance Approving a Zoning Map Amendment for 10256 Somonauk Road, in Squaw Grove Township. **Committee Action: Moved by Willis, Seconded by Plote and approved unanimously.**

- d. **Ordinance O2023-004:**  An Ordinance Approving a Special Use Permit for a Cemetery for Property Located on Irene Road, in Franklin Township. **Committee Action: Moved by Luebke, Seconded by Frieders and approved unanimously.**

### **COUNTY HIGHWAY COMMITTEE**

- a. **Ordinance O2023-005:**  An Ordinance Providing for the Establishment of an Altered Speed Zone for Peace Road. **Committee Action: Moved by Haier, Seconded by Willis and approved unanimously.**
- b. **Ordinance O2023-006:**  An Ordinance Providing for the Establishment of an Altered Speed Zone for Gurler Road. **Committee Action: Moved by Emmer, Seconded by Luebke and approved unanimously.**
- c. **Resolution R2023-021:**  A Resolution Authorizing Job Reclassification for Certain AFSCME Positions in the Highway Department. **Committee Action: Moved by Luebke, Seconded by Willis and approved unanimously.**
- d. **Resolution R2023-022:**  A Resolution Approving an Intergovernmental Agreement for Installation and Maintenance of License Plate Readers with the City of Sycamore. **Committee Action: Moved by Haier, Seconded by Willis and approved unanimously.**


### **FACILITIES & TECHNOLOGY COMMITTEE**

No Actionable Items




### **HEALTH & HUMAN SERVICES COMMITTEE**

No Actionable Items

### **LAW & JUSTICE COMMITTEE**

- a. **Resolution R2023-017:**  A Resolution Approving the Procurement of Body Cameras From Axon Enterprise, Inc. of Scottsdale, Arizona in the Amount Not to Exceed \$205,838.70. **Committee Action: Moved by Cozad, Seconded by Deutsch and approved unanimously.**

### **FINANCE & ADMINISTRATION COMMITTEE**

- a. **Resolution R2023-018:**  A Resolution Authorizing Job Reclassification for Certain AFSCME Positions in the County Clerk & Recorder's Office. **Committee Action: Moved by Porterfield, Seconded by Crawford and approved unanimously.**
- b. **Resolution R2023-019:**  A Resolution Authorizing an Open Purchasing Order for Procurement of Highway Department Vehicles and Equipment. **Committee Action: Moved by Webb, Seconded by Osland and approved unanimously.**
- c. **Resolution R2023-020:**  A Resolution Authorizing an Open Purchasing Order for Procurement of Facilities Management Office Vehicles and Equipment. **Committee Action: Moved by Webb, Seconded by Crawford and approved unanimously.**

- d. **Claims to be Paid in February 2023:** **PDF** Move to approve the payment of claims for this month, and off-cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$11,418,393.20.
- e. **Reports of County Officials:** **PDF** Move to accept and place on file the following Reports of County Officials:
  - 1. Cash & Investments in County Banks – January 2023
  - 2. Public Defender’s Report – January 2023
  - 3. Adult & Juvenile Monthly Reports – January 2023
  - 4. Pretrial Report – January 2023
  - 5. Sheriff’s Jail Report – January 2023
  - 6. Building Permits & Construction Reports – January 2023

**EXECUTIVE COMMITTEE**

No Actionable Items

9. Old Business

10. New Business & Referral of Matters to Committee

- a. Appointments scheduled to be made in the month of March 2023:
  - 1. Fairdale Light District – 1 position
  - 2. Fire Protection Districts (Cortland, DeKalb, Genoa-Kingston, Hinckley, Kirkland, Malta, Shabbona, Somonauk, Sycamore, Waterman)

11. Adjournment