



# Finance & Administration Committee

---

April 5, 2023  
6:30PM

Legislative Center's Gathertorium  
200 N. Main Street  
Sycamore, Illinois 60178

## 1. Roll Call

## 2. Approval of Agenda

## 3. Approval of Minutes

- a. Minutes from February 1, 2023

## 4. Public Comments

Any member of the public may address the Committee for up to 3 minutes on any topic of their choosing. There will be no yielding of time to other members of the public and agenda time for public comments is limited to 30 minutes in total.

## 5. Ordinances

- a. **Ordinance O2023-011—An Ordinance Amending the County Recording Fee Schedule for a State Increase to the Rental Housing Support Program Surcharge.**

The Illinois General Assembly has enacted Public Act 102-1135 effective July 1, 2023, amending Sections 3-5018 and 3-5018.1 of the Counties Code (55 ILCS 5/3-5018 and 5018.1) to require the Recorder to increase the Rental Housing Support Program State ("RHSP") surcharge for the recording of any real estate-related document from nine dollars (\$9) to eighteen dollars (\$18).

To comply with Illinois Law, the County Clerk & Recorder is requesting that the Finance & Administration Committee, and ultimately the County Board, consider approving this Ordinance during the April Meeting Cycle to allow ample time to inform customers, vendors, and the general public about this change.

## 6. Resolutions

- a. **Resolution R2023-052—A Resolution Approving Amendments to the FY2023 Budget.**

On January 18<sup>th</sup>, the County Board passed Resolution R2023-013 which amended the FY2023 Budget to reflect the expectation that the sale of the DeKalb County Rehabilitation and Nursing Center (DCRNC) would be finalized before the end of the first quarter of 2023. R2023-013 created a three-month budget for the facility. Due to delays associated with the State's Certificate of Need process, the expectation is now that the sale of the DCRNC will be finalized in the second quarter of 2023. Resolution R2023-0XX amends the FY2023 Budget to add an additional three months onto the DCRNC's Budget.

**b. Resolution R2023-053—A Resolution Approving the Delinquent Property Tax Sale of Parcel Number 08-23-280-004, Located in DeKalb, Illinois, to Libra Investments, Inc. in the Amount of Eight Hundred Twenty-One Dollars and Ninety-Eight Cents.**

The County of DeKalb, as Trustee for the Taxing Districts therein, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90. This proposed resolution to authorizes the Chair of the Board to execute such deeds of conveyance of the County's interest or authorizes the cancellation of the appropriate Certificate of Purchase to be paid to the Treasurer of DeKalb County Illinois and disbursed according to law.

**c. Resolution R2023-054—A Resolution Approving the Payment of County Claims for April 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the amount of \$ \_\_\_\_\_**

**7. Old Business**

**8. New Business**

**9. Adjournment**