



# Executive Committee

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April 12, 2023

7:00PM

*Immediately following the Committee of the Whole*

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 March 8, 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. Executive Session**

- a. Collective Bargaining per ILCS 120/2(c)(2)  
b. Probable or Imminent Litigation per 5 ILCS 120/2(c)(11)

**6. Resolutions**

- a. Resolution R2023-055—A Resolution Authorizing an Open Purchasing Order for FY2023 Health Department Related Advertising and Marketing with SHAW Media of Crystal Lake, Illinois, in the Amount Not to Exceed \$200,000.**

This Resolution authorizes an open purchase order for advertising and marketing expenses for the Health Department's media campaigns primarily related to grant requirements. The DeKalb County Health Department does a large amount of marketing of their various health programs on SHAW Media's platforms. These advertisements are critical for spreading awareness about public health programs such as tobacco cessation, Covid-19, vaccinations, and marketplace insurance coverage.

SHAW Media is a sole source provider so it was not possible to get bids for this service. The Health Department spends between \$175,000 and \$200,000 annually on advertising/marketing with SHAW Media. The average monthly invoice is under \$30,000; however, the Health Department conducts regional marketing to expand the target region to surrounding counties on a bi-annual basis. These regional marketing campaigns cost between \$35,000 and \$50,000, which rises to the level of requiring County Board approval. All expenses incurred by the Health Department for advertising/marketing are covered entirely by grant funds. The DeKalb County Board of Health has reviewed this request and has forwarded it to the County Board with a favorable recommendation.

**b. Resolution R2023-056—A Resolution Authorizing the County Administrator to Execute the Certificate of Need for Submission to Illinois Health Facilities and Services Review Board and any Ancillary Documents to Secure a Date Certain Transactional Closing.**

In July 2022, the County Board voted to sell the DeKalb Rehab and Nursing Center (DCRNC) to Illuminate HC. An Asset Purchase Agreement and Operational Transfer Agreement were prepared and approved by the County Board in October 2022. The property was to be owned and operated under an Illinois Limited Liability Company called DeKalb Healthcare Holdings, LLC. It was understood that the LLC would include the principal of Illuminate HC, Avi Zuckerman along with other principals.

Typically, the make-up of the limited liability company would not factor into the sale of the property, however in this case, the County recently learned Mr. Zuckerman intends to bring Moshe Blonder and Aharon Singer into the company as owner-operators. Mr. Blonder and Mr. Singer are principals of Saba HC, the other company that made an offer to purchase the DCRNC, meaning that the principals of Illuminate and Saba have joined forces to acquire and operate the facility.

County staff and legal counsel had conversations with the buyers to re-affirm that representations made to the County Board during the sale process would still hold true and received verbal commitment to the most significant issues discussed during the sale including DeKalb Healthcare Holdings committing to its promise to “welcome the union (AFSCME) with open arms”.

The final significant step toward finalizing the sale is the State of Illinois Health Facilities and Services Review Board (IHFSRB) Certificate of Need (CON) Process. This includes addressing an outstanding CON that the County has on the expansion and the application for the CON related to the sale of the facility. Given that the principals of the two companies that bid on the facility have joined forces and in the spirit of transparency, Resolution 2023-056 acknowledges the ownership structure and authorizes the County Administrator to execute the CON application.

The parties are confident that the CON process would be concluded at one of next two scheduled IHFSRB meetings (May 9<sup>th</sup> or June 27<sup>th</sup>). Typically, the transactional closing date would be on the first of the month due to the layers of receivables and contracts associated with a skilled nursing facility. Therefore, Resolution 2023-056 also authorizes the County Administrator to execute documents that secures a transactional closing date of on or before August 1, 2023. In the event closing occurs after August 1st, DeKalb Healthcare Holdings, LLC will cover the County’s losses up to \$200,000 per month.

**c. Resolution R2023-057—A Resolution Approving of Metropolitan Alliance of Police, Chapter #318 Labor Contract for the Communications, Corrections, Detectives, Patrol Divisions of the Sheriff’s Office.**

The collective bargaining agreement between the County and the Metropolitan Alliance of Police (MAP) Chapter #318 expired on December 31, 2022. Representatives for the County, the Sheriff’s Office and MAP have arrived at a tentative successor agreement.

The successor Collective Bargaining Agreement is a for a four-year term (January 1, 2023 to December 31, 2026) and calls for across the board wage increases of 2.75% in FY23, 2.75% in FY24, 3% in FY25 and 3% in FY26. The MAP contract for the Sheriff’s Office represents

Communications, Corrections, Detectives, Patrol and Sergeants for each respective division. The agreement includes modifications to the step schedule and certifications in an effort to arrive at a fair contract for the men and women in the Sheriff's Office and to assist with recruitment and retention efforts.

MAP Chapter #318 plans to have a ratification vote concluded by April 17th.

## **7. Approval of Appointments**

- a. County Board Member District 11—Joseph Marcinkowski appointed immediately to fill the unexpired term of Karen Cribben until November 30, 2024.
- b. County Board Committees—Joseph Marcinkowski appointed immediately to the County Board's Health & Human Services Committee and County Highway Committee until November 30, 2024.
- c. Fire Protection Districts
  - Malta Community Fire Protection District: Steve Almburg appointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.
  - DeKalb Community Fire Protection District: Steve Bemis appointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.
- d. Emergency Telephone Systems Board (E911): Jim Winters appointed to complete a four-year term expiring December 31, 2023.
- e. Board of Review
  - Board of Review: Dan Cribben reappointed for a two-year term beginning June 1, 2023 and expiring May 31, 2025.
  - Board of Review: John Linderoth reappointed for a two-year term beginning June 1, 2023 and expiring May 31, 2025.
  - Board of Review - Alternates: Donald Thomas reappointed for a one-year term beginning June 1, 2023 and expiring May 31, 2024.
- f. Farmland Assessment Review Board: Dave Schafer appointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.
- g. Regional Plan Commission
  - Kirkland: Dan Chambers appointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - Kingston: Frank Altmaier reappointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - DeKalb County: Suzanne Willis appointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - Somonauk: Becky Morphey reappointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - Genoa: Alyssa Seguss reappointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.

- Cortland: Brandy Williams appointed for a one-year term beginning April 1, 2023 and expiring March 31, 2024
- h. Regional Plan Commission Alternates
- Kirkland: Ryan Block appointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - Kingston: Joe Hengels appointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - DeKalb County: Terri Mann-Lamb reappointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - Genoa: Janice Melton reappointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.

**8. Approval of Special County Board Meeting Agenda – April 12, 2023**

**9. Approval of Regular County Board Meeting Agenda – April 19, 2023**

**10. Adjournment**

DeKalb County Government  
Sycamore, Illinois

**Executive Committee Minutes  
March 8, 2023**

The Executive Committee of the DeKalb County Board met in Sycamore, Illinois on Wednesday, March 8, 2023. Chair Willis called the meeting to order at 8:07PM. Those Members present were Scott Campbell, Rukisha Crawford, Patrick Deutsch, John Frieders, Terri Mann-Lamb, Michelle Pickett, Roy Plote, and Ellingsworth Webb. A quorum was established with all nine Members present.

**APPROVAL OF THE AGENDA**

**Crawford moved to approve the agenda as presented. Plote seconded the motion and it was carried unanimously.**

**APPROVAL OF THE MINUTES**

**It was moved by Mann-Lamb, seconded by Webb and it was carried unanimously to approve the minutes of the February 8, 2023 Executive Committee Meetings.**

**PUBLIC COMMENTS**

There were no public comments.

**R2023-022 A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR INSTALLATION AND MAINTENANCE OF LICENSE PLATE READERS WITH THE CITY OF SYCAMORE**

Mr. Gregory introduced the item and mentioned that the agreement has been amended to reflect that the City of Sycamore is requesting authorization from the County Board to install License Plate Readers (LPRs) at five locations within the County right-of-way. An initial request was made to the Highway Committee to install LPRs on two county owned poles with a request for a utility permit to construct three City owned standalone poles in County right-of-way. The request was sent to the Executive Committee for consideration and has been combined for consideration. An Intergovernmental Agreement (IGA) is included with Resolution R2023-022 to allow the LPRs as follows:

- Two locations along Peace Road the LPRs would be installed on County owned traffic signal poles.
- Three locations in County right-of-way near intersections in the Peace/Plank Road corridor on poles installed and maintained by the City of Sycamore.

The IGA outlines that the City of Sycamore is responsible for all installation and maintenance costs of the LPRs. The County is indemnified against any claims related to the installation, placement, location and use of data gathered by the LPRs.

Jim Winter, Chief of the Sycamore Police Department answered a variety questions from Committee Members regarding the pros and cons of the LPRs, how the work, how long the data will be stored, and how the data will be used.

**Frieders moved to forward R2023-022 to the full County Board, Webb Seconded the motion. The Chair called for a Roll Call vote on the motion as presented. Those voting aye were Crawford,**

**Deutsch, Mann-Lamb, Pickett, Plote, Webb, and Chair Willis. Those opposed were Campbell and Frieders. The Motion carried with a vote of seven in favor, two opposed.**

**R2023-035 A RESOLUTION AUTHORIZING A CONTRIBUTION TO THE DEKALB COUNTY ECONOMIC DEVELOPMENT CORPORATION “OPPORTUNITY UNBOUND” BRANDING INITIATIVE**

The DeKalb County Economic Development Corporation’s “Opportunity Unbound” branding initiative came about from the a county-wide economic development strategy (CEDs). The initiative aims to sustain business attraction throughout DeKalb County, by promoting business assets and communicating successes across the region, state, and nation. Opportunity Unbound couples traditional economic development principles with an effort on attracting young people, students, professionals, and entrepreneurs to live, buy homes, raise families, and start businesses in DeKalb County. The mission of the branding initiative for DeKalb County is to create a countywide collaborative business climate that delivers a consistent message and narrative which contributes to business and population growth.

In September 2020, members of DCEDC presented the Opportunity Unbound Initiative to the County’s Economic Development Committee with a request for the County to be a significant funding source for the \$750,000 target budget. The Committee forwarded a Resolution that would provide just over one-third of the funding however it was sent back to Committee.

DCEDC shifted its funding focus starting with private companies and has been able to secure nearly \$500,000 in contributions and pledges to date. With Opportunity Unbound in motion and a County-wide Marketing Manager in place, DCEDC is once again reaching out to public partners to request support.

The request to the County is for a three-year pledge of ten thousand dollars per year (2024, 2025, & 2026) for a total of \$30,000. The funding would come from the Opportunity Fund.

**Frieders moved to forward Resolution R2023-035 to the County Board for approval. Mann-Lamb Seconded the Motion and it passed unanimously.**

**R2023-036 A RESOLUTION PRE-APPROVING ARPA TRANSFEREE GRANT PROJECT APPLICATIONS FROM GENOA, KINGSTON, LEE, SHABBONA AND WATERMAN**

In November 2021, the County Board voted to extend \$100,000 of American Rescue Plan Act funds in a subrecipient program to each of the fourteen municipalities in the County for water, sewer, and broadband infrastructure projects. The County Board previously approved submitted projects in eight municipalities. Resolution R2023-036 approves projects submitted in Genoa, Kingston, Lee, Shabbona and Waterman and authorizes the disbursement of the funds after the project is completed and the appropriate documentation is submitted.

**Frieders moved to forward Resolution R2023-036 to the County Board for approval. Crawford Seconded the Motion and it passed unanimously.**

**APPROVAL OF APPOINTMENTS**

Chair Willis recommended the approval of the following appointments

**a. Fire Protection Districts**

- DeKalb Community Fire Protection District: Gerald Bemis reappointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.

- Genoa-Kingston Fire Protection District: Todd Merritt reappointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.
- Kirkland Community Fire District: Marty Banks reappointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.
- Paw Paw Fire Protection District: Neal Rogers reappointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.
- Shabbona Community Fire Protection District: Berkley Boehne reappointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.
- Somonauk Community Fire Protection District: Nycole Woody reappointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.
- Sycamore Rural Fire Protection District: John Ward reappointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026. Peter Springmire appointed to complete a three-year term until April 30, 2024.
- Waterman Fire Protection District: David Stryker reappointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.

- b. **East Pierce Cemetery Association** – Kevin Marshall appointed to fill an unexpired term ending August 31, 2026.

**It was moved by Mann-Lamb, seconded by Webb, and was approved unanimously to forward the appointments to the full County Board recommending their approval.**

#### **APPROVAL OF THE COUNTY BOARD AGENDA**

**Crawford moved to approve the Draft County Board Agenda and to forward it to the full County Board. Pickett seconded the motion and the motion carried unanimously.**

#### **ADJOURNMENT**

**Webb moved to adjourn the meeting. Pickett seconded the motion and it was carried unanimously.**

Respectfully submitted by Liam Sullivan

**RESOLUTION**

**R2023-056**

**A Resolution Authorizing the County Administrator to Execute the Certificate of Need for Submission to Illinois Health Facilities and Services Review Board and any Ancillary Documents to Secure a Date Certain Transactional Closing.**

Be it resolved by the County Board of the County of DeKalb, Illinois as follows:

WHEREAS, the DeKalb County Board entered into agreement to sell the DeKalb County Rehab and Nursing Center (DCRNC) in July 2022; and

WHEREAS, DeKalb County Board authorized the execution of and Asset Purchase Agreement and Operating Transfer Agreement to facilitate the sale and transfer; and

WHEREAS, the final step in the sale process is the approval of the Illinois Health Facilities and Services Review Board's (IHFSRB) Certificate of Need (CON) process; and

WHEREAS, the CON process requires is submitted jointly by the buyer, DeKalb Healthcare Holdings, LLC, and seller, DeKalb County Government; and

WHEREAS, the DeKalb County Board desires to obtain a date certain transactional closing; and

NOW, THEREFORE, BE IT RESOLVED the DeKalb County Board hereby authorizes the County Administrator to execute the Certificate of Need and furthermore to sign ancillary documents that define terms of a date certain transaction closing on or before August 1, 2023, with the buyer covering County losses up to two-hundred thousand dollars (\$200,000) per month after said date.

PASSED THIS 19TH DAY OF APRIL 2023 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:

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Tasha Sims  
DeKalb County Clerk

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Suzanne Willis, Chair  
DeKalb County Board



**RESOLUTION**

**R2023-056**

**A Resolution Authorizing the County Administrator to Execute the Certificate of Need for Submission to Illinois Health Facilities and Services Review Board and any Ancillary Documents to Secure a Date Certain Transactional Closing.**

Be it resolved by the County Board of the County of DeKalb, Illinois as follows:

WHEREAS, the DeKalb County Board entered into agreement to sell the DeKalb County Rehab and Nursing Center (DCRNC) in July 2022; and

WHEREAS, DeKalb County Board authorized the execution of and Asset Purchase Agreement and Operating Transfer Agreement to facilitate the sale and transfer; and

WHEREAS, the final step in the sale process is the approval of the Illinois Health Facilities and Services Review Board's (IHFSRB) Certificate of Need (CON) process; and

WHEREAS, the CON process requires is submitted jointly by the buyer, DeKalb Healthcare Holdings, LLC, and seller, DeKalb County Government; and

WHEREAS, the DeKalb County Board desires to obtain a date certain transactional closing; and

NOW, THEREFORE, BE IT RESOLVED the DeKalb County Board hereby authorizes the County Administrator to execute the Certificate of Need and furthermore to sign ancillary documents that define terms of a date certain transaction closing on or before August 1, 2023, with the buyer covering County losses up to two-hundred thousand dollars (\$200,000) per month after said date.

PASSED THIS 19TH DAY OF APRIL 2023 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:

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Tasha Sims  
DeKalb County Clerk

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Suzanne Willis, Chair  
DeKalb County Board

**RESOLUTION**  
**R2023-057**

**A Resolution Approving of Metropolitan Alliance of Police, Chapter #318  
Labor Contract for the Communications, Corrections, Detectives, Patrol  
Divisions of the Sheriff's Office.**

Be it resolved by the County Board of the County of DeKalb, Illinois as follows:

WHEREAS, the DeKalb County Board, together with the DeKalb County Sheriff's Office have, through their negotiators, met and bargained in good faith with representatives of the Metropolitan Alliance of Police, Chapter #318; and

WHEREAS, the parties have reached a tentative agreement on a contract covering the period January 1, 2023 through December 31, 2026; and

NOW, THEREFORE, BE IT RESOLVED that the DeKalb County Board does concur in the recommendation of its negotiators and does hereby ratify the labor contract with Metropolitan Alliance of Police, Chapter #318 representing the DeKalb County Sheriff's Office, which covers Communications, Corrections, Detectives, Patrol and Sergeants for each respective division, for the period of January 1, 2023 through December 31, 2026 as stipulated on Exhibit A to this Resolution and does direct the Chair to execute the contract as prepared by the County's Labor Attorney.

PASSED THIS 19TH DAY OF APRIL 2023 AT SYCAMORE, ILLINOIS

ATTEST:

SIGNED:

\_\_\_\_\_  
Tasha Sims  
DeKalb County Clerk

\_\_\_\_\_  
Suzanne Willis, Chair  
DeKalb County Board



# DeKalb County Board

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## SPECIAL MEETING

April 12, 2023

7:00PM

*Immediately following Executive Committee*

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

## AGENDA

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Approval of Minutes
5. Communications & Proclamations
6. Public Comments

Any member of the public may address the County Board 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.

7. Appointments for this Month:
  - a. **County Board Member District 11**—Joseph Marcinkowski appointed immediately to fill the unexpired term of Karen Cribben until November 30, 2024.
  - b. **County Board Committees**— Joseph Marcinkowski appointed immediately to the County Board's Health & Human Services Committee and County Highway Committee until November 30, 2024.
8. Reports of Standing Committees with Ordinances & Resolutions
9. Old Business
10. New Business & Referral of Matters to Committee
11. Adjournment



# DeKalb County Board

April 19, 2023  
7:00PM

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

## AGENDA

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Approval of Minutes:
  - a. March 15, 2023
5. Communications & Proclamations:
  - a. Employee Service Awards – April 2023 PDF
6. Public Comments

Any member of the public may address the County Board 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.

7. Approval of Appointments for this Month:
  - a. Fire Protection Districts
    - Malta Community Fire Protection District: Steve Almburg appointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.
    - DeKalb Community Fire Protection District: Steve Bemis appointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.
  - b. Emergency Telephone Systems Board (E911); Jim Winters appointed to complete a four-year term Expiring December 31, 2023.
  - c. Board of Review
    - Board of Review: Dan Cribben reappointed for a two-year term beginning June 1, 2023 and expiring May 31, 2025.
    - Board of Review: John Linderoth reappointed for a two-year term beginning June 1, 2023 and expiring May 31, 2025.
    - Board of Review - Alternates: Donald Thomas reappointed for a one-year term beginning June 1, 2023 and expiring May 31, 2024.
  - d. Farmland Assessment Review Board: Dave Schafer appointed for a three-year term beginning May 1, 2023 and expiring April 30, 2026.

- e. Regional Plan Commission
  - Kirkland: Dan Chambers appointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - Kingston: Frank Altmaier reappointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - DeKalb County: Suzanne Willis appointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - Somonauk: Becky Morphey reappointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - Genoa: Alyssa Seguss reappointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - Cortland: Brandy Williams appointed for a one-year term beginning April 1, 2023 and expiring March 31, 2024
- f. Regional Plan Commission Alternates
  - Kirkland: Ryan Block appointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - Kingston: Joe Hengels appointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - DeKalb County: Terri Mann-Lamb reappointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.
  - Genoa: Janice Melton reappointed for a three-year term beginning April 1, 2023 and expiring March 31, 2026.

8. Reports of Standing Committees with Ordinances & Resolutions

**PLANNING, ZONING & DEVELOPMENT COMMITTEE**

*No Actionable Items*

**COUNTY HIGHWAY COMMITTEE**

- a. **Resolution R2023-037—A Resolution Awarding the 2023 Highway Department Roof Restoration Project to Energy Resource Roofing, of Chillicothe, Illinois in the amount of \$140,400.** 

For the bid opening held on April 5, 2023, Resolution R2023-037 involves the cleaning, preparation, waterproofing, and coating of existing 39,000 sq. ft. Highway Department building and awards the low bid meeting specifications out of two bidders in the amount of \$140,400 to Energy Resource Roofing of Chillicothe, Illinois. The estimate of cost for the roof restoration was \$149,997.90.

Committee Action: The Highway Committee considered Resolution R2023-037 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

- b. Resolution R2023-038—A Resolution Awarding the 2023 Chicago Road Culvert Replacement Project to Martin & Company Excavating, of Oregon, Illinois in the amount of \$65,923. PDF**

For the bid opening held on April 5, 2023, Resolution R2023-038 involves the removal and replacement of existing pipe culvert on Chicago Road, 2.25 miles northwest of Rollo, IL, and awards the low bid meeting specifications out of NUMBER bidders in the amount of \$65,923 to Martin & Company Excavating, of Oregon, Illinois. The estimate of cost was \$64,300.

Committee Action: The Highway Committee considered Resolution R2023-038 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

- c. Resolution R2023-039—A Resolution Awarding the 2023 DeKalb County Seal Coat Project to Helm Civil, of Freeport, Illinois in the amount of \$2,158,149.20. PDF**

For the bid opening held on April 5, 2023, Resolution R2023-039 involves the application of 81 miles of seal coating to various County, Township, and Village roads and awards the low bid meeting specifications out of one bidder in the amount of \$2,158,149.20 to Helm Civil of Freeport, Illinois. The estimate of cost was \$2,269,221.95.

Committee Action: The Highway Committee considered Resolution R2023-039 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

- d. Resolution R2023-040—A Resolution Awarding the 2023 DeKalb County Pavement Marking Project to Countryman Inc., of Rockford, Illinois in the amount of \$298,239.50. PDF**

For the bid opening held on April 5, 2023, Resolution R2023-040 involves the material and application of yellow and white paint pavement markings to various County, Township, and Village roads and awards the low bid meeting specifications out of two bidders in the amount of \$298,239.50 to Countryman Inc., of Rockford, Illinois. The estimate of cost was \$314,473.50.

Committee Action: The Highway Committee considered Resolution R2023-040 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

- e. Resolution R2023-041—A Resolution Awarding the 2023 DeKalb County Rejuvenator Project to Corrective Asphalt Material LLC, of South Roxana, Illinois in the amount of \$447,477.42. PDF**

For the bid opening held on April 5, 2023, Resolution R2023-041 involves the material and application of Rejuvenator-Reclamite and Rejuvenator-CRF on various roads in County, Township, and Village roads and awards the low bid meeting specifications out of one bidder in the amount of \$447,477.42 to Corrective Asphalt Material LLC, of South Roxana, Illinois. The estimate of cost was \$459,861.15.

Committee Action: The Highway Committee considered Resolution R2023-041 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

**f. Resolution R2023-042—A Resolution Awarding the 2023 DeKalb County HMA Overlay Project to Advanced Asphalt Co., of Princeton, Illinois in the amount of \$646,313.80. [PDF](#)**

For the bid opening held on April 5, 2023, Resolution R2023-042 involves the Hot Mix Asphalt overlay for 2.8 miles on West County Line & Lee Roads and awards the low bid meeting specifications out of three bidders in the amount of \$646,313.80 to Advanced Asphalt Co., of Princeton, Illinois. The estimate of cost was \$739,087.

Committee Action: The Highway Committee considered Resolution R2023-042 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

**g. Resolution R2023-043—A Resolution Awarding the 2023 Clinton Road District HMA Overlay Project to Advanced Asphalt Co., of Princeton, Illinois in the amount of \$145,511.45. [PDF](#)**

For the bid opening held on April 5, 2023, Resolution R2023-043 involves the Hot Mix Asphalt overlay for 1.12 miles in Clinton Road District and awards the low bid meeting specifications out of two bidders in the amount of \$145,511.45 to Advanced Asphalt Co., Princeton, Illinois. The estimate of cost was \$163,931.

Committee Action: The Highway Committee considered Resolution R2023-043 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

**h. Resolution R2023-044—A Resolution Awarding the 2023 Cortland Road District HMA Overlay Project to Curran Contracting Company, of Crystal Lake, Illinois in the amount of \$341,362.30. [PDF](#)**

For the bid opening held on April 5, 2023, Resolution R2023-044 involves the Hot Mix Asphalt overlay for 2.02 miles in Cortland Road District and awards the low bid meeting specifications out of two bidders in the amount of \$341,362.30 to Curran Contracting Company, of Crystal Lake, Illinois. The estimate of cost was \$355,905.

Committee Action: The Highway Committee considered Resolution R2023-044 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

**i. Resolution R2023-045—A Resolution Awarding the 2023 Franklin Road District HMA Overlay Project to Martin & Company Excavating, of Oregon, Illinois in the amount of \$65,542.50. [PDF](#)**

For the bid opening held on April 5, 2023, Resolution R2023-045 involves the Hot Mix Asphalt overlay for 0.49 miles in Franklin Road District and awards the low bid meeting specifications out of three bidders in the amount of \$65,542.50 to Martin & Company Excavating, of Oregon, Illinois. The estimate of cost was \$63,019.

Committee Action: The Highway Committee considered Resolution R2023-045 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

- j. Resolution R2023-046—A Resolution Awarding the 2023 Pierce Road District HMA Overlay Project to Curran Contracting Company, of Crystal Lake, Illinois in the amount of \$170,302.70. [PDF](#)**

For the bid opening held on April 5, 2023, Resolution R2023-046 involves the Hot Mix Asphalt overlay for 1.88 miles in Pierce Road District and awards the low bid meeting specifications out of one bidder in the amount of \$170,302.70 to Curran Contracting Company, of Crystal Lake, Illinois. The estimate of cost was \$173,959.

Committee Action: The Highway Committee considered Resolution R2023-046 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

- k. Resolution R2023-047—A Resolution Awarding the 2023 Shabbona Road District HMA Overlay Project to Martin & Company Excavating, of Oregon, Illinois in the amount of \$72,151.80. [PDF](#)**

For the bid opening held on April 5, 2023, Resolution R2023-047 involves the Hot Mix Asphalt overlay for 0.30 miles in Shabbona Road District and awards the low bid meeting specifications out of four bidders in the amount of \$72,151.80 to Martin & Company Excavating, of Oregon, Illinois. The estimate of cost was \$74,807.50.

Committee Action: The Highway Committee considered Resolution R2023-047 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

- l. Resolution R2023-048—A Resolution Awarding the 2023 South Grove Road District HMA Overlay Project to Martin & Company Excavating, of Oregon, Illinois in the amount of \$87,408.50. [PDF](#)**

For the bid opening held on April 5, 2023, Resolution R2023-048 involves the Hot Mix Asphalt overlay for 0.28 miles in South Grove Road District and awards the low bid meeting specifications out of four bidders in the amount of \$87,408.50 to Martin & Company Excavating of Oregon, Illinois. The estimate of cost was \$96,786.00.

Committee Action: The Highway Committee considered Resolution R2023-048 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

- m. Resolution R2023-049—A Resolution Awarding the 2023 Squaw Grove Road District HMA Overlay Project to Curran Contracting Company, of Crystal Lake, Illinois in the amount of \$137,775.92. [PDF](#)**

For the bid opening held on April 5, 2023, Resolution R2023-049 involves the Hot Mix Asphalt overlay for 1.22 miles in Squaw Grove Road District and awards the low bid meeting specifications out of one bidder in the amount of \$137,775.92 to Curran Contracting Company of Crystal Lake, Illinois. The estimate of cost was \$131,932.

Committee Action: The Highway Committee considered Resolution R2023-049 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.



- n. **Resolution R2023-050—A Resolution Awarding the 2023 Sycamore Road District HMA Overlay Project to Peter Baker & Son Co., of Lake Bluff, Illinois in the amount of \$532,320.96.** [PDF](#)

For the bid opening held on April 5, 2023, Resolution R2023-050 involves the Hot Mix Asphalt overlay for 3.99 miles in Sycamore Road District and awards the low bid meeting specifications out of two bidders in the amount of \$532,320.96 to Peter Baker & Son Co. of Lake Bluff, Illinois. The estimate of cost was \$531,262.50.

Committee Action: The Highway Committee considered Resolution R2023-050 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

- o. **Resolution R2023-051—A Resolution Awarding the 2023 Victor Road District HMA Overlay Project to Curran Contracting Company, of Crystal Lake, Illinois in the amount of \$200,812.92.** [PDF](#)

For the bid opening held on April 5, 2023, Resolution R2023-051 involves the Hot Mix Asphalt overlay for 1.0 mile and the Township Parking Lot in Victor Road District and awards the low bid meeting specifications out of one bidder in the amount of \$200,812.92 to Curran Contracting Company of Crystal Lake, Illinois. The estimate of cost was \$188,372.

Committee Action: The Highway Committee considered Resolution R2023-051 on April 6<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of five in favor and none opposed.

#### **FACILITIES & TECHNOLOGY COMMITTEE**

*No Actionable Items*

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

*No Actionable Items*

#### **LAW & JUSTICE COMMITTEE**

*No Actionable Items*

## **FINANCE & ADMINISTRATION COMMITTEE**

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

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 recordation 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 at their April Meetings to allow ample time to inform our customers, vendors, and the general public about this change.

Committee Action: The Finance & Administration Committee considered Ordinance O2023-011 on April 5<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of seven in favor and none opposed.

**b. Resolution R2023-052—A Resolution Approving Amendments to the FY2023 Budget. [PDF](#)**

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 R2023-052 amends the FY2023 Budget to add an additional three months onto the DCRNC’s Budget.

Committee Action: The Finance & Administration Committee considered Resolution R2023-052 on April 5<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of seven in favor and none opposed.

**c. 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. [PDF](#)**

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 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.

Committee Action: The Finance & Administration Committee considered Resolution R2023-053 on April 5<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of seven in favor and none opposed.

- d. **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 \$ \_\_\_\_\_.** PDF

Committee Action: The Finance & Administration Committee considered Resolution R2023-054 on April 5<sup>th</sup> and forwarded the Resolution to the County Board with a favorable recommendation by a vote of seven in favor and none opposed.

- e. **Reports of County Officials:** PDF Move to accept and place on file the following Reports of County Officials.

Cash & Investments in County Banks – March 2023  
Public Defender’s Report – March 2023  
Adult & Juvenile Monthly Reports – March 2023  
Pretrial Report – March 2023  
Sheriff’s Jail Report – March 2023  
Building Permits & Construction Reports – March 2023

### **EXECUTIVE COMMITTEE**

- a. **Resolution R2023-055—A Resolution Authorizing an Open Purchasing Order for FY2023 Health Department Related Advertising and Marketing with SHAW Media of Crystal Lake, Illinois, in the Amount Not to Exceed \$200,000.** PDF

This Resolution authorizes an open purchase order for advertising and marketing expenses for the Health Department’s media campaigns primarily related to grant requirements. The DeKalb County Health Department does a large amount of marketing of their various health programs on SHAW Media’s platforms. These advertisements are critical for spreading awareness about public health programs such as tobacco cessation, Covid-19, vaccinations, and marketplace insurance coverage.

SHAW Media is a sole source provider so it was not possible to get bids for this service. The Health Department spends between \$175,000 and \$200,000 annually on advertising/marketing with SHAW Media. The average monthly invoice is under \$30,000; however, the Health Department conducts regional marketing to expand the target region to surrounding counties on a bi-annual basis. These regional marketing campaigns cost between \$35,000 and \$50,000, which rises to the level of requiring County Board approval. All expenses incurred by the Health Department for advertising/marketing are covered entirely by grant funds. The DeKalb County Board of Health has reviewed this request and has forwarded it to the County Board with a favorable recommendation.

Committee Action: The Executive Committee will consider Resolution R2023-055 on April 12<sup>th</sup>.

**b. Resolution R2023-056— A Resolution Authorizing the County Administrator to Execute the Certificate of Need for Submission to Illinois Health Facilities and Services Review Board and any Ancillary Documents to Secure a Date Certain Transactional Closing.**

**PDF**

In July 2022, the County Board voted to sell the DeKalb Rehab and Nursing Center (DCRNC) to Illuminate HC. An Asset Purchase Agreement and Operational Transfer Agreement were prepared and approved by the County Board in October 2022. The property was to be owned and operated under an Illinois Limited Liability Company called DeKalb Healthcare Holdings, LLC. It was understood that the LLC would include the principal of Illuminate HC, Avi Zuckerman along with other principals.


Typically, the make-up of the limited liability company would not factor into the sale of the property, however in this case, the County recently learned Mr. Zuckerman intends to bring Moshe Blonder and Aharon Singer into the company as owner-operators. Mr. Blonder and Mr. Singer are principals of Saba HC, the other company that made an offer to purchase the DCRNC, meaning that the principals of Illuminate and Saba have joined forces to acquire and operate the facility.

County staff and legal counsel had conversations with the buyers to re-affirm that representations made to the County Board during the sale process would still hold true and received verbal commitment to the most significant issues discussed during the sale, including DeKalb Healthcare Holdings committing to its promise to “welcome the union (AFSCME) with open arms”.

The final significant step toward finalizing the sale is the State of Illinois Health Facilities and Services Review Board (IHFSRB) Certificate of Need (CON) Process. This includes addressing an outstanding CON that the County has on the expansion and the application for the CON related to the sale of the facility. Given that the principals of the two companies that bid on the facility have joined forces and in the spirit of transparency, Resolution 2023-056 acknowledges the ownership structure and authorizes the County Administrator to execute the CON application.

The parties are confident that the CON process would be concluded at one of next two scheduled IHFSRB meetings (May 9th or June 27th). Typically, the transactional closing date would be on the first of the month due to the layers of receivables and contracts associated with a skilled nursing facility. Therefore, Resolution 2023-056 also authorizes the County Administrator to execute documents that secures a transactional closing date of on or before August 1, 2023. In the event closing occurs after August 1st, DeKalb Healthcare Holdings, LLC will cover the County’s losses up to \$200,000 per month.

Committee Action: The Executive Committee will consider Resolution R2023-056 on April 12<sup>th</sup>.

c. **Resolution R2023-057—A Resolution Approving of Metropolitan Alliance of Police, Chapter #318 Labor Contract for the Communications, Corrections, Detectives, Patrol Divisions of the Sheriff’s Office.** 

The collective bargaining agreement between the County and the Metropolitan Alliance of Police Chapter #318 expired on December 31, 2022. Representatives for the County, the Sheriff’s Office and MAP have arrived at a tentative successor agreement.

The successor Collective Bargaining Agreement is a for a four-year term (January 1, 2023 to December 31, 2026) and calls for across the board wage Increases of 2.75% in FY23, 2.75% in FY24, 3% in FY25 and 3% in FY26. The MAP contract for the Sheriff’s Office represents Communications, Corrections, Detectives, Patrol and Sergeants for each respective division. The agreement includes modifications to the step schedule and certifications in an effort to arrive at a fair contract for the men and women in the Sheriff’s Office and to assist with recruitment and retention efforts.

MAP Chapter #318 plans to have a ratification vote on April 17th.

Committee Action: The Executive Committee will consider Resolution R2023-057 on April 12<sup>th</sup>.

9. Old Business
10. New Business & Referral of Matters to Committee
  - a. Appointments scheduled to be made in the month of May 2023
11. Adjournment

# May County Board Cycle

## Tenative Meeting Schedule

Monday 4/24/2023	Tuesday 4/25/2023	Wednesday 4/26/2023	Thursday 4/27/2023
Law & Justice Committee (6:30PM)		Planning, Zoning & Development Committee (6:30PM)	Forest Preserve Operations Committee (6:30PM)
Monday 5/1/2023	Tuesday 5/2/2023	Wednesday 5/3/2023	Thursday 5/4/2023
Human & Health Services Committee (6:30PM)	Facilities & Technology Committee (6:30PM)	Finance & Administration Committee (6:30PM)	Highway Committee (6:30PM)
Monday 5/8/2023	Tuesday 5/9/2023	Wednesday 5/10/2023	Thursday 5/11/2023
		Committee of the Whole (7:00PM)	
		Executive Committee	
Monday 4/17/2023	Tuesday 4/18/2023	Wednesday 4/19/2023	Thursday 4/20/2023
		County Board Meeting (7:00PM)	
		Forest Preserve District Board	