



DeKalb County Board

August 16, 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. June 21, 2023
5. Communications & Proclamations:
 - a. Employee Service Awards – July 2023 [PDF](#)
 - b. Employee Service Awards – August 2023 [PDF](#)
 - c. Proclamation P2023-02 – Rail Safety Week [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. **Drainage Districts:**
 - Shabbona Milan District: Dennis Johnson reappointed for a three-year term beginning September 1, 2023 and expiring August 31, 2026.
 - Clinton-Shabbona District: Wayne Overby reappointed for a three-year term beginning September 1, 2023 and expiring August 31, 2026.
 - Coon Creek District: Matt Klein reappointed for a three-year term beginning September 1, 2023 and expiring August 31, 2026.
 - Somonauk-Victor District: Charles Kessler reappointed for a three-year term beginning September 1, 2023 and expiring August 31, 2026.
 - Victor-Clinton District: Tom Bangert reappointed for a three-year term beginning September 1, 2023 and expiring August 31, 2026.
 - b. **East Pierce Cemetery Association:**
 - Merwin Plapp reappointed for a six-year term beginning September 1, 2023 and expiring August 31, 2029.
 - Greg Pritchard reappointed for a six-year term beginning September 1, 2023 and expiring August 31, 2029.
8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING, ZONING & DEVELOPMENT COMMITTEE

- a. **Ordinance O2023-016—An Ordinance Approving a Special Use Permit Request for a 31.2-Acre, 5-Megawatt Solar Garden Located on the Northeast Corner of Pratt and West Sandwich Road in Sandwich Township.** [PDF](#)

Amp Solar Development Inc is seeking to establish and operate a 5-megawatt commercial solar garden, to be known as ASD – Castle Solar LLC, on 31.2-acres of a 76.28-acre property located on the northeast corner of the intersection of Pratt and West Sandwich Roads, in Sandwich Township. Solar gardens are a special use in the A-1, Agricultural District, and Amp Solar Development Inc has submitted an application for approval of a Special Use Permit for the proposed solar garden. The required public hearing for a Special Use Permit was conducted by Hearing Officer Dale Clark on May 4, 2023. Mr. Clark has made his findings of fact and recommended that the Special Use Permit be granted with conditions.

Committee Action: The Planning, Zoning & Development Committee considered Ordinance O2023-016 on June 28th and forwarded the Ordinance to the County Board with a favorable recommendation by a roll call vote of four in favor, one opposed and one abstention.

- b. **Ordinance O2023-018—An Ordinance Amending a Special Use Permit for a Kennel on Property Located at 703 Eva Lane, Sandwich in Sandwich Township.** [PDF](#)

Beau & Traci Bartulis are recent buyers of the property located at 703 Eva Lane, Sandwich, in Sandwich Township, including the “doggy daycare” business operating on the property. They are seeking to expand the services offered by the business to include overnight boarding. The subject property is zoned A-1, Agricultural District, with a Special Use Permit for the operation of the kennel via Ordinance O2016-08. Before the business can expand, an amendment to the Special Use Permit is needed. The required public hearing for a Special Use Permit was conducted by Hearing Officer Dale Clark on May 18, 2023. Mr. Clark has made his findings of fact and recommended that the Special Use Permit be granted with conditions.

Committee Action: The Planning, Zoning & Development Committee considered Ordinance O2023-018 on June 28th and forwarded the Ordinance to the County Board with a favorable recommendation by a voice vote, with all votes cast in the affirmative.

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2023-077—A Resolution Approving a Joint Funding Agreement for State Let Contract for Perry Road Bridge.** [PDF](#)

This resolution is to enter into an agreement with the State of Illinois for the use of federal State Only & LBFP-OFF funds for the improvements to structure #019-3043 on Perry Road. This resolution replaces some of the language of previously passed Resolution R2023-058 (null and voids), original “COVID” has been replaced with “STATE ONLY” and “as much as needed” statement included as directed by IDOT.

Committee Action: The Highway Committee considered Resolution R2023-077 on August 3rd and forwarded the Resolution to the County Board with a favorable recommendation by a voice vote, with all votes cast in the affirmative.

- b. **Resolution R2023-078—A Resolution Awarding the 2023 Rollo Road Culvert Replacements Project to Martin & Company Excavating of Oregon, IL in the amount of \$825,477.25.** [PDF](#)

For the bid opening held on August 2, 2023, Resolution #R2023-078 involves the removal and replacement of existing culverts on Rollo Road and awards the low bid meeting specification out of 2 bidders in the amount of \$825,477.25 to Martin & Company Excavating of Oregon, IL. The estimate of cost was \$933,247.00.

Committee Action: The Highway Committee considered Resolution R2023-078 on August 3rd and forwarded the Resolution to the County Board with a favorable recommendation by a voice vote, with all votes cast in the affirmative.

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

FACILITIES & TECHNOLOGY COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE & ADMINISTRATION COMMITTEE

- a. **Resolution R2023-075—A Resolution Approving the Payment of County Claims for July 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the Amount of \$6,143,429.67.** [PDF](#)

Committee Action: The Finance & Administration Committee considered Resolution R2023-076 on August 2nd and forwarded the Resolution to the County Board with a favorable recommendation by a voice vote, with all votes cast in the affirmative.

- b. **Resolution R2023-076—A Resolution Approving the Payment of County Claims for August 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the Amount of \$7,920,743.32.** [PDF](#)

Committee Action: The Finance & Administration Committee considered Resolution R2023-076 on August 2nd and forwarded the Resolution to the County Board with a favorable recommendation by a voice vote, with all votes cast in the affirmative.

- c. **Reports of County Officials:** Accept and place on file the following Reports of County Officials.

PDF

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

EXECUTIVE COMMITTEE

- a. **Resolution R2023-079—A Resolution Increasing Election Judge Daily Compensation for DeKalb County, Illinois.** **PDF**

In July of 2023, HB3817 85-5 partially amended 10 ILCS 5/13-10 to increase the reimbursement amount for each election judge’s daily compensation from the State Board of Elections by \$20, provided that the increased reimbursement “be used to increase each judge’s compensation” and “not be used by the election authority or election jurisdiction to reduce its portion of a judge’s compensation.” A resolution to adopt this \$20 increase in election judge daily compensation would allow the election judges to receive a \$20 increase without any additional cost to the county, bringing their total daily compensation to \$170 for a 15-hour day, which averages to just over \$11 an hour.

Several other counties in Illinois are matching the \$20 increase from State Board so that their election judges will receive at least a \$40 increase. If the County Board raises election judge compensation by an additional \$30, for a \$55 total increase, election judges would receive \$200 for the day, which is comparable to the election judge compensation in other Illinois counties.

Committee Action: The Executive Committee considered Resolution R2023-079 on August 9th and forwarded the Resolution to the County Board with a favorable recommendation by a voice vote, of seven votes cast in the affirmative and two abstentions.

9. Executive Session
 - a. Probable or Imminent Litigation per 5 ILCS 120/2(c)(11)
10. Old Business
11. New Business & Referral of Matters to Committee
 - a. Appointments scheduled to be made in the month of September 2023
12. Adjournment

September County Board Cycle Tenative Meeting Schedule

Monday 8/21/2023	Tuesday 8/22/2023	Wednesday 8/23/2023	Thursday 8/24/2023
		Planning, Zoning & Development Committee (6:30PM)	Forest Preserve Operations Committee (6:30PM)
Monday 8/28/2023	Tuesday 8/29/2023	Wednesday 8/30/2023	Thursday 8/31/2023
Law & Justice Committee (6:30PM)			
Monday 9/4/2023	Tuesday 9/5/2023	Wednesday 9/6/2023	Thursday 9/7/2023
Labor Day (County Offices Closed)	Facilities & Technology Committee (6:30PM)	Finance & Administration Committee (6:30PM)	Highway Committee (6:30PM)
Monday 9/11/2023	Tuesday 9/12/2023	Wednesday 9/13/2023	Thursday 9/14/2023
Special Health & Human Services Committee (6:30PM)		Committee of the Whole (7:00PM)	
		Executive Committee	
Monday 9/18/2023	Tuesday 9/19/2023	Wednesday 9/20/2023	Thursday 9/21/2023
		County Board Meeting (7:00PM)	
		Forest Preserve District Board	

DeKalb County Government
Sycamore, Illinois



COUNTY BOARD PROCEEDINGS
June 21, 2023

The DeKalb County Board met in regular session at the Legislative Center's Gathertorium on Wednesday, June 21, 2023, at 7:00 p.m. Chair Willis called the meeting to order, and the Clerk called the roll. Those present were Board Members Vice-Chair John Frieders, Ben Haier, Rhonda Henke, Savannah Ilenikhena, Kathy Lampkins, Maureen Little, Jim Luebke, Joe Marcinkowski, Stewart Ogilvie, Jerry Osland, Michelle Pickett, Roy Plote, Chris Porterfield, Amber Quitno, Ellingsworth Webb, Tim Bagby, Scott Campbell, Mary Cozad, Patrick Deutsch, Meryl Domina, Laurie Emmer, and Chair Suzanne Willis. Board Members Terri Mann-Lamb and Rukisha Crawford were absent at the time of roll call. There was a quorum established with twenty-two Members present and two absent.

Frieders led in the reciting of the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion

It was moved by Deutsch and seconded by Ilenikhena to approve the agenda as presented.

Voice Vote

Chair Willis called for a voice vote on the motion to approve as presented. The motion carried.

APPROVAL OF MINUTES

Motion

Emmer moved to approve the minutes of the May 17, 2023 County Board Meeting. Cozad seconded the motion.

Voice Vote

The Chair asked for a voice vote on the approval of the minutes. The motion carried.

COMMUNICATIONS AND PROCLAMATIONS

Employee Service Awards – June 2023

The Board recognized and congratulated the following County Employees for their service to DeKalb County Government: Five Years Katherine Reborn – Sheriff-Communications, Stacey Canova – Treasurer's Office; Ten Years: Michelle Christensen – Assessor's Office; Fifteen Years: Timothy Smith – Sheriff's Office; Twenty-Five Years: Pete Hove – Sheriff's Office – Corrections.

Proclamation P2023-01

Chair Willis read aloud a Proclamation to proclaim the weekend of August 4, August 5 and August 6, 2023 to be a Veterans Weekend and encourage all community members and citizens of the DeKalb County area to attend one or more of the planned events and to Honor all Veterans.

Rukisha Crawford arrived. There were now twenty-three Board Members present and one absent.

PUBLIC COMMENTS

Alan Bark, Squaw Grove Township, spoke against the proposed Special Use Permit for an 88-Acre, 5-Megawatt Solar Garden on Somonauk Road in Squaw Grove Township. He noted that the proposed location is part of the Divine Mutual Drainage District. He expressed concerns as to the project's impact, if approved, on the drainage system currently in place and that is maintained, repaired, and improved by the private drainage district. Mr. Bark also expressed concerns that the project's current plan, if implemented, could result in damage to the district's tiles, back-up or obstruct water flow, and impact surface and subsurface drainage systems that the district has worked hard to create and maintain over the years.

Kristen Faber, additionally spoke against the approval of the proposed Special Use Permit for an 88-Acre, 5-Megawatt Solar Garden on Somonauk Road in Squaw Grove Township. She spoke how this proposed Solar Garden was not like others that have been previously approved due to its location being on top of a drainage district. She also noted that when questions were asked of the company in charge of the project, they did not have a good amount of knowledge of drainage tiles or districts, which she saw was a concern. Due to the complex nature of this project, it was her hope that it would not be approved.

Hamilton Carrier, Project Developer for the proposed 88-Acre, 5-Megawatt Solar Garden on Somonauk Road in Squaw Grove Township, addressed some of the concerns that were stated by Mr. Bark and Ms. Faber. He also noted that changes to the project were made following the Public Hearing that were in direct response to concerns expressed regarding the drainage tiles. He believes they have shown that they are willing to work with the Drainage Commissioners and they forward to doing so.

APPOINTMENTS

Motion

It was moved by Webb and seconded by Lampkins to approve the following appointments:

a. Stormwater Management Committee:

- Kevin Bunge reappointed for a two-year term beginning July 1, 2023 and expiring June 30, 2025.
- Patricia Vary reappointed for a two-year term beginning July 1, 2023 and expiring June 30, 2025.
- Todd Latham reappointed for a two-year term beginning July 1, 2023 and expiring June 30, 2025.

b. Sycamore Rural Fire Protection District: Todd Cambier appointed to fill the unexpired term until April 30, 2026.

c. Emergency Telephone Systems Board (E911): Rich Robinson appointed to fill the unexpired term until December 31, 2023.

Voice Vote

The motion carried by voice vote.

REPORTS FROM STANDING COMMITTEES

PLANNING, ZONING & DEVELOPMENT COMMITTEE

Ordinance O2023-013: An Ordinance Approving a Special Use Permit for an 88-Acre, 5-Megawatt Solar Garden Located on the West Side of Somonauk Road in Squaw Grove Township

Motion

Osland moved that the DeKalb County Board does hereby approve the establishment and operation of a 5-megawatt commercial solar garden, to be known as Shenandoah Solar, on 88-acres of a 95.73-acre property located on the west side of Somonauk Road, in Squaw Grove Township. Porterfield seconded the motion.

Motion

Following discussion, Quitno moved to Refer the Special Use Permit Request Back to the Hearing Officer. Emmer seconded the motion.

Vote to Refer Back to Hearing Officer

Chair Willis called for a roll call vote on the motion. Those Board Members voting aye were Haier, Henke, Ilenikhena, Luebke, Ogilvie, Osland, Pickett, Porterfield, Quitno, Webb, Cozad, Crawford, Domina, Emmer, and Chair Willis. Those opposed were Frieders, Lampkins, Little, Marcinkowski, Plote, Bagby, Campbell, and Deutsch. The motion carried with fifteen Members voting aye and eight opposed. The Special Use Permit was Referred Back to the Hearing Officer.

Ordinance O2023-14: An Ordinance Approving a Special Use Permit for a Large-Scale Agritainment Use on Property Located at 905 South Countyline Road in Sandwich Township

Motion

Osland moved that the DeKalb County Board does hereby approve the expansion of an existing farm stand located at 905 South County Line Road, in Sandwich Township, into a large-scale agritainment use (a barn containing a Mercantile Area and Small Gathering Area; a Gazebo; a Toilet Building; an Outdoor Entertainment and Family Friendly Area, containing a U-pick pumpkin and vegetable area, a hay bale maze, a children's area, areas for food trucks, and a farmer's market; and, will host events on a seasonal basis). Webb seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the motion as presented. Those voting aye were Board Members Frieders, Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Crawford, Duetsch, Domina, Emmer, and Chair Willis. All Members present voted aye. The motion carried 23-0-1.

Ordinance O2023-015: An Ordinance Amending a Special Use Permit for an Agribusiness on Property Located at 1811 West State Street in Mayfield Township

Motion

Osland moved that the DeKalb County Board does hereby approve an amendment to an already existing Special Use Permit on property located at 1811 West State Street in Mayfield Township, for CHS Elburn, for the construction of a new one-million-gallon Urea Ammonium Nitrate storage tank on the subject property. Lampkins seconded the motion.

Roll Call Vote

The Chair called for a roll call vote on the motion. Those voting aye were Board Members Frieders, Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Crawford, Duetsch, Domina, Emmer, and Chair Willis. All Members present voted aye. The motion carried 23-0-1.

COUNTY HIGHWAY COMMITTEE

Resolution R2023-065: A Resolution Requesting Consent from the Illinois Department of Transportation for the Reappointment of the Incumbent as County Engineer

Motion

Deutsch moved that the DeKalb County Board hereby approved a Resolution to request the consent of the Illinois Department of Transportation for the reappointment of Incumbent Nathan F. Schwartz, P.E. as County Engineer. Luebke seconded the motion.

Voice Vote

Chair Willis called for a voice vote to approve the motion. The motion carried.

Resolution R23023-066: A Resolution Reappointing Nathan F. Schwartz, P.E. to the Position of County Engineer for Six-Year Term Effective June 25, 2023

Motion

Deutsch moved that the DeKalb County Board does hereby approve the reappointment of Mr. Nathan F. Schwartz, P.E. to the position of County Engineer for the County of DeKalb, State of Illinois, for six-year term effective June 25, 2023. Ilenikhena seconded the motion.

Voice Vote

Chair Willis called for a voice vote to approve the motion. The motion carried.

Resolution R2023-067: A Resolution Awarding the Purchase of a New 6-Ton Class Compact Excavator to CSR Bobcat, Inc., of DeKalb, IL in the Amount of \$101,047.42

Motion

Duetsch moved that the DeKalb County Board does hereby award the lowest bid meeting specifications to CSR Bobcat, Inc., of DeKalb, Illinois for the furnishing and delivery of a new 6-ton Class Compact Excavator Bobcat E60 extendable arm, Plate Compactor, 40" Flail Mower and a 3-Tined Grapple to the Highway Department in the total amount of \$101,047.42. Pickett seconded the motion.

Roll Call Vote

Chair Willis called for a roll call vote on the motion. Those voting aye were Board Members Frieders, Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Crawford, Duetsch, Domina, Emmer, and Chair Willis. All Members present voted aye. The motion carried 23-0-1.

Resolution R2023-068: A Resolution Awarding Afton Road District Culvert Pipes Replacement Project to Martin & Company Excavating, of Oregon, IL in the amount of \$143,544

Motion

Duetsch moved that the DeKalb County Board does hereby award the lowest bid meeting specifications to Martin & Company Excavating, of Oregon, Illinois for the materials, delivery, removal and installation of culvert pipes and other earthwork along McGirr Road in Afton Road District in the amount of \$143,544. Marcinkowski seconded the motion.

Roll Call Vote

Chair Willis called for a roll call vote on the motion. Those voting aye were Board Members Frieders, Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Crawford, Duetsch, Domina, Emmer, and Chair Willis. All Members present voted aye. The motion carried 23-0-1.

Resolution R2023-069: A Resolution to Enter into an Intergovernmental Agreement for the Provision of Engineering Services for the Village of Kingston, Illinois in DeKalb County, Illinois

Motion

Duetsch moved that the DeKalb County Board hereby approves to enter into an Intergovernmental Agreement with the Village of Kingston for engineering services for general maintenance projects for the maintenance and repairs of certain streets within the Village of Kingston. Emmer seconded the motion as presented.

Voice Vote

The motion carried by voice vote.

FACILITIES & TECHNOLOGY COMMITTEE

Resolution R2023-070: A Resolution Authorizing Job Reclassification for a Certain AFSCME Position in the Facilities Management Office

Motion

Webb moved that the DeKalb County Board does hereby approve the re-classification of an administrative position within the Facilities Management Office from Secretary B to Office Coordinator. Lampkins seconded the motion.

Roll Call Vote

Chair Willis called for a roll call vote on the motion. Those voting aye were Board Members Frieders, Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Crawford, Duetsch, Domina, Emmer, and Chair Willis. All Members present voted aye. The motion carried 23-0-1.

FINANCE & ADMINISTRATION COMMITTEE

Resolution R2023-071: A Resolution Authorizing Job Reclassification for A Certain AFSCME Position in the Finance Office

Motion

Campbell moved that the DeKalb County Board does hereby approve the re-classification of an administrative position within the Finance Office from Administrative Clerk B to Administrative Clerk A. Webb seconded the motion as presented.

Roll Call Vote

Chair Willis called for a roll call vote on the motion. Those voting aye were Board Members Frieders, Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Crawford, Duetsch, Domina, Emmer, and Chair Willis. All Members present voted aye. The motion carried 23-0-1.

Resolution R2023-072: A Resolution Authoring the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase for Parcel Number 09-29-400-016 0062O, to be Purchased by Cortland MHP LLC in the Amount of \$815.00

Motion

Campbell moved that the DeKalb County Board does hereby authorize the County Board Chair to assign a Mobile Home Tax Sale Certificate of Purchase for Parcel Number 09-29-400-016 0062O, to be purchased by Cortland MHP LLC in the amount of \$815.00. Webb seconded the motion.

Roll Call Vote

The Chair called for a roll call vote. Those voting aye were Frieders, Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Crawford, Duetsch, Domina, Emmer, and Chair Willis. The motion carried 23-0-1.

Resolution R2023-073: A Resolution Approving the Payment of County Claims for June 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the amount of \$5,997,345.83

Motion

Campbell 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 \$5,997,345.83. Bagby seconded the motion.

Roll Call Vote

Chair Willis asked for a roll call vote on the motion to approve the June 2023 Claims. Those voting aye were Board Members Frieders, Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Crawford, Duetsch, Domina, Emmer, and Chair Willis. The motion carried 23-0-1.

Reports of County Officials

Motion

Campbell moved to accept and place on file the following Reports of County Officials:

1. Cash & Investments in County Banks – May 2023
2. Public Defender’s Report – May 2023
3. Adult & Juvenile Monthly Reports – May 2023
4. Pretrial Report – May 2023
5. Sheriff’s Jail Report – May 2023
6. Building Permits & Construction Reports – May 2023

Luebke seconded the motion.

Voice Vote

The Chair requested a voice vote to accept the Reports of County Officials as presented. The motion carried.

EXECUTIVE COMMITTEE

Resolution R2023-074: A Resolution Pre-Approving an ARPA Transferee Grant Project Application from the Village of Maple Park, Illinois

Motion

Vice-Chair Frieders moved that the DeKalb County Board hereby pre-approves the application from Maple Park for water, sewer and broadband infrastructure projects in accordance with the stipulations set forth by Resolution R2021-137. Deutsch seconded the motion.

Roll Call Vote

Chair Willis called for a roll call vote on the motion as presented. Those voting aye were Board Members Frieders, Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Crawford, Duetsch, Domina, Emmer, and Chair Willis. The motion carried 23-0-1.

Ordinance O2023-017: An Ordinance Approving Election Precinct Boundary Realignment for DeKalb County, Illinois

Motion

Vice-Chair Frieders moved that the DeKalb County Board of DeKalb County Illinois, hereby approves and adopts the proposed election precinct boundary realignments and polling place changes, as set forth in the attachments to the Ordinance. Webb seconded the motion.

Clerk Sims shared that an Ad Hoc County Board Working Group, composed of two County Board Members from each political party, the County Clerk, Elections Division Staff, and the County's IMO/GIS Department met for the purpose of amending the proposed plan. The amended election precinct boundary realignments were presented to the Board for their consideration.

Motion to Amend

Campbell moved to accept and replace the originally presented precinct realignment plan with the newly amended election precinct boundary realignments and polling place changes. Deutsch seconded the motion.

Voice Vote on Amendment

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

Roll Call Vote on Amended Motion

Chair Willis called for a roll call vote on the motion as amended. Those voting aye were Board Members Frieders, Haier, Henke, Ilenikhena, Lampkins, Little, Luebke, Marcinkowski, Ogilvie, Osland, Pickett, Plote, Porterfield, Quitno, Webb, Bagby, Campbell, Cozad, Crawford, Duetsch, Domina, Emmer, and Chair Willis. The motion carried 23-0-1.

OLD BUSINESS / NEW BUSINESS

None.

ADJOURNMENT

Motion

Crawford moved to adjourn the meeting at 7:59 p.m. Ilenikhena seconded the motion.

Voice Vote

The motion to adjourn the meeting carried unanimously.

Tasha Sims
DeKalb County Clerk

Suzanne Willis
DeKalb County Board Chair