DeKalb County Board

May 20, 2026
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. April 15, 2026 County Board Meeting PDF

5. **Communications & Proclamations:**

a. Employee Service Awards –May 2026 PDF
b. P2026-003 – A Purple Heart County PDF
c. P2026-004- May National Mental Health Awareness Month PDF
d. Kishwaukee Distinguished Alumni Award – Andrew Sullivan
e. 2026 Urban County Engineer of the Year Award – Nathan F. Schwartz, P.E.

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**

- **Regional Plan Commission:** Tim Bagby appointed for the three-year term beginning April 1, 2026 until March 31, 2029
- **Regional Plan Commission:** Rebecca Morphey reappointed for the three-year term beginning April 1, 2026 until March 31, 2029
- **Regional Plan Commission:** Joe Hengels reappointed for the three-year term beginning April 1, 2026 until March 31, 2029
- **Regional Plan Commission-Alternate:** Steve VanBuren appointed for the three-year term beginning April 1, 2026 until March 31, 2029
- **Regional Plan Commission-Alternate:** Ellingsworth Webb appointed for the three-year term beginning April 1, 2026 until March 31, 2029
- **Paw Paw Fire Protection District:** Neal F. Rogers reappointed for a three-year term beginning May 1, 2026 until April 30, 2029
- **Waterman Fire Protection District:** David Stryker reappointed for a three-year term beginning May 1, 2026 until April 30, 2029
- **Emergency Telephone Systems Board (E 911):** Erik Mahan appointed immediately to fill the unexpired term of Bart Gilmore until December 31, 2027

8. Reports of Standing Committees with Ordinances & Resolutions

PLANNING, ZONING & DEVELOPMENT COMMITTEE

a. **Ordinance O2026-007** Ordinance Amending Sections 14-A-2, 53-E-6, AND 53-E-12 of the DeKalb County Code to Amend the Regulations for Sustainable Energy Systems PDF

b. **Resolution R2026-066** A Resolution Authorizing an Open Purchasing Order for the Procurement of a Community Development Truck in the Amount Not to Exceed $49,000. PDF

COUNTY HIGHWAY COMMITTEE

a. **Resolution R2026-056** A Resolution Approving an Intergovernmental Engineering Agreement with the Village of Lee, Illinois. PDF

b. **Resolution R2026-057** A Resolution Awarding the Malta Road District Aggregate FOB Project to Wagner Aggregate Inc., DeKalb, IL in the amount of $32,500.00 PDF

c. **Resolution R2026-063** A Resolution Awarding the Purchase of a new 2026 Nissan Altima SV FWD through the Sourcewell Cooperative, to National Auto Fleet Group, Watsonville, CA in the amount of $27,947.75 PDF

d. **Resolution R2026-064** A Resolution Awarding the Purchase of a new 2026 Ford F150 Pickup Truck through the Suburban Purchasing Cooperative, to Currie Motors Ford of Frankfort, Frankfort Illinois in the amount of $46,432.00 PDF

HEALTH & HUMAN SERVICES COMMITTEE

a. **Resolution R2026-059** A Resolution Awarding Grant Year 2026 Senior Service Tax Levy Funding PDF

LAW & JUSTICE COMMITTEE

a. **Resolution R2026-054** A Resolution Providing Dispatch Services to the Genoa-Kingston Fire Protection District and City of Sandwich PDF

b. **Resolution R2026-055** A Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response PDF

FINANCE & ADMINISTRATION COMMITTEE

a. **Resolution R2026-060** A Resolution Approving Year-End Budget Amendments for the Fiscal Year Ending December 31, 2025 PDF

b. **Resolution R2026-061** A Resolution for Creating and Authorizing the Position of Executive Assistant within the County Administration Department with an Hourly Pay Range Between $20.28 and $22.31 PDF

c. **Resolution R2026-062** A Resolution Approving the Payment of County Claims for May 2026, and Off-Cycle Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, in the amount of $7,660,267.28 PDF

d. **Reports of County Officials:** Accept and place of file the following Reports of County Officials**.** PDF

Cash & Investments in County Banks – April 2026
Public Defender's Report – April 2026
Adult & Juvenile Monthly Reports – April 2026
Pretrial Report – April 2026
Sheriff's Jail Report – April 2026
Building Permits & Construction Reports – April 2026
DCRNC Monthly Report – April 2026

FACILITIES & TECHNOLOGY COMMITTEE

a. **Resolution R2026-058** A Resolution Approving the Renewal of Crowdstrike Antivirus Protection Software PDF

EXECUTIVE COMMITTEE

a. **Resolution R2026-065** A Resolution Authorizing the Execution and Amendment of the Downstate Operating Assistance Grant Agreement PDF

b. **Resolution R2026-067** A Resolution to Create an Ad Hoc Committee on Steer Tailing PDF

9. **Old Business**

10. **New Business & Referral of Matters to Committee**

11. **Adjournment**