

DeKalb County Forest Preserve District

110 East Sycamore Street, Sycamore, Illinois 60178

Phone (815) 895-7191

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RESOLUTION R2007-31

WHEREAS, The DeKalb County Forest Preserve District intends to acquire the 76acre Afton Forest Preserve Addition and apply for a 50% matching grant from the Illinois Department of Natural Resources Open Space, Land Acquisition and Development Grant program for acquisition of the Afton Forest Preserve Addition; and

WHEREAS, the Forest Preserve District has entered into a partnership with The Conservation Foundation for this acquisition at a cost of \$770,214.00 and,

NOW, THEREFORE, The DeKalb County Forest Preserve District Commissioners do hereby approve the acquisition of the Afton Forest Preserve Addition, O.S.L.A.D. grant application, and the purchase contract attached hereto.

APPROVED THIS 16TH DAY OF MAY, 2007 A.D.

Ruth Anne Tobias, President
DeKalb County Forest Preserve

Commissioners

ATTEST:

Secretary, DeKalb County Forest Preserve Commissioners

RESOLUTION

#R2007-32

WHEREAS, the State of Illinois has provided, at ILCS 5/5-1034, that County Boards may, pursuant to referendum, impose a tax not to exceed .025% of the value, as equalized or assessed by the Department of Revenue, of all the taxable property in the county for the purpose of providing social services for senior citizens, and

WHEREAS, after considerable study, the DeKalb County Board did place such a proposition before the voters of DeKalb County in April of 1997, and

WHEREAS, a majority of those voters did approve the tax in that election, and

WHEREAS, the DeKalb County Board, did, in October of 1996, provide that its public policy objective would be to appropriate funds to prevent the premature and/or unnecessary institutionalization of elderly residents, and

WHEREAS, the DeKalb County Board did, subsequent to levying said tax, on advise from staff and counsel, solicit bids from potential service providers who felt they were capable of delivering services that would meet the needs of DeKalb County's senior citizens and comply with the expressed legislative intent of the Board, and

WHEREAS, oversight responsibility for soliciting, evaluating, and making recommendations on such bids was transferred to the Health and Human Services Committee with staff support supplied by the Community Services Department, and

WHEREAS, the committee and staff did solicit said applications, did receive, review and evaluate said applications, and did conduct interviews of said applicants. Having done so, the Health and Human Services Committee did recommend that funds be made available to purchase services from the following agencies in the following amounts for the period beginning July 1, 2007 and ending June 30, 2008.

Barb City Manor	\$ 8,000.00
DeKalb County Public Health Department	\$ 27,000.00
DeKalb County Hospice	\$ 4,000.00
Elderly Care Services of DeKalb County – Case Management	\$ 25,000.00
Elderly Care Services of DeKalb County – Elder Abuse & Neglect	\$ 21,000.00
Elderly Care Services of DeKalb County – Self-Neglect	\$ 30,000.00
Family Services Agency of DeKalb County, Inc.	\$ 90,000.00
Fox Valley Older Adults	\$ 40,000.00
Opportunity House	\$ 32,000.00
Voluntary Action Center – TransVac	\$ 80,000.00
Voluntary Action Center – Meals On Wheels	\$ 90,000.00
Prairie State Legal Services	\$ 3,000.00

NOW, THEREFORE, BE IT RESOLVED, that the DeKalb County Board does approve the recommendation of the Health and Human Services Committee and agrees to purchase services from these agencies in amounts not exceeding those listed above.

BE IT FURTHER RESOLVED, that the DeKalb County Board does direct the Community Services Department to create written agreements with those agencies specifying the services to be purchased and unit amounts to be paid, and authorizes the Chairman of the Board to execute those agreements.

PASSED AT SYCAMORE, ILLINOIS, THIS 16th DAY OF MAY 2007, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

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#R2007-33

RESOLVED, by the County board of DeKalb County, that \$96,100.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code. and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2007, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

<p>Authorized MFT Expenditure</p> <hr/> <p>Date</p> <hr/> <p>Department of Transportation</p> <hr/> <p>Regional Engineer</p>	<p>STATE OF ILLINOIS</p> <p><u>DeKalb</u> County, } ss.</p> <p>I, <u>Sharon Holmes</u> County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of</p> <p><u>DeKalb</u> County, at its <u>regular</u> meeting held at <u>Sycamore, Illinois</u> on <u>May 16, 2007</u></p> <p style="text-align: center;">Date</p> <p>IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Sycamore, Illinois</u> in said County, this <u>16th</u> day of <u>May</u> A.D. <u>2007</u></p> <p>(SEAL) _____ County Clerk.</p>
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RESOLUTION
#R2007-34

WHEREAS, bids have been invited for improvements on various roads in DeKalb County, and
WHEREAS, Curran Contracting of DeKalb, Illinois and Preform Traffic Control, of Elk Grove, Illinois have submitted the low bids meeting specifications,

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve the awards as set forth herein below:

CURRAN CONTRACTING COMPANY:

- (a) in the amount of six hundred twenty-six thousand four hundred twenty-eight dollars and sixty cents (\$626,428.60) for the hot-mix asphalt surfacing of Peace Road from south of Wirsing Drive north to just south of the intersection of Illinois Route 64 under section 07-00203-01-RS; and

PREFORM TRAFFIC CONTROL:

- (a) in the amount of two hundred sixty thousand seven hundred ninety-three dollars and zero cents (\$260,793.00) for pavement striping of various roads in DeKalb County and Road Districts, Section 2007 Pavement Marking.

PASSED AT SYCAMORE, ILLINOIS THIS 16th DAY OF MAY, 2007 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk



BE IT RESOLVED, by the County Board of DeKalb County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) CH-34, beginning at a point near Wirsing Drive

and extending along said route(s) in a(n) northeasterly direction to a point near IL Route 64
and Route 23 from 500 feet either side of Peace Road

, a distance of approximately 2.67 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be Prime, hot-mix asphalt surface course,
Mixture C, N50, Aggregate Shoulders "B", and Thermoplastic Pavement Markings and other incidental work
(Describe in general terms)

and shall be designated as Section 07-00203-01-RS and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract

(Insert either "contract" or "the County through its officers, agents and employees")

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of three hundred seventy-five thousand
eight hundred fifty-seven dollars and sixteen cents dollars, (\$375,857.16)

from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

<p>Authorized MFT Expenditure</p>	<p>I, <u>Sharon Holmes</u> County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of</p>
<p>Date</p>	<p><u>DeKalb</u> County, at its <u>regular</u> meeting held at <u>Sycamore, Illinois</u> on <u>May 16, 2007</u> <small>Date</small></p>
<p>Department of Transportation Regional Engineer</p>	<p>IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Sycamore, Illinois</u> in said County, this <u>16th</u> day of <u>May</u> A.D. <u>2007</u> (SEAL) _____ County Clerk</p>

DEKALB COUNTY REGIONAL PLANNING COMMISSION

**RESOLUTION
#R2007-36**

**IN APPRECIATION OF DENNIS RAGAN
REPRESENTATIVE FROM THE VILLAGE OF LEE**

WHEREAS, on April 17, 2002, the DeKalb County Board and 13 municipalities within its borders adopted intergovernmental agreements and created the DeKalb County Regional Planning Commission, which is a cooperative effort between the County and the municipalities to identify, evaluate and cooperate on issues of regional importance; and

WHEREAS, since it's formation, Dennis Ragan has served as the sole representative from the Village of Lee to the Regional Planning Commission and has played an important role in the Commission by virtue of his contributions of time, attention, care, questions, input and perspectives; and

WHEREAS, as a consequence of Dennis Ragan's efforts on behalf of the Village of Lee, the Village has benefited from the development and adoption of a new comprehensive plan to guide its growth, updated regulations to better implement the plan, and information on numerous growth and development trends, issues, and techniques raised at the Commission meetings, while the other member communities in the Regional Planning Commission have benefited from the information, perspectives and input from the Village of Lee provided by Mr. Ragan; and

WHEREAS, following the untimely passing of Mr. Ragan in April of 2007, the DeKalb County Board wishes to commemorate Mr. Ragan's role and participation in the Commission during the five years he served;

NOW, THEREFORE, BE IT RESOLVED, BY THE DEKALB COUNTY Board as follows:

The DeKalb County Board does hereby acknowledge and express its deep gratitude for the considerable time and effort selflessly volunteered by Dennis Regan on behalf of the citizens of the Village of Lee and of the County as a whole between April 2002 and April 2007, and does further hereby acknowledge Dennis Regan as a founding member representative of the Commission.

PASSED BY THE COUNTY BOARD THIS 16TH DAY OF MAY, 2007, A.D.

Chairman, DeKalb County Board

ATTEST:

County Clerk

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