

**DeKalb County Government
Public Meetings & Agendas**

May 30 – June 2, 2016

Monday – 5/30	Tuesday – 5/31	Wednesday – 6/1	Thursday – 6/2
<p>COUNTY OFFICES CLOSED</p> 		<p align="center">E-911 Board 3 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">Sheriff's Merit Commission 5:30 pm</p> <p>Agenda -Page 3</p> <p>Location: DeKalb County Sheriff's Office, 150 N. Main St., Sycamore, IL</p> <hr/> <p align="center">Business Incubator Advisory Board 6:30 pm</p> <p>Agenda -Page 4</p> <p>Location: Community Outreach Building's Barton Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">Finance Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of the Agenda Public Comments Annual Report of Compliance with the Bond Record Keeping Policy Fund Balance Reporting & Flow of Funds Policy Annual Report FY 2017 Budget Calendar and Process New Business Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">County Highway Committee 6 pm</p> <ol style="list-style-type: none"> Approval of Minutes Approval of Agenda Public Comments Resolution R2016-40: Revised MFT Resolution for Section 15-00249-00-RS Perry Road Resurfacing Project @ Afton Cemetery Ordinance O2016-03: Designating a Park Zone on Five Points Road north of IL Route 72 in Kingston Ordinance O2016-04: Altered Speed Zone for New Lebanon Road in Genoa Township MFT Resolution R2016-41: Waterman Road Reconstruction Chair's Comments County Engineer's Comments <ol style="list-style-type: none"> Monthly Update on Projects Legislative Update Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead:

June 6 th	Health & Human Services Committee – 6:30 pm
June 7 th	Public Building Commission – 8:30 am
June 7 th	Economic Development Committee – 7 pm
June 8 th	Executive Committee – 7 pm



DeKalb County

ETSB MEETING AGENDA

DATE: June 1, 2016

PLACE: DeKalb Co. Outreach Building- 2500 N. Annie Glidden Rd, Conference Room West

TIME: 3:00 PM

Call to Order

Roll Call

Agenda Additions/Approval

Minutes of the Last Meeting

Treasurer Report

Approval of Monthly Report

Agency Bill Requests (bills not previously approved)

Approval of Bills

Old Business

Fire Radio Reports

Mapping Software

Fiber installation mapping meeting and data updates

New Business

211 Presentation

Purchasing/ procurement policy

NG911 Update

Waiver/Consolidation Sub Committee Report – Report to be filed

Legislation

Participating Agency Requests

PSAP Administrators' Report

Persons to be heard from the Floor

Coordinator's Report

Adjournment

Sheriff's Merit Commission

June 1, 2016

5:30 p.m.

Agenda

1. Call to Order
2. Approval of Minutes
3. Approval of Agenda
4. Recruit Testing Update
5. Lateral Transfer Request
6. Old Business
7. New Business
8. Adjournment

Location: DeKalb County Sheriff's Office, Public Safety Building, 150. N. Main St., Sycamore, IL

Business Incubator Advisory Board

Wednesday, June 1, 2016

6:30 p.m.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Introductions
4. Tour of Incubator Space
5. Review of Mission Statement
6. Review of Application Process
7. **Executive Session: Review of Applications**
8. Action Items from Executive Session
9. Next Steps and Meeting Date
10. Public Comments
11. Adjournment

Location: Community Outreach Building's Barton Room, 2500 N. Annie Glidden Rd., DeKalb, IL