

**DeKalb County Government  
Public Meetings & Agendas**

July 25 – 29, 2016

Monday – 7/25	Tuesday – 7/26	Wednesday – 7/27	Thursday – 7/28
<p align="center"><b>Law &amp; Justice Committee 6:30 pm</b></p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Minutes</li> <li>Approval of Agenda</li> <li>Public Comments</li> <li>Sober Living House update</li> <li>Public Defender's Report</li> <li>Court Service's Report</li> <li>Pretrial Annual Report</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center"><b>Forest Preserve Committee 6 pm</b></p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Minutes</li> <li>Approval of Agenda                             <ol style="list-style-type: none"> <li>G2K Presentation</li> <li>Monthly Reports &amp; Activities</li> <li>Committee Member Comments</li> </ol> </li> <li>Executive Session: Land Acquisition</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center"><b>Board of Health 7 pm</b></p> <p><b>Agenda -Page 2</b></p> <p><b>Location:</b> Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center"><b>Planning &amp; Zoning Committee 7 pm</b></p> <ol style="list-style-type: none"> <li>Call to Order</li> <li>Roll Call</li> <li>Approval of Agenda</li> <li>Approval of Minutes</li> <li>Public Comments</li> <li>Special Use Permit – <i>Request of Mid-Day Pet Services for a "doggy-daycare" business at 703 Eva Lane in Sandwich Township, Petition SA-16-03</i></li> <li>Amendment to Special Use Permit – <i>Request of Gene and Larry Frieders for an expansion of an agribusiness at 966 W. Church St. in Sandwich Township, Petition SA-16-06</i></li> <li>Zoning Text Amendments – <i>Request of DeKalb County for changes to the text of the Zoning Ordinance, Petition DC-16-04</i></li> <li>County Building Codes</li> <li>Other Business</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center"><b>Friday – 7/29</b></p> <p align="center"><b>Mental Health Board Retreat 8 am – 2 pm</b></p> <p><b>Agenda -Page 3</b></p> <p><b>Location:</b> DeKalb County Community Foundation Freight Room, 475 DeKalb Avenue, Sycamore IL</p>

<b>Looking Ahead:</b>	August 1 <sup>st</sup>	Health & Human Services Committee – 6:30 pm
	August 2 <sup>nd</sup>	Public Building Commission – 8:30 am
	August 2 <sup>nd</sup>	Economic Development Committee – 7 pm
	August 3 <sup>rd</sup>	E-911 – 3 pm
	August 3 <sup>rd</sup>	Finance Committee – 7 pm
	August 4 <sup>th</sup>	County Highway Committee – 6 pm

For questions about this agenda, please call 815-895-1630 or visit the County's website at [www.dekalbcounty.org/Meetings/ag\\_index.html](http://www.dekalbcounty.org/Meetings/ag_index.html)



All Meeting Locations are Handicap Accessible.

**DEKALB COUNTY BOARD OF HEALTH**  
**July 26, 2016**  
**HEALTH DEPARTMENT SALUBRITY BOARD ROOM**  
**7:00 PM**  
**AGENDA**

**I. MINUTES**

**FULL BOARD**

1. Approval of the Board of Health Meeting Minutes of May 24, 2016
2. Approval of the Board of Health Executive Session Minutes of May 24, 2016

**II. PERSONS TO BE HEARD FROM THE FLOOR**

**III. GUEST PRESENTATION**

**IV. DIVISION REPORTS**

1. Lisa Gonzalez – Public Health Administrator
2. Greg Maurice – Health Protection Division
3. Cindy Graves – Community Health and Prevention Division  
Health Promotion and Emergency Preparedness Division

**V. FINANCIAL DATA**

1. Review and approval of Financial Statements for the months of May and June 2016
2. Review and approval of Claims for the months of April and May 2016

**VI. NEW BUSINESS**

1. NIU Agreement for University Food Safety Consultation Services
2. 2017 Health Department Budget
3. 2017 Solid Waste Program Budget

**VII. EXECUTIVE SESSION**

**VII. CORRESPONDENCE AND NEWS**

**VIII. ADJOURNMENT**

**DeKalb County Community Mental Health Board**

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

**Board Meeting/Retreat Agenda**

July 29, 2016

revised agenda on 7/26/16 at 10:30 a.m.

**8:00 a.m.**

**Meeting to be held at:  
DeKalb County Community Foundation  
475 DeKalb Ave.  
Sycamore, IL 60178**

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 6/20/16
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
  - A. Monthly budget report: June 2016
  - B. Claims: Agency and office for July 2016
8. Finance Committee
  - a. County Budget Request \$125,000.00
9. Outcomes Committee
  - a. No action
10. Executive Committee
  - a. No action
11. Old Business
12. New Business
  - a. FY2017 Budget
  - b. VAC Letter of Support
  - c. Board Retreat Activities
13. Adjournment
  - a. Next Meeting August 15, 2016 6:30 p.m.