

**DeKalb County Government
Public Meetings & Agendas**

August 1 – 4, 2016

Monday – 8/1	Tuesday – 8/2	Wednesday – 8/3	Thursday – 8/4
<p align="center">Health & Human Services 6:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Chairperson's Comments Public Health Tax Levy Referendum Executive Session: Sale of Property Action Items from Executive Session Old Business / New Business Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Public Building Commission 8:30 am</p> <p align="center">Agenda -Page 2</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">Economic Development Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of the Minutes Approval of the Agenda Public Comment Economic Development Summit Update-DeKalb County Thriving! By Mel Henriksen Coordinator's Report Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">E-911 Board 3 pm</p> <p align="center">Agenda -Page 3</p> <p>Location: Community Outreach Building's Conference Room West, 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 Delinquent Property Tax Sale Resolutions Authorized Depositories Resolution Health Insurance Plan Update Building Inspector Salary Range New Business Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Public Hearing 1 pm</p> <p>Dibble Family LLC – Special Use Permit Public Notice -Page 4</p> <p>Location: Administration Building's Conference Room East. 110 E. Svcamore</p> <p align="center">County Highway Committee 6 pm</p> <ol style="list-style-type: none"> Approval of Min -Regular Mtg 06/02/16 Approval of Min -Special Mtg 06/15/16 Approval of Agenda Public Comments Ordinance O2016-07: Altered Speed Zone for All Streets in Unincorporated Fairdale, Franklin Township Award Resolution #R2016-49 for the purchase of a Service Truck, Bobcat All-Wheel Steer Loader, and a Tandem Steel Drum Vibratory Roller. Resolution #R2016-50 Anticipation of Township Bridge Program Funds for Melms Rd Bridge in Genoa Rd Dist. Chair's Comments County Engineer's Comments <ol style="list-style-type: none"> Monthly Update on Projects Legislative Update Fatal Accident Memorial Signs Budget Information Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead: August 8th Veteran's Assistance Commission – 7 pm
August 10th Executive Committee – 7 pm





MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

**TUESDAY, AUGUST 2, 2016
8:30 A.M.**

**Location: Conference Room East
Administration Building
(SE entrance from parking lot)
110 East Sycamore Street
Sycamore, Illinois 60178**

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES - MEETING OF TUESDAY, JULY 5, 2016**
- 3. APPROVAL OF AGENDA**
- 4. COMMENTS FROM THE PUBLIC**
- 5. JAIL EXPANSION PROJECT**
 - A. CONSTRUCTION UPDATE**
 - B. CHANGE ORDERS**
 - C. LOAN UPDATE**
- 6. OLD/NEW BUSINESS**
- 7. ADJOURNMENT**

DeKalb County

ETSB MEETING AGENDA

DATE: August 3, 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 Resolution

- Recorder Pricing

- Purchasing/ procurement policy

- NG911 Update

- Waiver/Consolidation Sub Committee Report filed

- Legislation

- Participating Agency Requests

- PSAP Administrators' Report

- Persons to be heard from the Floor

- Coordinator's Report

Adjournment



DeKalb County Government

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Planning, Zoning and Building County Board & Property Owner Public Hearings

Public Hearing

Dibble Family LLC would like to operate a propane storage and distribution business on property located at 25330 Five Points Road in unincorporated Mayfield Township. However, because the property is zoned for agriculture, the proposed business would require a Special Use Permit to be granted by the DeKalb County Board. Before the County Board can approve a Special Use, a public hearing must be held before the DeKalb County Hearing Officer.

Dibble Family LLC is requesting approval of a Special Use Permit for a proposed agribusiness. A public hearing will be held before the DeKalb County Hearing Officer on Thursday, August 4, 2016, at 1:00 p.m. in the DeKalb County Administration Building, East Conference Room, south entrance, 110 E. Sycamore Street, Sycamore, IL, 60178. Because this will be the only opportunity for public input on this request, all interested persons are encouraged to attend and be heard. The Special Use Permit petition, MY-16-08, is available for inspection at the DeKalb County Planning Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

The subject property is located at the northeast corner of Five Points and State Rte. 64, and is legally described as follows: That part of the North Half of the Southeast Quarter of Section 26, Township 41 North, Range 4 East of the Third Principal Meridian, DeKalb County, Illinois, bounded and described as follows: Commencing at a point on the centerline of a public road known as Five Points Road, or North First Street, distant 50.0 feet Northeasterly measured at right angle from the centerline of the main track of the Minnesota and Northwestern Railroad Company (later the Chicago Great Western Railway Company, now the Chicago and Northwestern Transportation Company), as said main track centerline was originally located and established across said Section 26; thence Southeasterly parallel with said original main track centerline, 991.2 feet to the point of beginning of the parcel of land herein described, said point also known as Original (1910) Chaining Station 3084+38; thence Northeasterly at right angle to the last described course, 21.9 feet; thence Northwesterly parallel with said original main track centerline, 997.60 feet to a point on the centerline of said Five Points Road; thence Southerly along said centerline of Five Points Road, 52.05 feet to a point distance 21.9 feet, Northeasterly measured at right angle from the centerline of the main track of the Chicago and Northwestern Transportation Company (formerly the Chicago Great Western Railway Company), as said main track is now located; thence Southeasterly parallel with said last described main tract centerline, 982.99 feet to a point on a line drawn at right angle to said original main track centerline through the point of beginning; thence Northeasterly along said last described right angle line, 28.10 feet to the point of beginning, also that part of the North Half of the Southeast Quarter of Section 26, Township 41 North, Range 4 East of the Third Principal Meridian, DeKalb County, Illinois, bounded and described as follows: Commencing at a point on the centerline of a public road, known as Five Points Road or North First Street, distant 50 feet Northeasterly measured at right angles from the centerline of the main tract of the Minnesota and Northwestern Transportation Railway Company (later the Chicago Great Western Railway Company, now the Chicago and Northwestern Transportation Company), as said main track centerline was originally located and established across said Sections 26; thence Southeasterly parallel with the original main track centerline, a distance of 991.2 feet to a point of beginning, also known as Original (1910) Chaining Station 3084+38; thence Southwesterly at right angles to the last described course, to a point 21.9 feet North of said railroad centerline to the point of beginning; thence continuing Southwesterly on the same course to the Southerly line of the said railroad (now abandoned); thence Northwesterly along Southerly line of said railroad right of way (now abandoned) to the centerline of Five Points Road; thence Northwesterly along the centerline of said road to a point 21.9 feet measured at right angles to said railroad centerline, Northerly of said centerline; thence Southeasterly to the point of beginning.

P.I.N.s: 05-26-451-002

The application for a Special Use Permit has been filed in accordance with the requirements of Section 9.02.B. of the DeKalb County Zoning Ordinance in order to approve an agribusiness on property zoned A-1, Agricultural District.

Paul R. Miller, Director
DeKalb County Planning, Zoning, and Building Department
Published: The Daily Chronicle , July 16-17, 2016