

**DeKalb County Government
Public Meetings & Agendas**

September 5 – 8, 2016

Monday – 9/5	Tuesday – 9/6	Wednesday – 9/7	Thursday – 9/8
<p>COUNTY OFFICES CLOSED</p>  <p><i>(Health & Human Services Committee Meeting has been rescheduled to September 12, 2016)</i></p>	<p>Public Building Commission 8:30 am</p> <p>Agenda -Page 2</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p>Economic Development Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of the Minutes 3. Approval of the Agenda 4. Public Comment 5. DeKalb County Convention and Visitor's Bureau Annual Report – Ms. Debbie Armstrong, Ex. Director 6. DeKalb County Area Arts Council Update – Mr. Alex Nerad 7. Coordinator's Report 8. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p>E-911 Board 3 pm</p> <p>Agenda -Page 3</p> <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p>Finance Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes 3. Approval of the Agenda 4. Public Comments 5. Delinquent Property Tax Sale Resolutions 6. Administrative Recommendation of the FY 2017 Budget 7. Place FY 2017 Budget on File for Public Inspection 8. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	

Looking Ahead:	September 12 th Health & Human Services – 6:30 pm
	September 12 th Veteran's Assistance Commission – 7 pm
	September 14 th Rehab & Nursing Center Operating Board – 7:30 am
	September 14 th Executive Committee – 7 pm
	September 15 th Stormwater Management Committee – 2 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



All Meeting Locations are Handicap Accessible.



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

**TUESDAY, SEPTEMBER 6, 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, AUGUST 2, 2016**
- 3. APPROVAL OF AGENDA**
- 4. COMMENTS FROM THE PUBLIC**
- 5. JAIL EXPANSION PROJECT**
 - A. CONSTRUCTION UPDATE**
 - B. CHANGE ORDERS**
 - C. LOAN UPDATE**
 - D. PRE-CAST WALL PANEL SITE VISIT**
- 6. APPOINTMENT OF INTERIM SECRETARY**
- 7. OLD/NEW BUSINESS**
- 8. ADJOURNMENT**

DeKalb County

ETSB MEETING AGENDA

DATE: September 7, 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

- Recorder Pricing

- Purchasing/ procurement policy

- NG911 Update

- Waiver/Consolidation Sub Committee Report

- Legislation

- Participating Agency Requests

 - IPSTA Class request

- PSAP Administrators' Report

- Persons to be heard from the Floor

- Coordinator's Report

Adjournment