

**DeKalb County Government
Public Meetings & Agendas**

September 19 – 22, 2016

| Monday – 9/19 | Tuesday – 9/20 | Wednesday – 9/21 | Thursday – 9/22 |
|--|---|--|-----------------|
| <p align="center">Mental Health Board *6 pm</p> <p>Agenda -Page 2 of 6</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd. DeKalb. IL</p> <p>*Please Note Change in Meeting Time*</p> | <p align="center">SPECIAL County Highway Committee *9 am</p> <ol style="list-style-type: none"> 1. Approval of Agenda 2. Public Comments 3. Bus Tour of 2016 Completed Highway Projects 4. Chair's Comments 5. Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p> <p>*Please Note Change in Meeting Time*</p> | <p align="center">County Board Workshop FY 2017 Budget Q & A 6 pm</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p> <hr/> <p align="center">County Board Meeting 7:30 pm</p> <p>Agenda - Page 3 of 6</p> <p>Location: Legislative Center's Gathertorium. 200 N. Main St.. Svcamore. IL</p> | |

Looking Ahead:

| | |
|----------------------------|--|
| September 26 th | Law & Justice Committee – 6:30 pm |
| September 27 th | Forest Preserve Committee – 6 pm |
| September 28 th | Planning & Zoning Committee – 7 pm |
| September 29 th | Stormwater Management Committee – 3 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.

DeKalb County Community Mental Health Board

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

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting Agenda

September 19, 2016

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 8/15/16
4. Agency 3 Year Presentation – Hope Haven
5. Announcements
 - a. Inclusive Language Presentation
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: August 2016
 - B. Claims: Agency and office for September 2016
9. Finance Committee
10. Outcomes Committee
 - a. Pilot Project Status
 - b. 3 Year Presentation Development
11. Executive Committee
 - a. Values Statement
 - b. Letter of Support FSA
12. Old Business
13. New Business
14. Adjournment
 - a. Next Meeting October 17, 2016 6:00 p.m.
CACDC 3 year presentation

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

September 21, 2016

7:30 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals:
 - a. DeKalb County Veterans Honor Roll
 - b. Employee Service Awards
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations - None
8. Appointments for this Month:
 - a. **Squaw Grove Drainage District:** Ed Cowan appointed for a three year term beginning September 1, 2016 until August 31, 2019.
 - b. **DeKalb County Public Building Commission:** Charles Shepard reappointed for a five year term beginning October 1, 2016 until September 30, 2021.
 - c. **Kane Kendall DeKalb Workforce Development Board:** Paul Borek, Joanne Kantner, and Mary Wright all reappointed for terms beginning October 1, 2016 until September 30, 2018.
 - d. **Regional Planning Commission:** Bryan Rhodes (Village of Malta) appointed for a three year term beginning immediately and expiring March 31, 2019.
 - e. **Regional Planning Commission – Alternate:** Robert Croyl (Village of Malta) appointed for a three year term beginning immediately and expiring March 31, 2019.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2016-10:** Approving a Special Use Permit for an Agribusiness in Mayfield Township. *The DeKalb County Board hereby approves a Special Use Permit to Dibble Family, LLC, representing the property owner, Maplehurst Farms in order to allow an agribusiness in the form of a propane storage and distribution business on a 2.77-acre parcel located at 24330 Five Points Road in unincorporated Mayfield Township.* **Committee Action: Mr. Jones moved to recommend approval of the Special Use, seconded by Ms. Willis. The Committee discussed the limitations of the approval, and it was agreed that Ms. Willis' suggestion to limit the approval to only two (2) 30,000 gallon tanks be added to the motion. The motion to recommend approval with conditions was carried by a vote of five (5) "yes" to one (1) "no" by Ms. Turner.**

COUNTY HIGHWAY COMMITTEE

No Actionable Items

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Delinquent Property Tax Sale:** *The DeKalb County Board hereby authorizes the Chairman of the Board to execute deeds of conveyance of the County's interest or authorize cancellation of the appropriate Certificate(s) of Purchase, as the case may be for the following ten (10) resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law:*

| | <u>Resolution</u> | <u>Parcel #</u> | <u>Certificate #</u> | <u>Sum</u> | <u>Township</u> |
|-----|--------------------------|------------------------|-----------------------------|-------------------|------------------------|
| 1. | R2016-57 | 02-17-100-005 | 2012-00019 | \$4,514.50 | Kingston Twp |
| 2. | R2016-58 | 06-21-439-002 | 2012-00099 | \$3,083.51 | Sycamore Twp |
| 3. | R2016-59 | 06-21-440-001 | 2012-00100 | \$11,180.14 | Sycamore Twp |
| 4. | R2016-60 | 08-02-327-002 | 2012-00144 | \$565.73 | DeKalb Twp |
| 5. | R2016-61 | 08-21-276-009 | 2012-00183 | \$10,627.00 | DeKalb Twp |
| 6. | R2016-62 | 08-21-276-011 | 2012-00184 | \$10,627.00 | DeKalb Twp |
| 7. | R2016-63 | 09-17-382-016 | 2012-00306 | \$1,805.36 | Cortland Twp |
| 8. | R2016-64 | 08-02-401-004 | 2012-00147 | \$572.73 | DeKalb Twp |
| 9. | R2016-65 | 09-17-382-002 | 2012-00295 | \$216.33 | Cortland Twp |
| 10. | R2016-66 | 09-17-384-011 | 2012-00323 | \$197.56 | Cortland Twp |

Committee Action: Motion made by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.

- b. **Resolution R2016-67:** *Placing the FY 2017 Budget on File for Public Inspection. The DeKalb County Board hereby place on file in the DeKalb County Clerk's Office, on the County's Internet site, and at two other geographically diverse public offices (the Sandwich City Hall and the Office of the Genoa City Clerk), for public inspection the attached eighteen page Budget Narrative Summary Packet (plus Attachments A-D), as well as copies of all information utilized by the Committees in preparation of the 2017 Fiscal Year Budget. **Committee Action: Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.***
- c. **Claims to be Paid in September 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$6,038,061.91.

- d. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – August 2016
 2. Public Defender’s Report – August 2016
 3. Adult & Juvenile Monthly Reports – August 2016
 4. Pretrial Report – August 2016
 5. Sheriff’s Jail Report – August 2016
 6. Planning & Zoning Building Permits & Construction Reports - August 2016

EXECUTIVE COMMITTEE

No Actionable Items

10. Old Business
11. New Business
12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
September 21, 2016**

AGENDA

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
 - a. **FP-R2016-02:** Placing the FY 2017 Forest Preserve District's Budget on File for Public Inspection. *The DeKalb County Forest Preserve District Commissioners do hereby place on file in the DeKalb County Clerk's Office, on the County's Internet site, and at two other geographically diverse public offices (the Sandwich City Hall and the office of the Genoa City Clerk), for public inspection the attached budget, as well as information utilized by the Committees in preparation of the 2017 Fiscal Year Budget. Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Mr. Bagby and approved unanimously.*
 - b. **FP-R2016-03:** Sycamore Forest Preserve Land Improvements. *The DeKalb County Forest Preserve District Commissioners do hereby award the bid of \$316,305.21 to Curran Contracting Company to complete specified land improvements at the Sycamore Forest Preserve. Committee Action: Ms. Haji-Sheikh moved the resolution to award the bid to Curran, seconded by Mr. Brown. A roll call vote was held with 5 members voting in the affirmative, none on the negative and 2 absent. The motion was passed.*
 - c. **Claims to be Paid in September 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$84,186.78.
6. Old Business
7. New Business
8. Adjournment