

**DeKalb County Government
Public Meetings & Agendas**

October 3 – 6, 2016

Monday – 10/3	Tuesday – 10/4	Wednesday 10/5	Thursday 10/6
<p align="center">Health & Human Services *4 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 FY 2017 Budget <ol style="list-style-type: none"> Budget Appeals, if any Committee's Questions & Review of Departments' FY 2017 Budgets Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <p>*Please Note Change in Meeting Time*</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 DeKalb County Economic Development Corporation Update – Paul Borek Enterprise Zone Update – Paul Borek FY 2017 Budget <ol style="list-style-type: none"> Assessor's Office Budget Appeal Other Budget Appeals, if any Committee's Questions & Review of Departments' FY 2017 Budgets Coordinator's Report – Mary Supple 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 FY 2015 Audit Presentation Delinquent Property Tax Sale Resolutions Local Government Travel Expense Control Act FY 2017 Budget <ol style="list-style-type: none"> Budget Appeals, if any Committee's Questions & Review of Departments' FY 2017 Budgets 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 FY 2017 Budget <ol style="list-style-type: none"> Budget Appeals, if any Committee's Questions & Review of Departments' FY 2017 Budgets Resolution R2016-68: Award for Replacement of Snow Blower Chair 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: October 10th COUNTY OFFICES CLOSED – *Columbus Day*
 October 11th *Special Planning & Zoning Committee – 8:30am to 5pm*
 October 12th *Executive Committee – 7 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, OCTOBER 4, 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, SEPTEMBER 6, 2016
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE PUBLIC
5. JAIL EXPANSION PROJECT
 - A. CONSTRUCTION UPDATE
 - B. CHANGE ORDERS
 - C. LOAN UPDATE
 - D. REPORT OF PRE-CAST SITE VISIT
6. FY 2017 BUDGET
7. DEBT SERVICE SINKING FUND CLOSE-OUT
8. ELECTION OF OFFICERS
9. OLD/NEW BUSINESS
10. ADJOURNMENT

DeKalb County

ETSB MEETING AGENDA

DATE: October 5, 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

Budget Committee appointments

NG911 Update

Waiver/Consolidation Sub Committee Report

Legislation

Participating Agency Requests

PSAP Administrators' Report

Persons to be heard from the Floor

Coordinator's Report

Adjournment