

**DeKalb County Government
Public Meetings & Agendas**

December 5 – 8, 2016

Monday – 12/5	Tuesday – 12/6	Wednesday – 12/7	Thursday – 12/8
<p align="center">County Board Organizational Meeting 7:30 pm</p> <p>Agenda -Page 2</p> <p>Location: Legislative Center's Gathertorium. 200 N. Main St.. Svcamore. IL</p>	<p align="center">Public Building Commission 8:30 am</p> <p>Agenda -Page 3</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St.. Svcamore. IL</p>	<p align="center">E-911 Board 3 pm</p> <p>Agenda -Page 4</p> <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd.. DeKalb. IL</p> <hr/> <p align="center">County Board Committee Orientation Night 7 pm</p> <p>Location: DeKalb County Legislative Center, 200 N. Main St., Sycamore, IL</p>	

Looking Ahead: December 12th Community Mental Health Board – 6:30 pm
December 12th Veterans Assistance Commission – 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.

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD ORGANIZATIONAL MEETING
MONDAY, DECEMBER 5, 2016
7:30 p.m.**

AGENDA

1. Meeting Called to Order by Chairman Pro-Tem
2. Pledge to the Flag
3. Administration of Oath of Office to New County Board Members
4. Roll Call
5. Approval of Agenda
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Election of County Board Chairperson
8. Passing of the Gavel
9. Election of County Board Vice-Chairperson
10. County Board Committee Appointments
11. Old Business
12. New Business
13. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT**

AGENDA

1. Roll Call
2. Approval of Agenda
3. Persons to be Heard from the Floor
4. Election of Commission President
5. Election of Commission Vice-President
6. Forest Preserve Committee Appointments
7. Old Business
8. New Business
9. Adjournment



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, DECEMBER 6, 2016
8:30 A.M.

Location: Administration Building's Conference Room East
(SE entrance from parking lot)
110 E. Sycamore Street
Sycamore, IL 60178

AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES – MEETING OF TUESDAY, NOVEMBER 1, 2016
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. ELECTRONIC ATTENDANCE BY COMMISSIONERS
6. JAIL EXPANSION PROJECT
 - A. CONSTRUCTION UPDATE
 - B. JAIL CELL DUCT WORK
 - C. ADD CONDUIT FOR GPS
 - D. CHANGE ORDERS
 - E. LOAN UPDATE
7. 2017 MEETING CALENDAR
8. OLD/NEW BUSINESS
9. ADJOURNMENT

DeKalb County

ETSB MEETING AGENDA

DATE: December 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

2017 Budget Adoption

Closed Session – Personnel Matters

Action Items from Closed Session

2017 Meeting dates

Radio Sub Committee

CritiCall computer purchase

Recorder Pricing

NG911 Update

Consolidation Sub Committee Report

Legislation

Participating Agency Requests

PSAP Administrators' Report

Persons to be heard from the Floor

9-1-1 Outage Update from Frontier

Coordinator's Report

Adjournment