## DeKalb County Government
### Public Meetings & Agendas
#### July 30 – August 2, 2018

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<th>Monday – 7/30</th>
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| E-911 Board  
3 pm | County Highway Committee  
6 pm |

**E-911 Board**

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- **Location:** Community Outreach Building’s Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL

**Finance Committee**

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
- 4. Public Comments
- 5. Presentation of Annual Audit
- 6. City of DeKalb Tax Increment Financing District
- 7. Nursing Home Bond Issue
- 8. Adjournment

**Location:** Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL

### Looking Ahead:

- **August 6th**: Health & Human Services Committee – 6:30 pm
- **August 7th**: Public Building Commission – 8:30 am
- **August 7th**: Economic Development Committee – 7 pm
- **August 8th**: Executive Committee – 7 pm
- **August 9th**: Planning & Zoning Committee – 6:30 pm

### All Committees Allow for Public Comments:

Any member of the public may address a Committee for up to 3 minutes on any topic of their choosing, except on issues that have been the subject of a properly noticed and legally held Public Hearing conducted by a Hearing Officer.

For questions about this agenda, please call 815-895-1630 or visit the County’s website at [www.dekalbcounty.org/Meetings/ag_index.html](http://www.dekalbcounty.org/Meetings/ag_index.html)

All Meeting Locations are Handicap Accessible.

Posted on Web: 7/27/2018 4:04 PM
DATE: August 1, 2018

PLACE: DeKalb Co. Outreach Building- 2500 N. Annie Glidden Rd, Blank Slate Conference Room

TIME: 3:00 PM

1. Call to Order / Roll Call
2. Approval of Agenda
3. Approval of the Minutes
4. Public Comments
5. Treasurer Report
   a. Approval of Monthly Report
      i. June
      ii. July
   b. Approval of Bills
      i. July
      ii. August
6. Radio Reports
   a. Radio Consoles/backup equipment
7. Recorder Request
   a. IP Interface to new P25 radio system
   b. Maintenance
8. Generator/UPS request
9. Mapping Software
   a. Sandwich and NIU Installation
10. Allowable Expense discussion for Consolidation
11. NG911 Update
    a. ICC Docket Process
    b. 911 VoIP Telephone System
12. Consolidation Sub Committee Report
    a. Consolidation Plan Filing
13. Legislation
14. Participating Agency Requests
15. PSAP Administrators Report
16. Coordinator’s Report
17. Old Business
18. New Business
19. Adjournment

PUBLIC COMMENTS: Any member of the public may address the Board for up to 3 minutes on any topic of their choosing.