

**DeKalb County Government
Public Meetings & Agendas**

July 30 – August 2, 2018

Monday – 7/30	Tuesday – 7/31	Wednesday – 8/1	Thursday – 8/2
		<p align="center">E-911 Board 3 pm</p> <p>Agenda -Page 2</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"> 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 <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"> 1. Roll Call 2. Approval of Minutes - Regular June 7, 2018 Meeting 3. Approval of Agenda 4. Public Comments 5. Award Resolution #2018-42: Highway Campus Storage Building 6. Resolution #2018-43: Engineering Agreement for Baseline Road Bridge (Genoa Road District) Section # 14-06122-00-BR 7. Chairman's Comments 8. County Engineer's Comments <ol style="list-style-type: none"> a. Monthly Update on Projects b. Legislative Update c. DSATS Update d. 2019 Department Budget 9. Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead:

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



DeKalb County

ETSB MEETING AGENDA

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.