

**DeKalb County Government
Public Meetings & Agendas
February 26 – March 1, 2018**

Monday – 2/26	Tuesday – 2/27	Wednesday 2/28	Thursday 3/1
<p align="center">Law & Justice Committee 6:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Opioid Diversion Litigation Presentation Public Defender's Report Court Services Report Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">Mental Health Board 6 pm</p> <p align="center">Agenda - Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p>	<p align="center">Forest Preserve Committee 6 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Monthly Reports & Activities Active Transportation Natural Resource Education Annual Report – Peggy Doty Committee Member Comments Adjournment <p>Location: Legislative Center's Gathertorium (<i>West Side</i>), 200 N. Main St., Sycamore, IL</p>	<p align="center">Planning & Zoning Committee 6:30 pm</p> <ol style="list-style-type: none"> Call to Order Roll Call Approval of Agenda Approval of Minutes Public Comments Old Business New Business <ol style="list-style-type: none"> SPECIAL USE PERMIT AMENDMENT – Request of Jaime Mora, of Mora Farms, is proposing to modify the existing Special Use event venue by including one additional former agriculture building to the three already approved venue buildings on the property located at 10816 Watson Rd., Waterman in Victor Township. ZONING MAP AMENDMENT – Request by Daniel Carmichael, owner of a 2.77-acre property located at 25330 Five Points Road to rezone the property from A-1, Agricultural District to PD-C, Planned Development Commercial District to allow for the construction and use of a self-storage facility. Other Business – Workshop Regarding Wind Farm Decommissioning Standards. ADJOURNMENT <hr/> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <p align="center">NOTE TO PUBLIC: Gun Clubs, Solar Regulations and Building Heights are not on this agenda. They are anticipated to be on the March 28, 2018 meeting agenda.</p>	<p align="center">County Highway Committee 6 pm</p> <ol style="list-style-type: none"> Approval of Minutes Approval of Agenda Public Comments Award Resolution R2018-12: New Box, Plow, Wing, Spreader, Pre-Wet Tank for 2019 Peterbilt and one new Utility Tractor Award Resolution R2018-13: County-wide 2018 Seal Coat Project, 2018 Rejuvenator Project and the 2018 Road District Crack Filling Project Award Resolution 2018-14: 2018 County & Road Dist. Bridge Deck Sealing Project Award Resolution 2018-15: 2018 Pavement Marking Project Award Resolution 2018-16: Road District Hot-Mix Asphalts Projects for 2018 Award Resolution 2018-17: Somonauk Road District Aggregate Shoulder Project for Council Road, North Street and Governor Beveridge Highway Resolution 2018-18: Local Agency Agreement for Federal Participation for Rich, Coltonville, Bethany Roads and North First Street Award Resolution 2018-19: For Section 16-00253-01-PK, Hot-Mix Asphalt Overlay of Locust Street and Parking Lots Chairman's Comments County Engineer's Comments <ol style="list-style-type: none"> Monthly Update on Projects Legislative Update DSATS Update Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead:

March 5 th	Health & Human Services Committee – 6:30 pm
March 6 th	Public Building Commission – 8:30 am
March 6 th	Economic Development Committee – 7 pm
March 6 th	E-911 – 3 pm
March 7 th	Finance Committee – 7 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 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

February 26, 2018

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 1/22/18
4. 3 Year Presentation – Family Service Agency
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: January 2017
 - B. Claims: Agency and office for February 2018
9. Executive Committee
10. Finance Committee
 - a. Status Mental Health First Aid workshops
11. Outcomes Committee
12. Old Business
 - a. Annual Plan Development
13. New Business
 - a. Review closed session minutes
14. Adjournment
 - a. Next Meeting March 19, 2018 at 6:00 p.m.
3 Year Presentation – Elder Care Services