## March 12 – 15, 2018

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<td><strong>Board of Review</strong></td>
<td><strong>Rehab &amp; Nursing Center Operating Board</strong></td>
<td><strong>Executive Committee</strong></td>
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<td>1 pm</td>
<td>7 am</td>
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**Location:** Administration Building’s Board of Review Conference Room, 4th Floor, 110 E. Sycamore St., Sycamore, IL

**Special Planning & Zoning Committee**

6:30 pm

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Public Comments
6. Old Business
7. New Business – Zoning Text Amendments – Request of DeKalb County for changes to the text of the Zoning Ordinance which would allow for and establish regulations for regulating solar energy systems, Petition DC-18-02
8. Other Business
9. Adjournment

**Location:** Legislative Center’s Gathertorium, 200 N. Main St., Sycamore, IL

**Veterans Assistance Commission**

7 pm

**Location:** Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL

**Looking Ahead:**

- March 19th: Community Mental Health Board – 6:30 pm
- March 20th: Business Incubator Advisory Board – 6 pm
- March 21st: County Board Meeting – 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.

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.
I. Call to order

II. Roll Call

III. Hearings:
Non Homestead (None)
Board of Review (See Attached Scheduled for Hearings)
PTAB (None)

IV. Approval of minutes from last meeting

V. Public Comments

VI. Work Load
(See below or attached spreadsheet)

- Review- Approve/Deny DVSHE Exemptions
- Review- Approve/Deny HEPD Exemptions
- Review- Approve/Deny Assessor/Mapping Changes
- Non Homestead Exemptions
- PTAB Appeal- Docket #2016-02489.001-F-1

VII. Other business

VIII. Adjournment
DeKalb County Veterans Assistance Commission

Meeting Agenda for
March 12, 2018
Meetings start at 7:00 pm

I. Call to Order

II. Pledge of Allegiance to the Flag

III. Roll Call of Delegates & Alternates

IV. Public Comment

V. Reading & Approval of the February 2018 Meeting Minutes

VI. Treasurers’ Report

VII. Superintendent’s Report
   a. Approval of Expenses

VIII. Committee Reports

IX. Old Business

X. New Business

XI. For the Good of the Commission

XII. Adjournment
Agenda

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes
   January Operating Board

4. Public Comments
   Please limit your comments to three minutes

5. Old Business

6. New Business
   A. Management Report:
      a. Operations & Finance
      b. Administrators Report
      c. Compliance Update
   B. Motion to Adjourn to Closed Session pursuant (5 ILCS 120/2(c)) to discuss / approve Closed Session Minutes of January 10, 2018
   C. Approval and release of the Executive Session Minutes dated January 10, 2018
   D. Vote on Administrator’s pay increase of 4%, covering 2017 and 2018
   E. Adoption of Compliance Program Resolution of the Board
   F. Next Meeting Date

7. Adjournment

Enclosures: Management Update

Location: Multi-Purpose Room (adjacent to the Nursing Home)
DeKalb County Rehabilitation & Nursing Center
2600 N Annie Glidden Rd
DeKalb, IL  60115