

**DeKalb County Government
Public Meetings & Agendas**

April 16 – 19, 2018

Monday – 4/16	Tuesday – 4/17	Wednesday 4/18	Thursday 4/19
<p align="center">Mental Health Board 6:30 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p>		<p align="center">Special County Highway Committee 6:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Agenda Public Comments Resolution #R2018-25: Award for the replacement of bridge on Somonauk Road, .25 miles south of US Route 30 near Hinckley, Illinois Resolution #R2018-26: Award for the replacement of culvert on Somonauk Road at Gurler Road known as Union Ditch #1 Resolution #R2018-27: Award for placement of Aggregate on parcel lot on Gurler Road east of Somonauk Road Chair's Comments County Engineer Comments Adjournment <p>Location: Legislative Center's Freedom Room, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center">DeKalb County Board Meeting 7 pm</p> <p>Agenda-Pages 3-5</p> <p align="center">DeKalb County Forest Preserve District <i>Immediately Following County Board</i></p> <p>Agenda-Page 6</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	<p align="center">Board of Review 9:30 am</p> <p>Agenda-Page 7</p> <p>Location: Administration Building's Board of Review Conference Room, 4th Floor, 110 E. Sycamore St., Sycamore, IL</p>

Looking Ahead:	<p>April 23rd Law & Justice Committee – 6:30 pm</p> <p>April 24th Forest Preserve Committee – 6 pm</p> <p>April 25th Planning & Zoning Committee – 6:30 pm</p> <p>April 26th Ad Hoc Rules Committee – 7:30 pm</p>
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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

April 16, 2018

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 3/19/18 and 4/9/18
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
 - A. Monthly budget report: March 2018
 - B. Claims: Agency and office for April 2018
8. Executive Committee
 - a. Jail Tour 5/7/18 at 5:00 p.m.
 - b. Slate of Officers
9. Finance Committee
 - a. Adventure Works Funding Request
 - b. Grant Allocations Presentation & Recommendations
 - c. 12 Health Services Drive Lease
10. Outcomes Committee
11. Old Business
 - a. Annual Plan Draft
12. New Business
13. Adjournment
 - a. Next Meeting May 21, 2018 at 6:30 p.m.

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

**April 18, 2018
7:00 p.m.**

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes **PDF**
4. Approval of Agenda
5. Communications and Referrals:
 - a. Veterans Honor Roll
 - b. Employee Service Awards **PDF**
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations: None
8. Appointments for this Month:
 - a. **Regional Planning Commission:** Cheryl Aldis (Town of Cortland), Russell Kula (Village of Hinckley), Martha May (Village of Lee), Dan Nolan (Village of Shabbona), and Brian Gregory (City of Sycamore) all reappointed for three-year terms beginning April 1, 2018 and expiring March 31, 2021.
 - b. **Regional Planning Commission-Alternates:** Adam Orton (City of Sycamore) reappointed for a three-year term beginning April 1, 2018 and expiring March 31, 2021.
 - c. **Farmland Assessments Board:** Charles Payne reappointed for a three-year term beginning May 1, 2018 and expiring April 30, 2021.
 - d. **DeKalb County Board Finance Committee:** John Frieders appointed immediately to fill the unexpired term of Tracy Jones until November 30, 2018.
 - e. **DeKalb County Board Law & Justice Committee:** Tracy Jones appointed immediately to fill the unexpired term of John Frieders until November 30, 2018.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2018-07:** **PDF** Amending the DeKalb County Zoning Ordinance Regarding Accessory Building Height. *The DeKalb County Board hereby approves to replace in its entirety Article 5, Section 5.06.B, of the DeKalb County Zoning Ordinance as outlined in this Ordinance. Committee Action: Mr. Jones moved to recommend approval, seconded by Kevin Bunge, and carried unanimously.*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2018-23:** **PDF** Award for a New Shoulder Machine. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Bonnell Industries, Inc. of Dixon, Illinois for the provision of furnishing on new shoulder machine (HTC Model 2000) in the total amount of \$37,543.11, after trade allowance. Committee Action: Moved by Vice Chair Willis, seconded by Ms. Polanco and approved unanimously.*

- b. **Resolution R2018-25:** **PDF** Award for the Replacement of a Bridge on Somonauk Road, .25 Miles South of US Route 30 Near Hinckley, Illinois. *The DeKalb County Board hereby approves the lowest bid meeting specifications to _____ of _____ for the replacement of the existing three-span slab bridge over Little Rock Creek with a new single-span concrete deck on steel beams with integral abutments in the total amount of \$_____.* **Committee Action: TBD at the Special Highway Committee Meeting on April 18, 2018 at 6:30 p.m.**
- c. **Resolution R2018-26:** **PDF** Award for the Replacement of a Culvert on Somonauk Road at Gurler Road known as Union Ditch #1. *The DeKalb County Board hereby approves the lowest bid meeting specification to _____ of _____ for the replacement of the existing single barrel box culvert and corrugated metal pipe with one single barrel (12' x 8') and one single barrel (9' x 8') precast concrete box culvert and approach roadway work thereto, known as Union Ditch # 1 in the total amount of \$_____.* **Committee Action: TBD at the Special Highway Committee Meeting on April 18, 2018 at 6:30 p.m.**
- d. **Resolution R2018-27:** **PDF** Award for the Placement of Aggregate on a Parcel Lot on Gurler Road East of Somonauk Road. *The DeKalb County Board hereby approves the lowest bid meeting specification to _____ of _____ for the placement of an estimated 1,432 tons of aggregate surface course, CA-6, Type B and 1,666 tons of aggregate RR 1 at a jobsite north of Gurler Road, east of Somonauk Road in Cortland Road District in the total amount of \$_____.* **Committee Action: TBD at the Special Highway Committee Meeting on April 18, 2018 at 6:30 p.m.**

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2018-28:** **PDF** Authorizing the Execution and Amendment of a Section 5311 Grant Agreement for Fiscal Year 2019. *The DeKalb County Board hereby authorizes to execute and file a Section 5311 Grant Agreement for funding the County's rural transportation services such as TransVac and MedVac. When funds are approved they are passed through the County to the Voluntary Action Center along with all responsibilities and liability.* **Committee Action: Moved by Mr. Whelan, seconded by Mr. Reid and approved unanimously.**
- b. **Resolution R2018-29:** **PDF** Acceptance of the Special Warranty as a Condition to Receive Section 5311 Funds for Fiscal Year 2019. *The DeKalb County Board does hereby agree to the terms and conditions of the attached Special Warranty for receiving Section 5311 Funds regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.* **Committee Action: Moved by Mr. Whelan, seconded by Mr. Reid and approved unanimously.**
- c. **Resolution R2018-30:** **PDF** Award of the Senior Services Tax Levy Funding. *The DeKalb County Board hereby approves the recommendation of the Health and Human Services Committee and agrees to purchase services from the agencies listed within the resolution in a total amount not exceeding \$406,000 for the period beginning July 1, 2018 and ending June 30, 2019.* **Committee Action: Moved by Mr. Whelan, seconded by Mr. Hughes and approved unanimously.**

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Claims to be Paid in April 2018:** **PDF** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$6,688,209.10.
- d. **Reports of County Officials:** **PDF** Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – March 2018
 - 2. Public Defender’s Report – March 2018
 - 3. Adult & Juvenile Monthly Reports – March 2018
 - 4. Pretrial Report – March 2018
 - 5. Sheriff’s Jail Report – March 2018
 - 6. Building Permits & Construction Reports – March 2018

EXECUTIVE COMMITTEE

- a. **Resolution R2018-24:** **PDF** Accepting the Transfer of the Herein Described Real Estate from the DeKalb County Public Building Commission to the County of DeKalb. *The DeKalb County Board hereby approves the transfer of the Warranty Deed for the real estate parcels (PINs 08-10-300-034, 08-10-300-036, 08-10-300-037, 08-10-300-038, 08-10-300-039), including all buildings, facilities, rights and obligations contained within and in regard to the "DeKalb County Health Campus", as described in the attached Exhibit A, from the DeKalb County Public Building Commission to the County of DeKalb. Committee Action: Moved by Mr. Plote, seconded by Mr. Bagby and approved unanimously.*
- 10. Old Business
 - 11. New Business
 - a. **Appointments scheduled to be made in the month of May 2018:**
 - 1. Board of Review – 1 position
 - 2. Board of Review-Alternates – 3 positions
 - Appointments schedule to be made in the month of June 2018:**
 - 1. Community Services Block Grant Admin Board – 5 positions
 - 2. DeKalb County Convention & Visitors Bureau Board – 2 positions
 - 3. General Assistance Appeal Board – 6 positions
 - 4. Stormwater Management Committee – 6 positions
 - 12. Adjournment

**DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING
April 18, 2018**

AGENDA

1. Roll Call
2. Approval of Minutes 
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
 - a. **Resolution FP-R2018-03:**  Afton South Prairie Land Trade. *The DeKalb County Forest Preserve District Commissioners do hereby approve a land trade of approximately 2.5 acres of land along Little Rock Creek at 11285 McGirr Rd. (Part of PIN 11-36-100-003) with the DeKalb County Forest Preserve District for approximately 5 acres of land at the Afton South Prairie (PIN 11-36-100-004).* **Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Ms. Little and approved unanimously.**
 - b. **Resolution FP-R2018-04:**  FY 2017 Year-End Budget Transfers. *The DeKalb Forest Preserve District Commissioners hereby approve the appropriations, budget transfers and amendments as set forth on Attachment A to the resolution for the Fiscal Year ending December 31, 2017.* **Committee Action: Moved by Mrs. Haji-Shaikh, seconded by Mr. Roman and approved unanimously.**
 - c. **Resolution FP-R2018-05:**  Amendments to the DeKalb County Forest Preserve District Travel Regulations Policy. *The DeKalb County Forest Preserve District Commissioners hereby approve the Travel Policy with an amendment date of April 18, 2018 regulating the reimbursement of all travel, meal, and lodging expenses of its officers and employees and shall be in full force and effected from and after its passage.* **Committee Action: Moved by Mr. Bagby, seconded by Mr. Porterfield and approved unanimously.**
 - d. **Claims to be Paid in April 2018:**  Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$1,253,632.46.
6. Old Business
7. New Business
8. Adjournment

DEKALB COUNTY BOARD OF REVIEW

DeKalb County Administration Building

110 E. Sycamore Street

Sycamore, IL 60178

(815) 895-7120 / FAX: (815) 895-1684



Meeting of the Board of Review
Assessment Office/ Board of Review Conference Room
Fourth Floor
Thursday, April 19, 2018 at 9:30 A.M.
Sycamore, Illinois

- 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
Non Homestead Exemptions
PTAB Appeal- Docket #2016-02489.001-F-1
PTAB Appeal- Docket #2016-02650.001-C-1
PTAB Appeal- Docket #2016-02733.001-C-1
Approval/Deny General Homestead Exemptions
- VII. Other business:

Erronous Exemptions
- VIII. Adjournment