### DeKalb County Government
#### Public Meetings & Agendas
#### April 30 – May 3, 2018

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<td><strong>E-911 Board</strong></td>
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<td>8:30 am</td>
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**Location:** Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL

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**Economic Development Committee**

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

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

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**Finance Committee**

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

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**County Highway Committee**

**Location:** Highway Facility’s Conference Room, 1826 Barber Greene Rd., DeKalb, IL

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### Looking Ahead:
- May 7th: Health & Human Services Committee – 6:30 pm
- May 9th: Rehab & Nursing Center Operating Board – 7 am
- May 9th: Special Planning & Zoning Committee – 6 pm
- May 9th: Executive 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.

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.
MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, MAY 1, 2018
8:30 A.M.

Location: Administration Building’s Conference Room East
(SE entrance from parking lot)
110 E. Sycamore Street
Sycamore, IL 60178

AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES – MEETING OF TUESDAY, APRIL 3, 2018

4. PUBLIC COMMENTS

5. JAIL EXPANSION PROJECT
   A. FINANCIAL RECAP
   B. CONSTRUCTION UPDATE
   C. CHANGE ORDER REQUESTS
   D. UPCOMING CHANGE ORDERS

6. EXECUTIVE SESSION – PENDING LITIGATION / PERSONNEL

7. OLD/NEW BUSINESS

8. JAIL EXPANSION TOUR

9. ADJOURNMENT
DATE: May 2, 2018

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

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
   b. Approval of Bills
   c. 2017 Audit
6. Fire Radio Reports
7. Mapping Software
8. Update travel policy
   a. ETSB Member Mileage Reimbursement
9. NG911 Update
   a. 911 VoIP Telephone System
   b. ICC Docket Process
10. Consolidation Sub Committee Report
11. Legislation
12. Participating Agency Requests
13. PSAP Administrators Report
14. Coordinator’s Report
15. Old Business
16. New Business
17. Adjournment

PUBLIC COMMENTS: Any member of the public may address the Board for up to 3 minutes on any topic of their choosing.
Jeff Rhoades, representing FUSE:Kelmscott, has submitted a signage plan for the installation of signage associated with the new Northwestern Medicine – Health & Wellness Center. The DeKalb County Zoning Ordinance restricts the number, size, and location of signs that may be placed on the property. In order to allow the number, location, and size of signs proposed, three (3) Variations must be granted from the County Sign regulations. Before Variations can be granted, a public hearing must be held before the DeKalb County Hearing Officer.

Mr. Rhoades is requesting such Variations for the Northwestern Medicine – Health & Wellness Center located on the south side of East Bethany Road, approximately 600 feet east of Greenwood acres drive. A public hearing will be held by the DeKalb County Hearing Officer on Thursday, May 3, 2018, at 1:00 p.m. in the DeKalb County Administration Building, East Conference Room, south entrance, 110 E. Sycamore St., Sycamore, IL 60178. All interested persons are encouraged to attend and be heard, as this will be the only opportunity for public input on the application. The petition, DK-18-7, is available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

The subject property is zoned BC, Business Conservation District, and is legally described as follows:

Part of the Southwest Quarter of Section 1 and part of the North One-Half of Section 12, Township 40 North, Range 4 East of the Third Principal Meridian, County of DeKalb, State of Illinois, more particularly described as follows:

Beginning at the intersection of the north line of the said Section 12 and the east Right of Way line of Greenwood Acres Drive;
Thence South 15 degrees 08 minutes 46 seconds East along said east line, a distance of 132.95 feet;
Thence South 06 degrees 04 minutes 58 seconds East along said east line, a distance of 322.64 feet;
Thence South 17 degrees 56 minutes 27 seconds East along said east line, a distance of 665.10 feet;
Thence South 07 degrees 49 minutes 23 seconds East along said east line, a distance of 18.03 feet;
Thence North 84 degrees 06 minutes 59 seconds East, a distance of 274.01 feet to the point of curve of a non-tangent curve to the right;
Thence Northerly along said curve, a distance of 190.48 feet to a point of reverse curve to the left, said first curve having a radius of 533.00 feet, a chord bearing of North 12 degrees 24 minutes 24 seconds East and a chord distance of 189.47 feet;
Thence Northerly along said reverse curve, a distance of 152.77 feet, said curve having a radius of 467.00 feet, a chord bearing of North 13 degrees 16 minutes 24 seconds East and a chord distance of 152.09 feet;
Thence North 03 degrees 54 minutes 31 seconds East, a distance of 92.58 feet to a point of curve to the left;
Thence Northwesterly along said curve, a distance of 157.70 feet, said curve having a radius of 100.00 feet, a chord bearing of North 41 degrees 16 minutes 04 seconds West and a chord distance of 141.86 feet;
Thence North 86 degrees 26 minutes 40 seconds West, a distance of 10.49 feet Thence North 03 degrees 33 minutes 20 seconds East, a distance of 50.00 feet to the point of curve of a non-tangent curve to the left;
Thence Northeasterly along said curve, a distance of 156.49 feet, said curve having a radius of 100.00 feet, a chord bearing of North 48 degrees 43 minutes 29 seconds East and a chord distance of 141.00 feet;
Thence North 03 degrees 53 minutes 38 seconds East, a distance of 229.61 feet to the point of curve of a non-tangent curve to the left;
Thence Northerly along said curve, a distance of 123.06 feet, said curve having a radius of 5,984.06 feet, a chord
bearing of North 03 degrees 14 minutes 10 seconds East and a chord distance of 123.06 feet;
Thence North 02 degrees 51 minutes 40 seconds East, a distance of 3.19 feet; Thence North 86 degrees 26 minutes 40 seconds West, a distance of 56.56 feet;

Thence North 02 degrees 42 minutes 25 seconds East, a distance of 200.09 feet to the south Right of Way line of Bethany Road;
Thence North 86 degrees 26 minutes 40 seconds West along said south line, a distance of 604.90 feet to the said east Right of Way line of Greenwood Acres Drive;
Thence South 02 degrees 13 minutes 13 seconds West along said east line, a distance of 200.12 feet to the POINT OF BEGINNING.
Containing 645,324 square feet or 14.815 acres, more or less.

P.I.N. 08-01-300-019 & 08-12-126-003

Three Variations are sought from Section 7.09 of the DeKalb County Zoning Ordinance to allow for the installation of new signage associated with the construction of the Northwestern Medicine – Health & Wellness Center that if approved would allow the applicant to implement a signage plan that exceeds the DeKalb County Signage regulations for the property.

Marcellus Anderson
Assistant Planner
DeKalb County Community Development Dept.

Published: The Daily Chronicle, April 14, 2018
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