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<tbody>
<tr>
<td><strong>Veterans Assistance Commission</strong>&lt;br&gt;7 pm</td>
<td><strong>Board of Review</strong>&lt;br&gt;9:30 am</td>
<td><strong>DeKalb County Jail Expansion</strong>&lt;br&gt;Ribbon Cutting Ceremony&lt;br&gt;12:30 pm</td>
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<tr>
<td><strong>Location:</strong> Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</td>
<td><strong>Location:</strong> Administration Building’s Board of Review Conference Room, 4th Floor, 110 E. Sycamore St., Sycamore, IL</td>
<td><strong>Location:</strong> DeKalb County Jail, 180 E. Exchange St., Sycamore, IL</td>
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<tr>
<td><strong>DeKalb County Forest Preserve District</strong>&lt;br&gt;7 pm</td>
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<td><strong>Public Hearing</strong>&lt;br&gt;1 pm</td>
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<tr>
<td><strong>DeKalb County Board Meeting</strong>&lt;br&gt;Immediately Following Forest Preserve District</td>
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<td>The DeKalb County Sheriff’s Department is requesting approval of Special Use Permit and a Variation for the proposed communication tower at 31900 Irene Road, Kirkland.</td>
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<td><strong>Location:</strong> Legislative Center’s Gathertorium, 200 N. Main St., Sycamore, IL</td>
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<td><strong>Public Hearing</strong>&lt;br&gt;2 pm</td>
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<td><strong>Location:</strong> Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL</td>
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<td>The DeKalb County Sheriff’s Department is requesting approval of Special Use Permit and a Variation for the proposed communication tower on Miller Road, Waterman.</td>
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**Looking Ahead:**
- May 21st: Community Mental Health Board – 6:30 pm
- May 22nd: Forest Preserve Committee – 6 pm
- May 22nd: Board of Health – 6:30 pm
- May 23rd: 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 Veterans Assistance Commission

Meeting Agenda for
May 14, 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 April 2018 Meeting Minutes

VI. Treasurers’ Report

VII. Superintendent’s Report
   a. Approval of Expenses

VIII. Committee Reports

IX. Old Business
   a. Change in By-Laws

X. New Business

XI. For the Good of the Commission

XII. Adjournment

2500 N. Annie Glidden Road
    Suite A
    DeKalb IL  60115
    Phone 815-756-8129     Fax 815-748-2142

Rev. 5/7/2018
I. Call to order

II. Roll Call

III. Hearings:
   Disable Veteran Homestead Exemption Hearing

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:
   - Discussion for the 2018 Board of Review Rules
   - Erroneous Exemptions

VIII. Adjournment
DEKALB COUNTY FOREST PRESERVE DISTRICT
COMMISSIONERS MEETING
May 16, 2018
7:00 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Persons to be Heard from the Floor
6. Standing Committee Reports:
   a. **Claims to be Paid in May 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 $98,490.56.
7. Old Business
8. New Business
9. Adjournment
AGENDA

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Communications and Referrals:
   a. Veterans Honor Roll
   b. Employee Service Awards
5. Persons to be Heard from the Floor – On topics that were not subject to a Public Hearing
6. Proclamations: None
7. Appointments for this Month:
   a. Regional Planning Commission: Les Redden (City of Sandwich) reappointed for a three-year term beginning April 1, 2018 and expiring March 31, 2021.
   e. Board of Review – Alternates: Daniel Cribben reappointed for a term beginning June 1, 2018 and expiring May 31, 2019.
8. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

a. Ordinance O2018-09: An Ordinance Amending the DeKalb County Zoning Ordinance Regarding the Definition of Gun Club. The DeKalb County Board does hereby adopt the additions and amendments to sections 2.03, 4.01.E, 4.06.C, 4.02.C.1, 5.06, and 5.07.B to the DeKalb County Zoning Ordinance, Appendix A of the DeKalb County Code as outlined in this Ordinance. Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Cribben and approved unanimously.

b. Ordinance O2018-10: An Ordinance Granting a Variation to Allow the Expansion of a Nonconforming Residence in Franklin Township. The DeKalb County Board hereby approves to grant a variation from Section 8.04.B.2.a of the DeKalb County Zoning Ordinance for property located at 35495 Myelle Road in Franklin Township to allow the issuance of a Building Permit to repair and expand a nonconforming single-family dwelling. Committee Action: Action on this item will be determined at a Special P&Z Meeting taking place at 6:00 p.m. on Wednesday, May 9th.
COUNTY HIGHWAY COMMITTEE

a. **Ordinance O2018-08:** Approval of an Altered Speed Zone on Dovetail Point and W. Forestview Drive in Mayfield Township. The DeKalb County Board does hereby approve establishing an altered speed zone of 25 mph (previously 55 mph) on Dovetail Point from W. Motel Road west in its entirety and on W. Forestview Drive from W. Motel Road west and north to Dovetail Point. **Committee Action:** Moved by Vice Chair Willis, seconded by Mr. Osland and approved unanimously.

b. **Resolution R2018-31:** Engineering Agreement for Plank Road Safety Improvements. The DeKalb County Board hereby authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Chastain & Associates, LLC from Schaumburg, Illinois for safety improvements to 2.56 miles of Plank Road from Lindgren Road to Lukens Road, in an amount not to exceed $211,964.10. **Committee Action:** Moved by Mr. Osland, seconded by Ms. Polanco and approved unanimously.

c. **Resolution R2018-32:** Engineering Agreement for Peace Road & Illinois Route 64 Intersection Realignment. The DeKalb County Board hereby authorizes the Chairman of the Board to execute the appropriate Preliminary Engineering Services Agreement with Hutchison Engineering of Shorewood, Illinois for safety improvements to .57 miles of Peace Road approximately 1,000 feet south of Illinois Route 64 to 2,000 feet north of Illinois Route 64, in an amount not to exceed $210,762.45. **Committee Action:** Moved by Mr. Stoddard, seconded by Vice Chair Willis and approved unanimously.

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

a. **Resolution R2018-33:** Authorizing the Execution and Submittal of a Public Transportation Capital Assistance Grant. The DeKalb County Board does hereby authorize and direct the County Administrator to sign and submit an application to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant for the purpose of off-setting eligible public transportation capital costs of DeKalb County. **Committee Action:** Moved by Mrs. Emmer, seconded by Mr. Whelan and approved unanimously.

b. **Ordinance O2018-11:** Approval of the DeKalb County Leaf Burning Ordinance. The DeKalb County Board hereby approves the DeKalb County Leaf Burning Ordinance regulating leaf & yard waste burning and shall apply to all land within unincorporated DeKalb County, which is located within 1,000 feet of the corporate boundary of any municipality that prohibits landscape/yard/leaf waste burning within its boundaries. **Committee Action:** Moved by Mr. Whelan, seconded by Mr. Porterfield and was approved.
**LAW & JUSTICE COMMITTEE**

a. **Resolution R2018-34:** Resolution by DeKalb County, Illinois to Join Other Counties in Fighting the Opioid Epidemic. The County Board of the County of DeKalb, State of Illinois hereby formally expresses its support for Rick Amato, the DeKalb County State’s Attorney, to join in litigation prosecuted by Meyers & Flowers, LLC against opioid manufacturers, distributors and others alongside Kane, DuPage, McHenry, Cook, Will, Rock Island, Champaign, Bureau, Kankakee and Macon Counties in the hopes of assisting in this State’s fight against the Opioid Epidemic. **Committee Action:** Moved by Mr. Pietrowski, seconded by Ms. Askins and approved unanimously.

**FINANCE COMMITTEE**

a. **Resolution R2018-35:** Approval of a Delinquent Tax Liquidation Program Minimum Bid Resolution. The DeKalb County Board hereby authorizes the Chairman of the Board to enter into and to subscribe, on behalf of this County Board, the written “Addendum to Profession Services Agreement”, with Joseph E. Meyer & Associates, Inc., presented to this meeting and providing for the increase in minimum auction sale bid is hereby approved and effected, and that all other terms and provisions of the said “Professional Service Agreement”, as heretofore amended, shall remain in full force and effect. **Committee Action:** Moved by Ms. Leifheit, seconded by Mr. Reid and approved unanimously.

b. **Resolution R2018-36:** Adoption of a Procurement Policy for Federal and State Grants for DeKalb County Government. The DeKalb County Board hereby approved the adoption of the attached Federal & State Grant Procurement Policy for DeKalb County Government. **Committee Action:** Moved by Mr. Luebke, seconded by Mr. Cribben and approved unanimously.

c. **Resolution R2018-37:** Adoption of a Title VI Non-Discrimination Policy for DeKalb County Government. The DeKalb County Board hereby approves the adoption of the attached Title VI Non-Discrimination Policy for DeKalb County Government. **Committee Action:** Moved by Mr. Luebke, seconded by Ms. Polanco and approved unanimously.

d. **Claims to be Paid in May 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 $6,455,498.29.

e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
   1. Cash & Investments in County Banks – April 2018
   2. Public Defender’s Report – April 2018
   3. Adult & Juvenile Monthly Reports – April 2018
   4. Pretrial Report – April 2018
   5. Sheriff’s Jail Report – April 2018
   6. Building Permits & Construction Reports – April 2018
EXECUTIVE COMMITTEE

a. **Resolution R2018-38:** The DeKalb County Board does hereby concur in the recommendation of the DeKalb County Executive Committee and hereby directs the Clerk of the Board to make the minutes of the meetings as described in the Resolution available for public inspection. Committee Action: Moved by Mr. Faivre, seconded by Mr. Brown and approved unanimously.

9. Old Business
10. New Business
   a. **Appointments scheduled 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
   
   **Appointments scheduled to be made in the month of August 2018:**
   1. Clinton-Shabbona Drainage District – 1 position
   2. Coon Creek Drainage District – 1 position
   3. Normal Drainage District – 1 position
   4. Shabbona, Milan, Union Drainage District – 1 position
   5. Somonauk-Victor Drainage District – 1 position
   6. Squaw Grove Drainage District – 1 position
   7. Union Drainage District #4 – 1 position
   8. Victor-Adams Drainage District – 1 position
   9. Victor-Clinton Drainage District – 1 position
   10. Somonauk Cemetery Association – 5 positions
   11. South Grove Cemetery Association – 3 positions

   b. **TOUR OF THE DEKALB COUNTY JAIL EXPANSION – 180 E. Exchange Street, Sycamore, IL**

11. Adjournment
PUBLIC NOTICE

The DeKalb County Sheriff’s Department is proposing to construct a 350 foot tall communication tower on property located at 31900 Irene Road, Kirkland in Franklin Township, as part of their upgrade of the DeKalb County 911 System. The property is zoned A-1, Agricultural District and communication towers are a Special Use Permit in that district. The proposed tower requires the approval of a Special Use Permit. Before a Special Use Permit can be approved by the DeKalb County Board, a public hearing must be held before the DeKalb County Hearing Officer. Additionally, the DeKalb County Zoning Ordinance requires that towers greater than 200 feet in height have a setback from the road equivalent to at least 90% of the height of the tower. The proposed tower would require a setback of at least 315 feet, however, the tower as proposed will not meet that setback. In order to allow the proposed tower to be located less than 315 feet from the road, a variation from this standard must be granted. Before such a variation can be granted, a public hearing must be held by the DeKalb County Hearing Officer.

The DeKalb County Sheriff’s Department is requesting approval of Special Use Permit and a Variation for the proposed communication tower at 31900 Irene Road, Kirkland. A public hearing will be held before the DeKalb County Hearing Officer on Thursday, May 17, 2018, at 1:00 p.m. in the DeKalb County Administrative Building, Conference Room East, 110 E. Sycamore Street, Sycamore, IL, 60178. Because this will be the only opportunity for public input on this application, all interested persons are encouraged to attend and be heard. The Special Use Permit petition, FR-18-8, is available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

The North 30 acres of the Northwest Quarter of the Northwest Quarter of Section 28, Township 42 North, Range 3 East of the Third Principal Meridian; ALSO The South 10 acres of the Southwest Quarter of the Southwest Quarter of Section 21, Township 42 North, Range 3 East of the Third Principal Meridian, all situated in the County of DeKalb and State of Illinois.

P.I.N. 01-28-100-011

The application for the Special Use Permit has been filed in accordance with the requirements of Section 9.02 of the Zoning Ordinance in order to approve the construction of a communication tower on property zoned A-1, Agricultural District, and to approve a Variation from Section 4.02.C.1.u of the Zoning Ordinance to allow a 350 foot tower to be located less than 315 feet from a roadway.

Marcellus Anderson
Assistant Planner
DeKalb County Community Development Department
Published: The Daily Chronicle, April 28, 2018
PUBLIC NOTICE

The DeKalb County Sheriff’s Department is proposing to construct a 350 foot tall communication tower on property located on Miller Road, approximately 1170 feet west of Waterman Road, in Afton Township, as part of their upgrade of the DeKalb County 911 System. The property is zoned A-1, Agricultural District and communication towers are a Special Use Permit in that district. The proposed tower requires the approval of a Special Use Permit. Before a Special Use Permit can be approved by the DeKalb County Board, a public hearing must be held before the DeKalb County Hearing Officer. Additionally, the DeKalb County Zoning Ordinance requires that towers greater than 200 feet in height have a setback from the road equivalent to at least 90% of the height of the tower. The proposed tower would require a setback of at least 315 feet, however, the tower as proposed will not meet that setback. In order to allow the proposed tower to be located less than 315 feet from the road, a variation from this standard must be granted. Before such a variation can be granted, a public hearing must be held by the DeKalb County Hearing Officer.

The DeKalb County Sheriff’s Department is requesting approval of Special Use Permit and a Variation for the proposed communication tower on Miller Road, Waterman. A public hearing will be held before the DeKalb County Hearing Officer on Thursday, May 17, 2018, at 2:00 p.m. in the DeKalb County Administrative Center, Conference Room East, 110 E. Sycamore Street, Sycamore, IL, 60178. Because this will be the only opportunity for public input on this application, all interested persons are encouraged to attend and be heard. The Special Use Permit petition, AF-18-9, is available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

A part of Section Thirty-three (33), Township Thirty-nine (39) North, Range Four (4), East of the Third Principal Meridian, described as follows: Commencing at the Southwest corner of the Southeast Quarter of said Section Thirty-three (33), which point is marked by existing stone; thence Easterly along the South line of said Southeast Quarter of Section Thirty-three (33), a distance of One Thousand Three Hundred Twenty-seven and eight tenths (1,327.8) feet to the point of beginning which point is the point of intersection of said Section line and the Southerly extension of the line of a fence marking the occupation claim line between the Southwest Quarter and the Southeast Quarter of the Southeast Quarter of said Section Thirty-three (33); thence Northerly at an angle of 91 degrees 03 minutes measured clockwise from last described course along said fence line, a distance of Two Hundred Forty-one and seventy-one hundredths (241.71) feet; thence Easterly at an angle of 91 degrees 03 minutes measured counter-clockwise from the last described course (parallel to South line of said South East Quarter of Section Thirty-three (33)), a distance of Two Hundred Eight and seventy-one hundredths (208.71) feet to a point; thence Southerly at an angle of 88 degrees 57 minutes measured counter-clockwise from the last described course (parallel to the fence line occupied as a claim line between the Southwest Quarter and the Southeast Quarter of said Southeast Quarter of Section Thirty-three (33)), a distance of Two Hundred Forty-one and Seventy-one hundredths (241.71) feet to a point on the South line of said Southeast Quarter of Section Thirty-three (33); thence Westerly along the said South line of the South
East Quarter of Section Thirty-three (33), a distance of Two Hundred Eight and seventy-one hundredths (208.71) feet to the place of beginning, situated in the County of DeKalb in the State of Illinois.

Subject to the rights of Commonwealth Edison Company, its successors and assigns, reserved in deed to premises above described from said Company to Russell V. Dondanville, dated November 10, 1966 and recorded November 28th 1966, as Document No. 335853, being the perpetual right, easement and authority to Construct, install, use, operate, maintain, repair, replace, renew and remove poles, cross arms, wires, cables, dram guys, anchors, conduit, manholes and other overhead and/or underground equipment and facilities, for the transportation and distribution of electrical energy, in, upon, over and under the South 50 feet of the premises above described, with the right of access thereto at all times, and also the right to trim, cut and remove from time to time, such trees, shrubs, bushes and saplings as may be required incidental thereto, over and under the South 50 feet of premises in above described, situated in the County of DeKalb, in the State of Illinois, hereby releasing and waiving all rights under and by virtue of the Homestead Exemption laws of this state.

P.I.N. 11-33-400-003

The application for the Special Use Permit has been filed in accordance with the requirements of Section 9.02 of the Zoning Ordinance in order to approve the construction of a communication tower on property zoned A-1, Agricultural District, and to approve a Variation from Section 4.02.C.1.u of the Zoning Ordinance to allow a 350 foot tower to be located less than 315 feet from a roadway.

Marcellus Anderson  
Assistant Planner  
DeKalb County Community Development Department  
Published: The Daily Chronicle, April 28, 2018