

**DeKalb County Government
Public Meetings & Agendas**

May 21 – 24, 2018

Monday – 5/21	Tuesday – 5/22	Wednesday – 5/23	Thursday – 5/24
<p>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>Forest Preserve Committee 6 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Agenda Approval of Minutes Public Comments Approval of Forest Preserve District Code Monthly Reports & Activities Committee Member Comments Executive Session per 5 ILCS 120/2(c)(5) – Land Acquisition Approval and Acceptance of Future Donation Agreement in Sycamore Twp. Adjournment <p>Location: Legislative Center’s Gathertorium, 200 N. Main St., Sycamore, IL</p> <hr/> <p>Board of Health - Personnel Committee 5 pm</p> <p>Agenda - Page 3</p> <p>Board of Health - Nominating Committee 6 pm</p> <p>Agenda - Page 4</p> <p>Board of Health 6:30 pm</p> <p>Agenda - Page 5</p> <p>Location: Public Health Department’s Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</p>	<p>County Farmland Assessment Review Committee 3:30 pm</p> <p>Agenda - Page 6</p> <p>Location: Administration Building’s Board of Review Conference Room, 4th Floor, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p>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 – Request of the DeKalb County Sheriff’s Department for approval of Special Use Permit and a Variation for a proposed 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. SPECIAL USE PERMIT – Request of the DeKalb County Sheriff’s Department for approval of Special Use Permit and a Variation for a proposed 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. Other Business <ol style="list-style-type: none"> WIND ENERGY WORKSHOP & DISCUSSION On setback requirements & standards of other wind energy ordinances around the region. Adjournment <p>Location: Legislative Center’s Gathertorium, 200 N. Main St., Sycamore, IL</p> <p>*Please Note Change in Meeting Location*</p>	

Looking Ahead: May 28th COUNTY OFFICES CLOSED – *Memorial Day*
 May 29th Law & Justice Committee – 6:30 pm **Note change in meeting date**
 May 31st Ad Hoc Rules 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 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

May 21, 2018

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 4/16/18
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
 - A. Monthly budget report: April 2018
 - B. Claims: Agency and office for May 2018
8. Executive Committee
 - a. Slate of Officers – Vote
 - b. Policy & Procedure Review
 - c. Mental Health Month Event
9. Finance Committee
 - a. Grant Allocations Approval
 - b. Agency Trend Analysis – DCYSB
 - c. Financial Policy Review
10. Outcomes Committee
11. Old Business
12. New Business
13. Adjournment
 - a. Next Meeting June 18, 2018 at 6:30 p.m.

**DEKALB COUNTY BOARD OF HEALTH
PERSONNEL COMMITTEE MEETING
May 22, 2018
5:00 p.m.**

DeKalb County Health Department
Salubrity Board Room
2550 N. Annie Glidden Road
DeKalb, IL 60115

AGENDA

- I. Executive Session
 - 1. Employment Matters

- II. Adjournment

**DEKALB COUNTY BOARD OF HEALTH
NOMINATING COMMITTEE MEETING
May 22, 2018
6:00 PM**

DEKALB COUNTY HEALTH DEPARTMENT
Salubrity Board Room
2550 N. Annie Glidden Road
DeKalb, IL 60115

AGENDA

- I. New Member Recommendation
- II. Adjournment

DEKALB COUNTY BOARD OF HEALTH
May 22, 2018
HEALTH DEPARTMENT SALUBRITY BOARD ROOM
6:30 PM
AGENDA

I. MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of March 27, 2018
2. Approval of the Board of Health Executive Session Minutes of March 27, 2018

PERSONNEL COMMITTEE

1. Approval of the Personnel Committee Meeting Minutes of April 26, 2018

II. PERSONS TO BE HEARD FROM THE FLOOR

III. GUEST PRESENTATION

IV. DIVISION REPORTS

1. Lisa Gonzalez – Public Health Administrator
2. Greg Maurice – Health Protection Division
3. Cindy Graves – Community Health and Prevention Division
Health Promotion and Emergency Preparedness Division

V. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of March and April 2018
2. Review and approval of Claims for the months of April and May 2018

VI. NEW BUSINESS

1. 2017 Financial Statement (Unaudited)
2. New Job Classification: LEHP and Solid Waste Associate
3. Nominating Committee Report

VII. EXECUTIVE SESSION

1. Employment Matters- Annual Performance Review of the Public Health Administrator
2. Employment Matters- Personnel

VII. CORRESPONDENCE AND NEWS

VIII. ADJOURNMENT

Chief County Assessment Officer
Robin L. Brunshon, CIAO-I

DeKalb County Administration Building
110 E. Sycamore Street
Sycamore, IL 60178
(815) 895-7120 / FAX: (815) 895-1684



County Farmland Assessment Review Committee
Assessment Office/ Board of Review Conference Room
Fourth Floor
Wednesday, May 23, 2018 at 3:30 P.M.
Sycamore, Illinois

- I. Call to order
- II. Roll Call
- III. Approval of minutes from the 6-13-2017 meeting
- IV. Discussion of the Certified Farmland Values for Assessment Year 2019 (\$ per acre)
- V. Public Comments
- VI. Public Hearing for Approval/Denial of the Certified Farmland Values
- VII. Adjournment