

**DeKalb County Government  
Public Meetings & Agendas**

July 23 – 27, 2018

Monday – 7/23	Tuesday – 7/24	Wednesday – 7/25	Thursday – 7/26
<p><b>Law &amp; Justice Committee 6:30 pm</b></p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Agenda</li> <li>Approval of Minutes</li> <li>Public Comments</li> <li>Court Services Report</li> <li>Public Defender's Report</li> <li>Sheriff's Annual Report</li> <li>DeKalb County CASA Report</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center"><b>Board of Health Finance Committee 6:30 pm</b></p> <ol style="list-style-type: none"> <li>2019 Health Department Budget</li> <li>2019 Solid Waste Program Budget</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</p>	<p><b>Forest Preserve Committee 6 pm</b></p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Agenda</li> <li>Approval of Minutes</li> <li>Public Comments</li> <li>General Discussion</li> <li>Monthly Reports &amp; Activities</li> <li>Committee Member Comments</li> <li>Forest Preserve Code</li> <li><b>Executive Session-Land Acquisition</b></li> <li>Adjournment</li> </ol> <p><b>Location:</b> Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center"><b>Board of Health 6:30 pm</b></p> <p align="center"><b>Agenda -Page 2</b></p> <p><b>Location: Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</b></p>	<p><b>Planning &amp; Zoning Committee 6:30 pm</b></p> <ol style="list-style-type: none"> <li>Call to Order</li> <li>Roll Call</li> <li>Approval of Agenda</li> <li>Approval of Minutes</li> <li>Public Comment</li> <li>Old Business</li> <li>New Business               <ol style="list-style-type: none"> <li>Special Use Permit - Request by Sunvest Solar, Inc. for a 2 megawatt, 10-acre solar garden on property located on Pearl Street, approximately 2310 feet south of Wolf Road, in Franklin Township.</li> <li>Special Use Permit - Request by Sunvest Solar, Inc. for a 2 megawatt, 11-acre solar garden on property located on the northeast corner of the intersection of Pleasant Hill Road and State Route 72, in Kingston Township.</li> <li>Special Use Permit - Request by Sunvest Solar, Inc. for a 2 megawatt, 10-acre solar garden on property located on the southeast corner of the intersection of Pleasant Hill Road and State Route 72, in Kingston Township.</li> </ol> </li> <li>Other Business               <ol style="list-style-type: none"> <li>Draft of Wind Energy Ordinance &amp; Discussion</li> </ol> </li> <li>Adjournment</li> </ol> <p><b>Location:</b> Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <p align="center"><b>*Please Note Change in Meeting Location*</b></p>	<p><b>Public Hearings</b></p> <p><b>1:00 pm</b> Summit Ridge Energy – Special Use Permit SH-18-14 and SH-18-15 <b>Agenda -Page 3</b></p> <p><b>AF-18-16 Has been rescheduled to 1:30 on August 9, 2018 pm</b> Summit Ridge Energy – Special Use Permit AF-18-16 <b>Agenda -Page 4</b></p> <p><b>2:00 pm</b> Summit Ridge Energy – Special Use Permit KI-18-17 and KI-18-18 <b>Agenda -Page 5</b></p> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center"><b>Friday – 7/27</b></p> <p align="center"><b>Mental Health Board Retreat 8:30 am</b></p> <p align="center"><b>Agenda -Page 6</b></p> <p><b>Location:</b> DeKalb Public Library, 309 Oak St., DeKalb, IL</p> <hr/> <p align="center"><b>Board of Review 9:30 am</b></p> <p align="center"><b>Agenda -Page 7</b></p> <p><b>Location:</b> Administration Building's Board of Review Conference Room, 4th Floor, 110 Sycamore St., Sycamore, IL</p>

**Looking Ahead:** August 1<sup>st</sup> E-911 – 3 pm  
 August 1<sup>st</sup> Finance Committee – 7 pm  
 August 2<sup>nd</sup> County Highway Committee – 6 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 BOARD OF HEALTH MEETING  
HEALTH DEPARTMENT SALUBRITY BOARD ROOM**

**July 24, 2018**

**6:30 PM**

**AGENDA**

**I. INTRODUCTION OF NEW BOARD MEMBERS**

1. Jessica A. Harrill, Associate Attorney, Foster Buick

**II. APPROVAL OF AGENDA**

**III. APPROVAL OF MINUTES**

**FULL BOARD**

1. Approval of the Board of Health Meeting Minutes of May 22, 2018
2. Approval of the Board of Health Executive Session Minutes of May 22, 2018

**PERSONNEL COMMITTEE**

1. Approval of the Personnel Committee Meeting Minutes of May 22, 2018

**III. PERSONS TO BE HEARD FROM THE FLOOR**

**IV. PRESENTATION**

**V. 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

**VI. FINANCIAL DATA**

1. Review and approval of Financial Statements for the months of May and June 2018
2. Review and approval of Claims for the months of June and July 2018

**VII. NEW BUSINESS**

1. 2019 Health Department Budget
2. 2019 Solid Waste Program Budget
3. Public Health Administrator Certification

**VIII. EXECUTIVE SESSION**

1. Employment Matters

**VII. CORRESPONDENCE AND NEWS**

**VIII. ADJOURNMENT**



## Community Development Department

110 East Sycamore Street  
 Sycamore, IL 60178  
 (815) 895-7188  
 www.dekalbcounty.org

### PUBLIC NOTICE

Summit Ridge Energy has submitted applications for two separate 2-megawatt Solar Gardens to be located on the east side of Tower Road, in the northern portion of the 153-acre property located on the northeast corner of Tower and Cemetery Roads: one is a 15-acre facility located on the northwest corner of the property, and the second is a 15-acre facility just east of the previous facility. The property is zoned A-1, Agricultural District, and solar gardens are a Special Use in that district. 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.

Summit Ridge Energy is requesting approval of a Special Use Permit for the proposed solar gardens on property along Tower Road, Lee. **A public hearing will be held before the DeKalb County Hearing Officer on Thursday, July 26, 2018, at 1:00 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 petitions, SH-18-14 and SH-18-15, are available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

#### Lease Area #1

THAT PART OF THE SOUTHWEST ¼ OF SECTION 8, TOWNSHIP 38 NORTH, RANGE 3, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DEKALB COUNTY, ILLINOIS DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST ¼; THENCE S89°27'07"E ALONG THE NORTH LINE OF SAID SOUTHWEST ¼, A DISTANCE OF 33.00 FEET TO THE EASTERLY RIGHT OF WAY LINE OF TOWER ROAD AND THE PLACE OF BEGINNING; THENCE CONTINUING S89°27'07"E ALONG THE NORTH LINE OF SAID SOUTHWEST ¼, A DISTANCE OF 990.00 FEET; THENCE S0°09'57"W ALONG A LINE PARALLEL TO THE WEST LINE OF SAID SOUTHWEST 1/4, A DISTANCE OF 660.00 FEET; THENCE N89°27'07"W ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST ¼, A DISTANCE OF 990.00 FEET TO SAID EASTERLY RIGHT OF WAY LINE OF TOWER ROAD; THENCE N0°09'57"E ALONG SAID EASTERLY RIGHT OF WAY LINE OF TOWER ROAD, A DISTANCE OF 660.00 FEET TO THE PLACE OF BEGINNING.

And

#### Lease Area #2

THAT PART OF THE SOUTHWEST ¼ OF SECTION 8, TOWNSHIP 38 NORTH, RANGE 3, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DEKALB COUNTY, ILLINOIS DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF SAID SOUTHWEST ¼; THENCE S89°27'07"E ALONG THE NORTH LINE OF SAID SOUTHWEST ¼, A DISTANCE OF 33.00 FEET TO THE EASTERLY RIGHT OF WAY LINE OF TOWER ROAD; THENCE

CONTINUING S89°27'07"E ALONG THE NORTH LINE OF SAID SOUTHWEST ¼, A DISTANCE OF 990.00 FEET FOR THE PLACE OF BEGINNING; THENCE CONTINUING S89°27'07"E ALONG THE NORTH LINE OF SAID SOUTHWEST ¼, A DISTANCE OF 990.00 FEET; THENCE S0°09'57"W ALONG A LINE PARALLEL TO THE WEST LINE OF SAID SOUTHWEST ¼, A DISTANCE OF 660.00 FEET; THENCE N89°27'07"W ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID SOUTHWEST ¼, A DISTANCE OF 990.00 FEET; THENCE N0°09'57"E, A DISTANCE OF 660.00 FEET TO THE PLACE OF BEGINNING.

P.I.N.: 13-08-300-002

The applications for the Special Use Permits have been filed in accordance with the requirements of Section 9.02 of the Zoning Ordinance in order to approve the construction of solar gardens on properties zoned A-1, Agricultural District.

Marcellus Anderson  
Assistant Planner  
DeKalb County Community Development Department  
Published: The Daily Chronicle, July 7, 2018  
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## Community Development Department

110 East Sycamore Street  
 Sycamore, IL 60178  
 (815) 895-7188  
 www.dekalbcounty.org

### PUBLIC NOTICE

Summit Ridge Energy has submitted applications for two separate 2-megawatt Solar Gardens to be located on the east side of Pleasant Hill Road, approximately 1,540 feet south of State Route 72: one is a 15-acre facility located on the northwest corner of the property, and the second is an 16.19-acre facility just south of the previous facility. The property is zoned A-1, Agricultural District, and solar gardens are a Special Use in that district. 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.

Summit Ridge Energy is requesting approval of a Special Use Permit for the proposed solar gardens on property along Pleasant Hill Road, Kingston. **A public hearing will be held before the DeKalb County Hearing Officer on Thursday, July 26, 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 petitions, KI-18-17 and KI-18-18, are available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

Lease Area #1

THAT PART OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DEKALB COUNTY, ILLINOIS DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHEAST  $\frac{1}{4}$  OF SECTION 26; THENCE  $S0^{\circ}24'13''E$  ALONG THE WEST LINE OF SAID NORTHEAST  $\frac{1}{4}$ , A DISTANCE OF 40.00 FEET THENCE  $S89^{\circ}45'27''E$ , A DISTANCE OF 33.00 FEET FOR THE PLACE OF BEGINNING; THENCE CONTINUING  $S89^{\circ}45'27''E$  ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST  $\frac{1}{4}$ , A DISTANCE OF 800.05 FEET; THENCE  $S00^{\circ}24'13''E$ , A DISTANCE OF 816.75 FEET; THENCE  $N89^{\circ}45'27''W$  ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST  $\frac{1}{4}$ , A DISTANCE OF 800.05 FEET TO ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID NORTHEAST  $\frac{1}{4}$ ; THENCE  $N0^{\circ}24'13''W$  ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID NORTHEAST  $\frac{1}{4}$ , A DISTANCE OF 816.75 FEET TO THE PLACE OF BEGINNING.

AND

Lease Area #1a

THAT PART OF THE NORTHEAST  $\frac{1}{4}$  OF SECTION 26, TOWNSHIP 42 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN DEKALB COUNTY, ILLINOIS DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID NORTHEAST ¼ OF SECTION 26; THENCE S0°24'13"E ALONG THE WEST LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 40.00 FEET; THENCE S89°45'27"E ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST ¼, A DISTANCE OF 33.00 FEET; THENCE S00°24'13"W ALONG A LINE 33.00 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 816.75 FEET FOR THE PLACE OF BEGINNING; THENCE S89°45'27"E ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 800.05 FEET; THENCE S00°24'13"W ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 225.47 FEET; THENCE S31°31'51"W, A DISTANCE OF 369.43; THENCE S12°28'22"W, A DISTANCE OF 593.16 FEET; THENCE S8°52'06"W, A DISTANCE OF 408.96 FEET; THENCE N22°38'39"W, A DISTANCE OF 432.26 FEET; THENCE N27°23'25"W, A DISTANCE OF 535.29 FEET TO A LINE 40' EAST OF AND PARALLEL WITH THE WEST LINE OF SAID NORTHEAST 1/4; THENCE N0°24'13"W ALONG A LINE PARALLEL WITH THE WEST LINE OF SAID NORTHEAST 1/4, A DISTANCE OF 652.76 FEET TO THE PLACE OF BEGINNING.

P.I.N.: 02-26-200-004

The applications for the Special Use Permits have been filed in accordance with the requirements of Section 9.02 of the Zoning Ordinance in order to approve the construction of solar gardens on properties zoned A-1, Agricultural District.

Marcellus Anderson  
Assistant Planner  
DeKalb County Community Development Department

Published: The Daily Chronicle, July 7, 2018

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**Board Meeting/Retreat Agenda**

July 27, 2018

**8:30 a.m.**

**Meeting to be held at:  
DeKalb Public Library  
309 Oak Street  
DeKalb IL 60115**

**DRAFT**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 6/18/18
4. Announcements
5. Director’s Report - Tabled
6. Community Input
7. Finance Reports
  - A. Monthly budget report: Tabled
  - B. Claims: August 2018
8. Finance Committee
  - a. Penguin Players Reallocation Request – Action
  - b. FY19 County Budget
9. Executive Committee
10. Old Business
11. New Business
  - a. 2018 Plan Update
  - b. Certified Application Counselor Presentation – Rocio Marungo
  - c. Mental Health Director’s Panel
    - i. Lynette Spencer – Adventure Works
    - ii. Lynn O’Shea – Association for Individual Development
    - iii. Diana Hulst – DeKalb County Youth Services Bureau
    - iv. Tynisha Clegg – Family Service Agency
    - v. Jenny Swanson – Hope Haven
    - vi. Kim Volk – Ben Gordon Center, a part of Northwestern Medicine
    - vii. Mary Ellen Schaid – Safe Passage
  - d. On-Line Grantmaking Discussion – Anita Zurbrugg, DCCF
  - e. Communication Plan Update – Lexi Marcotte, Intern
12. Adjournment
  - a. Next Meeting August 20, 2018 6:00 p.m. – 3 Year Presentation – The Gracie Center