

**DeKalb County Government  
Public Meetings & Agendas  
September 3 – 6, 2018**

<b>Monday – 9/3</b>	<b>Tuesday – 9/4</b>	<b>Wednesday 9/5</b>	<b>Thursday 9/6</b>
<p><b>COUNTY OFFICES CLOSED</b> <i>Labor Day</i></p> 	<p align="center"><b>Public Building Commission</b> 8:30 am</p> <p align="center">Page 2</p> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center"><b>Economic Development Committee</b> 7 pm</p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of the Agenda</li> <li>Approval of the Minutes</li> <li>Public Comments</li> <li>Predictable Recording Fees – Doug Johnson</li> <li>Comprehensive Economic Development Strategy (CEDs) Report – Paul Borek</li> <li>Review of Prospective Incubator Tenant Application</li> <li>Committee Member Comments</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center"><b>Board of Review</b> 9:30 am</p> <p align="center">Page 3</p> <p><b>Location:</b> Administration Building's Board of Review Conference Room, 4<sup>th</sup> Floor, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center"><b>E-911 Board</b> 3 pm</p> <p align="center">Page 4</p> <p><b>Location:</b> Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center"><b>Finance Committee</b> 7 pm</p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Minutes</li> <li>Approval of the Agenda</li> <li>Public Comments</li> <li>Property Tax Sale Resolutions</li> <li>Request to Fill Accounting Clerk A (Accounts Payable) Position</li> <li>Auditing Services Proposal</li> <li>Health Insurance Renewal for 2019</li> <li>Administrative Recommendation of the FY 2019 Budget</li> <li>Public Safety Building Cooling System</li> <li>DeKalb TIF Update</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center"><b>County Highway Committee</b> 6 pm</p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Minutes</li> <li>Approval of Agenda</li> <li>Public Comments</li> <li>Ordinance #2018-19: Altered Speed Zone – Gurler Road at DeKalb City Limits, west to 600 feet west of South Branch of the Kishwaukee River</li> <li>Ordinance #2018-20: Implementation of Small Wireless Facilities Deployment Act</li> <li>Resolution #R2018-43: Engineering Agreement for Baseline Road Bridge (Genoa Road District) Section # 14-06122-00-BR</li> <li>Resolution #R2018-44: Engineering Agreement for Pearl Street Bridge (Village of Kirkland)</li> <li>Resolution #R2018-45: Engineering Agreement for McNeal Road Bridge (Franklin Road District) Section # 13-05119-01-BR</li> <li>Chairman's Comments</li> <li>County Engineer's Comments             <ol style="list-style-type: none"> <li>Monthly Update on Projects</li> <li>Legislative Update</li> <li>DSATS Update</li> <li>IL Route 23/Chicago Road Accident Report</li> <li>Annual Tour Information</li> </ol> </li> <li>Adjournment</li> </ol> <p><b>Location:</b> Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

**Looking Ahead:**

September 10 <sup>th</sup>	Veterans Assistance Commission – 7 pm
September 12 <sup>th</sup>	Rehab & Nursing Center Operating Board – 7:30 am
September 12 <sup>th</sup>	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.



## MEETING ANNOUNCEMENT

### DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, SEPTEMBER 4, 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, JULY 10, 2018
4. PUBLIC COMMENTS
5. JAIL EXPANSION PROJECT
  - A. CHANGE ORDER FOR EXHAUST FANS
  - B. EXCHANGE STREET WORK
  - C. SUMP PUMP LINE FOR RETENTION POND
  - D. E-CUBE PAY REQUEST
  - E. RESOLUTION OF OPEN ITEMS
6. NURSING HOME EXPANSION PROJECT UPDATE
7. HVAC SYSTEMS FOR COUNTY BUILDINGS
8. OLD/NEW BUSINESS
9. NEXT MEETING DATE
10. **EXECUTIVE SESSION – PENDING LITIGATION**
11. ACTION ITEMS FROM EXECUTIVE SESSION
12. ADJOURNMENT

**DEKALB COUNTY BOARD OF REVIEW**

**DeKalb County Administration Building**

110 E. Sycamore Street

Sycamore, IL 60178

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



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Meeting of the Board of Review  
Assessment Office/ Board of Review Conference Room  
Fourth Floor  
Wednesday, September 5, 2018 at 9:30 A.M.  
Sycamore, Illinois

- I. Call to order
- II. Roll Call
- III. Approval of minutes from last meeting
- IV. Public Comments
- V. Exemption Hearing: 08-16-429-012
- VI. Work Load  
(See below or attached spreadsheet)

Review- Approve/Deny DVSHE Exemptions

Review- Approve/Deny HEPD Exemptions

Review- Approve/Deny Senior Exemptions

Non Homestead Exemptions

Approve/ Deny Certificates of Error

PTAB Appeals:

Docket: 2017.04765.001-C-2

Docket: 2017.04720.001.R-1

Docket: 2017-04719.001-R-1

Docket: 2017.04890.001-R-1

Docket: 2017-04842.001-R-1

- VII. Other business:
- VIII. Adjournment

**DeKalb County**  
  
**ETSB MEETING AGENDA**

DATE: September 5, 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. Capital Fund Transfer
6. Radio Reports
7. Recorder Request
  - a. Sandwich Maintenance
8. Mapping Software
  - a. Sandwich and NIU Installation
9. NG911 Update
  - a. ICC Docket Process
  - b. 911 VoIP Telephone System
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.