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<th>Monday – 9/3</th>
<th>Tuesday – 9/4</th>
<th>Wednesday 9/5</th>
<th>Thursday 9/6</th>
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| **COUNTY OFFICES CLOSED**  
  Labor Day | **Public Building Commission**  
  8:30 am  
  **Location**: Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL | **Board of Review**  
  9:30 am  
  **Location**: Administration Building’s Board of Review Conference Room, 4th Floor, 110 E. Sycamore St., Sycamore, IL | **County Highway Committee**  
  6 pm  
  **All Committees Allow for Public Comments** |
| | | | 1. Roll Call  
  2. Approval of Minutes  
  3. Approval of Agenda  
  4. Public Comments  
  5. Ordinance #2018-19: Altered Speed Zone – Gurler Road at DeKalb City Limits, west to 600 feet west of South Branch of the Kishwaukee River  
  7. Resolution #R2018-43: Engineering Agreement for Baseline Road Bridge (Genoa Road District) Section # 14-06122-00-BR  
  8. Resolution #R2018-44: Engineering Agreement for Pearl Street Bridge (Village of Kirkland)  
  9. Resolution #R2018-45: Engineering Agreement for McNeal Road Bridge (Franklin Road District) Section # 13-05119-01-BR  
  10. Chairman’s Comments  
  11. County Engineer’s Comments  
    a. Monthly Update on Projects  
    b. Legislative Update  
    c. DSATS Update  
    d. IL Route 23/Chicago Road Accident Report  
    e. Annual Tour Information  
  12. Adjournment  
  | | | |  |  

**Looking Ahead:**  
  September 10th  
  Veterans Assistance Commission – 7 pm  
  September 12th  
  Rehab & Nursing Center Operating Board – 7:30 am  
  September 12th  
  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
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
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.