

**DeKalb County Government
Public Meetings & Agendas
September 10 – 13, 2018**

Monday – 9/10	Tuesday – 9/11	Wednesday 9/12	Thursday 9/13
<p align="center">Veterans Assistance Commission 7 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>		<p align="center">Rehab & Nursing Center Operating Board 7:30 am</p> <p>Agenda -Page 3</p> <p>Location: Multi-Purpose Room, Rehabilitation & Nursing Center, 2600 N Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">County Board Workshop - FY 2019 Budget Q & A 5:45 pm</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p> <hr/> <p align="center">Special Finance Committee (Tentative) 6:30 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Agenda 3. Public Comments 4. Health Insurance Renewal for 2019 5. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p> <hr/> <p align="center">Executive Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Agenda 3. Approval of Minutes 4. Public Comments 5. Chair's Comments 6. City of DeKalb Sales Tax Intergovernmental Agreement 7. Approval of Appointments 8. Approval of County Board Agenda 9. City of DeKalb TIF #3 Update 10. County Administrator's Report 11. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Public Hearing 1 pm</p> <p>Soltage, LLC has submitted an application for a 2 megawatt, 24–acre solar farm on property located on Baseline Road, approximately 3100 feet east of Five Points Road, in Mayfield Township.</p> <p>Agenda -Page 4</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p> <hr/> <p align="center">Public Hearing 1:30 pm</p> <p>MCJ Investments has submitted an application for a 2 megawatt, 19.64–acre solar garden on properties located on Twombly Road, approximately 1300 feet west of Annie Glidden Road, in DeKalb Township.</p> <p>Agenda -Page 5 & 6</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p>

Looking Ahead:

- September 17th Community Mental Health Board – 6:30 pm
- September 19th Open House Honoring Bob Pritchard – 5:30 pm
- September 19th Special Forest Preserve Committee – 6 pm
- September 19th Special Finance Committee – 6:15 pm
- September 19th County Board / Forest Preserve District Meetings – 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.

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/Meetings/ag_index.html



All Meeting Locations are Handicap Accessible.

DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010
AmVets Post 90
DeKalb County VietNow
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387
40 et 8 Voiture 207



President - Bob Bend, Vice-President Celeste Latham, Secretary Luz Maria Gilkey, Treasurer John Davis

DeKalb County Veterans Assistance Commission

Meeting Agenda for September 10, 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 August 2018 Meeting Minutes
- VI. Treasurers' Report
- VII. Superintendent's Report
 - a. Approval of Expenses
- VIII. Committee Reports
- IX. Old Business
- 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

DeKalb County Rehabilitation & Nursing Center Operating Board
September 12, 2018
7:30 a.m.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
July Operating Board
4. Public Comments
Please limit your comments to three minutes
5. Old Business
6. New Business
 - A. Management Report:
 - a. Operations & Finance
 - b. Administrators Report
 - B. Motion to Adjourn to Closed Session pursuant (5 ILCS 120/2(c)) to discuss the appointment, compensation, and /or performance of specific employee(s) and to discuss Closed Session Minutes of July 11, 2018
 - C. Next Meeting Date
7. Adjournment

Enclosures: Management Update



Community Development Department

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

PUBLIC NOTICE

Soltage, LLC has submitted an application for a 2 megawatt, 24-acre solar farm on property located on Baseline Road, approximately 3100 feet east of Five Points Road, in Mayfield Township. The property is zoned A-1, Agricultural District and solar farms 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.

Soltage, LLC is requesting approval of a Special Use Permit for the proposed solar farm on Five Points Road, Kingston. **A public hearing will be held before the DeKalb County Hearing Officer on Thursday, September 13, 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 petition, MY-18-31, is available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

Government Lot 1 and the East ½ of Government Lot 2 of the Northwest quarter of Fractional Section 2 in Township 41 North, Range 4 East of the Third Principal Meridian, in DeKalb County, Illinois. Containing an Area of 4,707,529.2 Sq. Ft. or 108.07 Acres, More or Less.

P.I.N. 05-02-100-002

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 and operation of a solar farm on property zoned A-1, Agricultural District.

Marcellus Anderson
Assistant Planner
DeKalb County Community Development Department

Published: The Daily Chronicle, August 25, 2018

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Community Development Department

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

PUBLIC NOTICE

MCJ Investments has submitted an application for a 2 megawatt, 19.64-acre solar garden on properties located on Twombly Road, approximately 1300 feet west of Annie Glidden Road, in DeKalb Township. The properties are zoned PD-R, Planned Development – Residential and RC-1, Residential District 1, and solar gardens are a Special Use in these districts. 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.

MCJ Investments is requesting approval of a Special Use Permit for the proposed solar garden on Twombly Road, DeKalb. **A public hearing will be held before the DeKalb County Hearing Officer on Thursday, September 13, 2018, at 1:30 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, DK-18-32, is available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

Parcel 2:

Part of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ and part of the North $\frac{1}{2}$ of the Northwest $\frac{1}{4}$ of Section 16, Township 40 North, Range 4, East of the Third Principal Meridian, DeKalb County, Illinois, described as follows: Commencing at the Northeast corner of said Section 16; thence Westerly along the North line of said Section 16, a distance of 1,260.64 feet; thence Southerly parallel with the East line of said Section 16, a distance of 550.0 feet for the point of beginning; thence continuing Southerly along the lost described course, a distance of 180.0 feet; thence Westerly parallel with the North line of said Section 16, a distance of 1,197.0 feet; thence Southerly parallel with the East line of said Section 16, a distance of 225.0 feet; thence Westerly parallel with the North line of said Section 16, a distance of 195.0 feet, more or less, to the West line of the Northeast $\frac{1}{4}$ of said Section 16; thence continuing Westerly parallel with the North line of said Section 16, a distance of 40.0 feet, thence Northerly parallel with the East line of the Northwest $\frac{1}{4}$ of said Section 16, a distance of 450.0 feet; thence Easterly parallel with the North line of said Section 16, a distance of 40.0 feet to the East line of the Northwest $\frac{1}{4}$ of said Section 16; thence Northerly along the East line of the Northwest $\frac{1}{4}$ of said Section 16, a distance of 505.0 feet to the Northeast corner of the Northwest $\frac{1}{4}$ of said Section 16; thence Easterly along the North line of said Section 16, a distance of 220.36 feet; thence Southerly parallel with the East line of said Section 16, a distance of 550.0 feet; thence Easterly parallel with the North line of said Section 16, a distance of 1,172.0 feet to the point of beginning.

And

Parcel 5:

The North 1,303.90 feet (except the South 640.32 feet of the East 1,180.64 feet thereof) of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 16, Township 40 North, Range 04, East of the Third Principal Meridian; Excepting therefrom part of the North $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 16, Township and Range aforesaid, described as follows:

Commencing at the Northeast corner of said Section 16; thence Westerly along the North line of said Section 16, a distance of 1,260.64 feet for the point of beginning; thence Southerly parallel with the East line of said Section 16, a distance of 550.0 feet; thence Westerly parallel with the North line of said Section 16, a distance of 622.0 feet; thence Northerly parallel with the East line of said Section, a distance of 550.0 feet to the North line of said Section 16; thence Easterly along the North line of said Section 16, a distance of 622.0 feet to the point of beginning;

Also excepting therefrom: part of the North ½ of the Northeast ¼ and part of the North ½ of the Northwest ¼ of Section 16, Township and Range aforesaid, described as follows: commencing at the Northeast corner of said Section 16, thence Westerly along the North line of said Section 16, a distance of 1,260.64 feet; thence Southerly parallel with the East line of said Section 16, a distance of 550.0 feet for the point of beginning; thence continuing Southerly along the last described course, a distance of 180.0 feet; thence Westerly parallel with the North line of said Section 16, a distance of 1,197.0 feet; thence Southerly parallel with the East line of said Section 16, a distance of 225.0 feet; thence Westerly parallel with the North line of said Section 16, a distance of 195.0 feet more or less to the West line of the Northeast ¼ of said Section 16; thence continuing Westerly parallel with the North line of said Section 16, a distance of 40.0 feet; thence Northerly parallel with the East line of the Northwest ¼ of said Section 16, a distance of 450.0 feet; thence Easterly parallel with the North line of said Section 16, a distance of 40.0 feet to the East line of the Northwest ¼ of said Section 16; thence Northerly along the East line of the Northwest ¼ of said Section 16, a distance of 505.0 feet to the Northeast corner of the Northwest ¼ of said Section 16; thence Easterly along the North line of said Section 16, a distance of 220.36 feet; thence Southerly parallel with the East line of said Section 16, a distance of 550.0 feet; thence Easterly parallel with the North line of said Section 16, a distance of 1,172.0 feet to the point of beginning;

Also excepting: That part of the Northeast ¼ of Section 16, Township 40 North, Range 04, East of the Third Principal Meridian, DeKalb County, Illinois, described as follows: Commencing at the Northeast corner of said Section 16; thence Westerly along the North line of said Section 16, a distance of 1,180.64 feet for the point of beginning, thence Southerly and parallel to the east line of said Section 16, a distance of 1,303.9 feet; thence Westerly and parallel with the North line of said Section 16, a distance of 80.0 feet; thence Northerly and parallel with the East line of said Section 16, a distance of 1,303.9 feet to the North line of said Section 16; thence Easterly along the North line of said Section 16, a distance of 80.0 feet to the point of beginning; Also excepting that part of the North 1/2 of the Northeast 1/4 of Section 16, Township 40 North, Range 04, East of the Third Principal Meridian, in DeKalb County, Illinois, described as follows: Commencing at the Northeast corner of said Section 16; thence Westerly along the North line of said Section 16, a distance of 1,882.64 feet for the point of beginning; thence Southerly parallel with the East line of said Section 16, a distance of 550.0 feet; thence Westerly parallel with the North line of said Section 16, a distance of 550.0 feet; thence Northerly parallel with the East line of said Section, a distance of 550.0 feet to the North line of said Section 16; thence Easterly along the North line of said Section 16, a distance of 550.0 feet to the point of beginning, all in DeKalb County, Illinois.

And

Parcel 8B:

That part of the Northwest Quarter of Section 16, Township 40 North, Range 04 East of the Third Principal Meridian, described as follows: Commencing at the Northeast corner of said Northwest quarter; thence Southerly along the quarter section line 955 feet to the place of beginning; continuing thence Southerly 348.9 feet to a point 1,303.9 feet Southerly of the Northeast corner of said Northwest quarter; thence Westerly parallel with the North line of said Northwest quarter 40 feet; thence Northerly parallel with the quarter section line 348.90 feet; thence Easterly parallel with the North line of said Northwest quarter 40 feet to the place of beginning, all in DeKalb County, State of Illinois.

P.I.N.s: 08-16-200-013 and 08-16-200-035

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 solar garden on property zoned A-1, Agricultural District.

Marcellus Anderson

Assistant Planner

DeKalb County Community Development Department

Published: The Daily Chronicle, August 25, 2018

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