

**DeKalb County Government
Public Meetings & Agendas**

November 12 – 15, 2018

Monday – 11/12	Tuesday – 11/13	Wednesday (continued) – 11/14	Thursday 11/15
<p>COUNTY OFFICES CLOSED <i>In Honor of Veterans Day</i></p> 	<p>Public Building Commission 8:30 am</p> <p>Page 2</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p>Ad Hoc Rules Committee 6:15 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Agenda Approval of Minutes Public Comments Updates to the DeKalb County Code, Chapter 1 (General Provisions) & Chapter 2 (Administration) Adjournment <hr/> <p align="center">Executive Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Agenda Approval of Minutes Public Comments Chair's Comments Annual Appellate Prosecutor Resolution DeKalb Sycamore Area Transportation Study IGA Sheriff's Radio Communications System IGA City of DeKalb TIF IGA Approval of Appointments Approval of County Board Agenda County Administrator's Report County Board Meeting Location EXECUTIVE SESSION – Collective Bargaining & Pending or Probable Litigation Adjournment <hr/> <p align="center">Special Forest Preserve Committee <i>Immediately Following Executive Committee</i></p> <ol style="list-style-type: none"> Roll Call Approval of Agenda Public Comments City of DeKalb TIF IGA Adjournment <p>Location of ALL 3 Meetings: Community Outreach Building's Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p>Democratic Party Caucus 6 pm</p> <p>Location: DeKalb County Democrats Headquarters, 205 North Second St., DeKalb, IL</p>
	<p align="center">Wednesday 11/14</p> <p>Rehab & Nursing Center Operating Board 7:30 am</p> <p>Page 3</p> <p align="center">Supportive Living Facility Board 8:15 am</p> <p>Page 4</p> <p>Location: DeKalb County Health Facility's Multi-Purpose Room, 2574 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">Board of Review 9:30 am</p> <p>Pages 5 -7</p> <p>Location: Administration Building's Board of Review Conference Room, 4th Fl, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">E-911 Board 3 pm</p> <p>Page 8</p> <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p>		<div style="border: 2px solid black; padding: 5px; background-color: yellow;"> <p>*Please Note Change in Meeting Location for all 3 Meetings*</p> </div>

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. Agenda time for public comments is limited to thirty minutes in total.

Looking Ahead: November 19th Mental Health Board – 6:30 pm
 November 21st County Board/Forest Preserve District Meetings – 7 pm @ The DeKalb County Farm Bureau
 November 22nd COUNTY OFFICES CLOSED
 November 23rd COUNTY OFFICES CLOSED



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, NOVEMBER 13, 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, OCTOBER 23, 2018
4. PUBLIC COMMENTS
5. JAIL EXPANSION PROJECT
 - A. E-CUBE PAY REQUEST
 - B. RESOLUTION OF ANY OPEN ITEMS
6. NURSING HOME EXPANSION PROJECT
 - A. REVIEW OF PROFESSIONAL SERVICES CONTRACTS
 - B. ZONING ISSUE
 - C. AWARD OF BIDS
7. HVAC SYSTEMS FOR PUBLIC SAFETY BUILDING
8. **EXECUTIVE SESSION – PENDING LITIGATION**
9. ACTION ITEMS FROM EXECUTIVE SESSION
10. OLD/NEW BUSINESS
11. NEXT MEETING DATE – TUESDAY, DECEMBER 4, 2018
12. ADJOURNMENT

DeKalb County Rehabilitation & Nursing Center Operating Board
November 14, 2018
7:30 a.m.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
September 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
 - c. Compliance Update
 - 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 September, 2018
 - C. Next Meeting Date
7. Adjournment

Enclosures: Management Update

Location: Multi-Purpose Room (adjacent to the Nursing Home)
DeKalb County Rehabilitation & Nursing Center
2600 N Annie Glidden Rd
DeKalb, IL 60115

DeKalb County Supportive Living Facility Board
November 14, 2018
8:15 a.m.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
January Operating Board
4. Public Comments
Please limit your comments to three minutes
5. Old Business
6. New Business
 - A. Review history of DCSLF account
 - B. Recommend transfer of funds to DCRNC account
5. Adjournment

Location: Multi-Purpose Room (adjacent to the Nursing Home)
DeKalb County Rehabilitation & Nursing Center
2600 N Annie Glidden Rd
DeKalb, IL 60115

DEKALB COUNTY BOARD OF REVIEW

DeKalb County Administration Building

110 E. Sycamore Street

Sycamore, IL 60178

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



Meeting of the Board of Review
Assessment Office/ Board of Review Conference Room
Fourth Floor
Wednesday, November 14, 2018 at 9:30 A.M.
Sycamore, Illinois

- I. Call to order
- II. Roll Call
- III. Hearings:
Non Homestead (None)
Board of Review (See Attached Schedule)
PTAB (None)
- IV. Approval of minutes from last meeting
- V. Public Comments
- 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 Request for Corrections
Approve/ Deny Mapping Changes
PTAB Appeals (See Attached Spreadsheet)
- VII. Other business:
- VIII. Adjournment

Hearing Room: BOARD OF REVIEW ROOM
 Hearing Date: 11/14/18

DeKalb County
 Board of Review Schedule

Assessment Year: 2018
 Page 1 of 1

Time	Docket Number	Property Class/Parcel	Complaint Type	Owner(s)/ Alternate	Agent(s)	Intervenor(s)
10:05 AM						
	2018-ASR-0040	0040 02-07-100-021	Correction	TEMES CYNTHIA M HABERKORN ROBERT T HABERKORN, ROBERT T & TEMES, CYNTHIA M		
10:25 AM						
	2018-ASR-0041	0028 02-21-100-026	Correction	HAINES LANA R HAINES MICHAEL P HAINES MICHAEL P & LANA R		
10:45 AM						
	2018-ASR-0042	0011 02-10-300-011	Correction	PEARSON GLEN E PEARSON JAMES E PEARSON SANDRA S PEARSON JAMES & SANDRA		

YR	Docket	TYPE	Name	Parcel number	Has HEL	Rec'd from State	Extension	Deadline	Notes (100,000+)	Rebuttals	Mailed
17	17-04890	R	Wojcik, Kenneth	06-21-179-007	X	8/23/2018		11/21/2018			11/6/2018
17	17-04842	R	Fowler, Kevin & Susanne	07-23-187-003		8/23/2018		11/21/2018			11/6/2018
17	17-04765	C	KV & Sons	08-23-302-025		8/23/2018		11/21/2018	11/6/18 Extension		
17	17-04720	R	Breisch, Edward	06-21-201-015	X	8/23/2018		11/21/2018			11/6/2018
17	17-04719	R	Mach, David	06-21-201-012	X	8/23/2018		11/21/2018			10/29/2018
17	17-04894	R	Welch, Brian	06-21-376-004	X	8/30/2018		11/28/2018			
17	17-04902	R	Schmitz, John	06-21-129-011	X	8/30/2018		11/28/2018			
17	17-04898	R	Cardinali, Ryan	06-21-377-030	X	8/30/2018		11/28/2018			
17	17-04895	R	BYRNE, Matthew	06-21-179-005	X	8/30/2018		11/28/2018			
17	17-04896	R	HARRIS, Daniel	06-21-377-033	X	8/30/2018		11/28/2018			
17	17-04903	R	TOMASELLO, Sam	06-21-151-011	X	8/30/2018		11/28/2018			
17	17-04926	R	MOBILE, Phyllis	06-21-179-011	X	8/30/2018		11/28/2018			
17	17-04921	R	NOWAK, Donald	06-21-178-003	X	8/30/2018		11/28/2018			11/6/2018
17	17-04929	R	ETHERIDGE, Allen	06-21-179-016	X	8/30/2018		11/28/2018			
17	17-04951	R	STALEY, Joel B	06-21-201-023	X	8/30/2018		11/28/2018			
17	17-04962	I	WALGREENS	09-06-201-044		9/6/2018		12/5/2018			
17	17-04963	I	WALGREENS	19-35-237-013		9/6/2018		12/5/2018			
17	17-04964	R	HARRIS, Michael	06-21-179-004	X	9/6/2018		12/5/2018			
17	17-04965	R	MANNING, Benjamin	06-21-153-002	X	9/6/2018		12/5/2018			
17	17-04966	R	MATAITIS, John	06-21-179-027	X	9/6/2018		12/5/2018			
17	17-04971	R	COX, Justin	06-21-179-014	X	9/6/2018		12/5/2018			
17	17-04997	R	GIBSON, Justin	06-21-179-030	X	9/6/2018		12/5/2018			
17	17-05045	R	KUHNS, Christian	06-21-376-016		9/6/2018		12/5/2018			
17	17-05046	R	MILNER, Ronald	06-21-101-005	X	9/6/2018		12/5/2018			
17	17-05091	R	KOTVAN, Walter	06-21-377-027	X	9/6/2018		12/5/2018	Not signed		10/29/18
17	17-05092	R	ROYALTY, Brendan	06-21-201-009	X	9/6/2018		12/5/2018			
17	17-05093	R	Panzer Trust	06-21-377-029	X	9/6/2018		12/5/2018			
17	17-05095	R	HINDS, Robert	06-21-377-026	X	9/6/2018		12/5/2018			
17	17-05096	R	BODE, Jeffery	06-21-179-029	X	9/6/2018		12/5/2018			
17	17-05097	R	FOSTER, Jason	06-22-330-006	X	9/6/2018		12/5/2018			
17	17-05098	R	HOUDEK, James	06-21-126-002	X	9/6/2018		12/5/2018			
17	17-05105	R	DALLA VALLE, Stepen	06-21-179-017	X	9/6/2018		12/5/2018			
17	17-05122	R	VALDEZ, Laura	19-14-100-025	X	9/6/2018		12/5/2018			
17	17-05125	R	Phillips, Nan & Thomas	06-21-128-011	X	9/6/2018		12/5/2018			
17	17-05126	R	MCCONKIE, Daniel	06-21-128-010	X	9/6/2018		12/5/2018			
17	17-05129	R	DARLINGER, Keenon	06-21-456-011	X	9/6/2018		12/5/2018			
17	17-05134	R	ERION, James	06-21-378-004	X	9/6/2018		12/5/2018			
17	17-05325	R	Greenfeather LLC	08-22-230-009		9/13/2018		12/12/2018			
17	17-05326	R	Greenfeather LLC	08-22-228-017		9/13/2018		12/12/2018			
17	17-05327	R	Greenfeather LLC	08-22-228-016		9/13/2018		12/12/2018			
17	17-05328	R	O'CONNOR, Ed	08-24-352-036		9/13/2018		12/12/2018			
17	17-05329	R	SMULSKA, Halina	13-06-326-018		9/13/2018		12/12/2018			
17	17-05330	R	BRZOZY, Richard	13-06-326-016		9/13/2018		12/12/2018			
17	17-05331	R	YU, Hong	08-16-429-008		9/13/2018		12/12/2018			
17	17-05332	R	YU, Hong	08-15-328-008		9/13/2018		12/12/2018			
17	17-05333	R	Nelson, John & Maria	08-26-129-001		9/13/2018		12/12/2018			
17	17-05334	R	Nelson, John & Maria	08-26-152-021		9/13/2018		12/12/2018			
17	17-05335	R	Quintana, Martin	08-23-411-027		9/13/2018		12/12/2018			
17	17-05336	R	Playbird LLC	08-14-377-004		9/13/2018		12/12/2018			
17	17-05337	R	Playbird LLC	08-23-131-029		9/13/2018		12/12/2018			
17	17-05338	R	Morrow, Scott & Maria	08-26-104-006	X	9/13/2018		12/12/2018			
17	17-05339	R	Morrow, Scott & Maria	08-23-131-026		9/13/2018		12/12/2018			
17	17-05340	R	Morrow, Scott & Maria	08-23-476-013		9/13/2018		12/12/2018			
17	17-05348	R	Youngquist, Jayne	08-23-308-001	X	9/13/2018		12/12/2018			
17	17-05369	R	Ruchti-Cleveland, Tanner & Lauryn	02-21-176-004	X	9/13/2018		12/12/2018			
17	17-05463	I	Muneeva Inc Belvidere natl bank & trust	08-13-151-039							
17	17-05484	C	Wirsing Parkway LLC	09-04-300-022							
17	17-05484	C	Wirsing Parkway LLC	09-07-300-024							
17	17-05484	C	Wirsing Parkway LLC	09-07-300-026							
17	17-05484	C	Wirsing Parkway LLC	09-07-300-027							
17	17-05486	C	Hunter Ridgebrook Properties LLC	08-15-128-004							
17	17-05486	C	Hunter Ridgebrook Properties LLC	08-15-128-011							
17	17-05486	C	Hunter Ridgebrook Properties LLC	08-15-128-012							
17	17-05878	R	Heckman, Jr. John V	06-21-179-024							
17	17-06028	R	Michael, Thomas	06-21-151-010							
17	17-06096	R	Lamp Road, LLC	09-29-252-001		11/1/2018		1/30/2019			
17	17-06097	R	Lamp Road, LLC	02-22-100004		11/1/2018		1/30/2019			
17	17-06098	R	Lamp Road, LLC	09-17-326-001		11/1/2018		1/30/2019			
17	17-06099	R	Lamp Road, LLC	09-17-385-010		11/1/2018		1/30/2019			
17	17-06100	R	Lamp Road, LLC	09-17-329-007		11/1/2018		1/30/2019			
17	17-06101	R	Lamp Road, LLC	09-17-329-008		11/1/2018		1/30/2019			
17	17-06102	R	Lamp Road, LLC	09-17-329-006		11/1/2018		1/30/2019			
17	17-06103	R	Lamp Road, LLC	09-17-377-015		11/1/2018		1/30/2019			
17	17-06104	R	Lamp Road, LLC	09-17-329-005		11/1/2018		1/30/2019			
17	17-06105	R	Lamp Road, LLC	09-17-385-009		11/1/2018		1/30/2019			
17	17-06106	R	Lamp Road, LLC	09-17-382-003		11/1/2018		1/30/2019			
17	17-06107	R	Lamp Road, LLC	09-17-385-013		11/1/2018		1/30/2019			
17	17-06108	R	Lamp Road, LLC	09-17-385-016		11/1/2018		1/30/2019			
17	17-06109	R	Lamp Road, LLC	91-73-836-019		11/1/2018		1/30/2019			
17	17-06110	R	Lamp Road, LLC	09-17-388-018		11/1/2018		1/30/2019			
17	17-06111	R	Lamp Road, LLC	09-17-377-018		11/1/2018		1/30/2019			
17	17-06112	R	Lamp Road, LLC	09-17-383-017		11/1/2018		1/30/2019			
17	17-06113	R	Lamp Road, LLC	09-17-377-014		11/1/2018		1/30/2019			
17	17-06114	R	Lamp Road, LLC	09-17-385-008		11/1/2018		1/30/2019			
17	17-06115	R	Lamp Road, LLC	09-17-382-005		11/1/2018		1/30/2019			
17	17-06116	R	Lamp Road, LLC	09-17-383-020		11/1/2018		1/30/2019			
17	17-06117	R	Lamp Road, LLC	09-17-382-006		11/1/2018		1/30/2019			
17	17-06118	R	Lamp Road, LLC	09-17-377-016		11/1/2018		1/30/2019			
17	17-06119	R	Lamp Road, LLC	09-17-377-013		11/1/2018		1/30/2019			
17	17-06120	R	Lamp Road, LLC	09-17-382-007		11/1/2018		1/30/2019			
17	17-06121	R	Lamp Road, LLC	09-17-382-012		11/1/2018		1/30/2019			
17	17-06122	R	Lamp Road, LLC	09-17-385-014		11/1/2018		1/30/2019			
17	17-06123	R	Lamp Road, LLC	09-17-384-004		11/1/2018		1/30/2019			
17	17-06124	R	Lamp Road, LLC	09-17-384-002		11/1/2018		1/30/2019			
17	17-06125	R	Lamp Road, LLC	09-17-383-021		11/1/2018		1/30/2019			
17	17-06126	R	Lamp Road, LLC	09-17-385-011		11/1/2018		1/30/2019			
17	17-06127	R	Lamp Road, LLC	09-17-377-017		11/1/2018		1/30/2019			
17	17-06128	R	Lamp Road, LLC	09-17-382-014		11/1/2018		1/30/2019			
17	17-06129	R	Lamp Road, LLC	09-17-383-009		11/1/2018		1/30/2019			
17	17-06130	R	Lamp Road, LLC	09-17-383-017		11/1/2018		1/30/2019			
17	17-06131	R	Lamp Road, LLC	09-17-385-007		11/1/2018		1/30/2019			
17	17-06132	R	Lamp Road, LLC	09-17-383-008		11/1/2018		1/30/2019			
17	17-06133	R	Lamp Road, LLC	09-17-384-006		11/1/2018		1/30/2019			
17	17-06134	R	Lamp Road, LLC	09-17-385-015		11/1/2018		1/30/2019			
17	17-06135	R	Lamp Road, LLC	09-17-385-012		11/1/2018		1/30/2019			
17	17-06136	R	Lamp Road, LLC	09-17-382-011		11/1/2018		1/30/2019			
17	17-06137	R	Lamp Road, LLC	09-17-382-010		11/1/2018		1/30/2019			
17	17-06138	R	Lamp Road, LLC	09-17-384-007		11/1/2018		1/30/2019			
17	17-06139	R	Lamp Road, LLC	09-17-384-009		11/1/2018		1/30/2019			
17	17-05086	C	Spirit Master Funding III	08-12-326-013							

DeKalb County

ETSB MEETING AGENDA

DATE: November 14, 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
6. Radio Reports
7. Generator RFPs
8. Budget Sub Committee Appointment
9. Mapping Software
 - a. Sandwich and NIU Installation
10. NG911 Update
 - a. ICC Docket Process
 - b. 911 VoIP Telephone System
11. Consolidation Sub Committee Report
12. Legislation
13. Participating Agency Requests
14. PSAP Administrators Report
15. Coordinator's Report
16. Old Business
17. New Business
18. Adjournment

PUBLIC COMMENTS: Any member of the public may address the Board for up to 3 minutes on any topic of their choosing.