DeKalb County Government
Public Meetings & Agendas
November 12 – 15, 2018

<table>
<thead>
<tr>
<th>Monday – 11/12</th>
<th>Tuesday – 11/13</th>
<th>Wednesday (continued) – 11/14</th>
<th>Thursday 11/15</th>
</tr>
</thead>
</table>
| COUNTY OFFICES CLOSED
  In Honor of Veterans Day | Public Building Commission
  8:30 am | Ad Hoc Rules Committee
  6:15 pm | Democratic Party Caucus
  6 pm |
| Location: Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL | | | Location: DeKalb County Democrats Headquarters, 205 North Second St., DeKalb, IL |
| Ad Hoc Rules Committee
  6:15 pm | | | |
| 1. Roll Call | 2. Approval of Agenda | 3. Approval of Minutes | 6. Adjournment |
| 3. Approval of Minutes | 4. Public Comments | 5. Updates to the DeKalb County Code, Chapter 1 (General Provisions) & Chapter 2 (Administration) | |
| 4. Public Comments | 5. Updates to the DeKalb County Code, Chapter 1 (General Provisions) & Chapter 2 (Administration) | 6. Adjournment | |
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| 6. Adjournment | | | |

Wednesday 11/14

| Rehab & Nursing Center Operating Board
  7:30 am | Supportive Living Facility Board
  8:15 am | Board of Review
  9:30 am | Democratic Party Caucus
  6 pm |
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</thead>
<tbody>
<tr>
<td>Location: DeKalb County Health Facility’s Multi-Purpose Room, 2574 N. Annie Glidden Rd., DeKalb, IL</td>
<td>Location: Administration Building’s Board of Review Conference Room, 4th Fl., 110 E. Sycamore St., Sycamore, IL</td>
<td>Location: Administration Building’s Board of Review Conference Room, 4th Fl., 110 E. Sycamore St., Sycamore, IL</td>
<td>Location: DeKalb County Democrats Headquarters, 205 North Second St., DeKalb, IL</td>
</tr>
</tbody>
</table>
| Board of Review
  9:30 am | | | |
| 9. County Administrator’s Report | 10. County Board Meeting Location | 11. EXECUTIVE SESSION – Collective Bargaining & Pending or Probable Litigation | |
| 10. County Board Meeting Location | 11. EXECUTIVE SESSION – Collective Bargaining & Pending or Probable Litigation | 12. Adjournment | |
| 11. EXECUTIVE SESSION – Collective Bargaining & Pending or Probable Litigation | 12. Adjournment | | |
| 12. Adjournment | | | |

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

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 Accessible.

Posted on Web: 11/13/2018 11:50 AM

*Please Note Change in Meeting Location for all 3 Meetings*
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
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
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
<table>
<thead>
<tr>
<th>Time</th>
<th>Docket Number</th>
<th>Property Description</th>
<th>Complaint Type</th>
<th>Owner(s)/ Alternate</th>
<th>Agent(s)</th>
<th>Intervenor(s)</th>
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<tbody>
<tr>
<td>10:05 AM</td>
<td>2018-ASR-0040</td>
<td>0040, 02-07-100-021</td>
<td>Correction</td>
<td>TEMES CYNTHIA M</td>
<td>HABERKORN ROBERT T</td>
<td>HABERKORN, ROBERT T &amp; TEMES, CYNTHIA M</td>
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<td>10:25 AM</td>
<td>2018-ASR-0041</td>
<td>0028, 02-21-100-026</td>
<td>Correction</td>
<td>HAINES LANA R</td>
<td>HAINES MICHAEL P</td>
<td>HAINES MICHAEL P &amp; LANA R</td>
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<td>10:45 AM</td>
<td>2018-ASR-0042</td>
<td>0011, 02-10-300-011</td>
<td>Correction</td>
<td>PEARSON GLEN E</td>
<td>PEARSON JAMES E</td>
<td>PEARSON JAMES &amp; SANDRA</td>
</tr>
</tbody>
</table>
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.