



**DeKalb County Government
Public Meetings & Agendas**

June 29 – July 4, 2014

Monday – 6/29	Tuesday – 6/30	Wednesday – 7/1	Thursday – 7/2	Friday – 7/3
	<p align="center">Public Building Commission 8:30 am</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">Emergency Preparedness Task Force 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of agenda 3. Introductions 4. Review of Task Force Mandate 5. DeKalb County Long-Term Recovery Committee Presentation – Bill Nicklas 5. Outline of Disaster Recovery Plan Process 6. Next Meeting Date 7. Adjournment <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">Special Planning & Zoning 6 pm</p> <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call 3. Approval of Agenda 4. Approval of Minutes 5. Zoning Map Amendment - <i>Request of DeKalb County to rezone properties in and around Fairdale in Franklin Township to MXD, Mixed Use Development, Petition DC-15-07</i> 6. Chief Building Inspector - <i>Request of Planning Director for approval to fill the vacant position of Chief Building Inspector for DeKalb County</i> 7. Public Comments 8. Adjournment <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center">Special County Board Meeting 7 pm</p> <p>Agenda -Page 3</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <p align="center">**Please note Time & Location changes of Special Meetings**</p>		<p align="center">COUNTY GOVERNMENT OFFICES CLOSED</p>  

Looking Ahead:

July 6th – 9th No Meetings Scheduled

As of July 1st DeKalb County Government Campuses will be Smoke & Tobacco Free



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



All Meeting Locations are Handicap Accessible.



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

WEDNESDAY, JULY 22, 2015

**PLEASE NOTE
TIME & CHANGE**

9:30 A.M.

**Location: Conference Room East
Administration Building
(SE entrance from parking lot)
110 East Sycamore Street
Sycamore, Illinois 60178**

AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES - MEETING OF TUESDAY, JUNE 30, 2015
3. APPROVAL OF AGENDA
4. JAIL OVERVIEW
5. NEW/OLD BUSINESS
6. ADJOURNMENT

DEKALB COUNTY GOVERNMENT
SPECIAL
COUNTY BOARD MEETING
July 1, 2015
7:00 p.m.
AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Communications and Referrals
5. Persons to be Heard from the Floor
6. Proclamations
 - a. **Proclamation P2015-02:** Recognition of the Special Olympics.
7. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2015-05:** Approving a Zoning Map Amendment for the Community of Fairdale in Franklin Township. *The DeKalb County Board does hereby approve the Zoning Map Amendment for properties in the unincorporated community of Fairdale in Franklin Township, legally described as shown in Exhibit "A", to rezone the subject properties from A-1, Agricultural District, RC-1, Residential Conservation District, RC-2, Residential Conservation District, BC, Business District, and MC, Manufacturing District, to MXD, Mixed Use Development, to accommodate reconstruction after damage to the community from the storms and tornado of April 9, 2015, said application having been submitted in accordance with the requirements of Article 10 of the DeKalb County Zoning Ordinance. Committee Action: To be determined at the July 1st Special P&Z Committee Meeting.*
- b. **Resolution R2015-62:** Approval for the Planning & Zoning Director to Fill the Position of County Building Inspector. *The DeKalb County Board does hereby authorize the Planning Director to fill the position of Chief Building Inspector within the Planning, Zoning and Building Department. Committee Action: To be determined at the July 1st Special P&Z Committee Meeting.*

FINANCE COMMITTEE

- a. **Resolution R2015-58:** Approval for the Information Management Office to Fill an Upcoming Open Position. *The DeKalb County Board does hereby authorize the Information Management Office Director to fill the position of Lead Assistant Network Technician after a 75 day moratorium following the vacancy.* **Action: This item was removed from the June 17, 2015 County Board Meeting and moved to be considered at the July 1, 2015 Special County Board Meeting.**

JAIL SOLUTIONS COMMITTEE

- a. **Resolution R2015-63:** Resolution to Authorize the Financing and Construction Parameters for the Jail Expansion and Authorization to Move Said Project Forward in a Timely Matter. *The DeKalb County Board does hereby approve the financing and construction parameters for the Jail Expansion Project set forth in the attached resolution that were recommended by the Jail Solutions Committee, as well as authorize the County Administrator to take the necessary actions to implement the outlined plan with the exception of selling bonds.* **Committee Action: Moved by Mr. Oncken. Seconded by Mr. O'Barski. Approved unanimously.**
- b. **Ordinance O2015-06:** Bond Ordinance for Jail Expansion Project. *The DeKalb County Board does hereby authorize the issuance of \$35,000,000 General Obligation Alternate Bonds of the County of DeKalb, Illinois for the purpose of financing the expansion and renovation of the County Jail.* **Committee Action: Moved by Mr. Stoddard. Seconded by Mr. Oncken. Approved unanimously.**
8. Old Business
9. New Business
10. Adjournment