

**DeKalb County Government
Public Meetings & Agendas**

May 15 – 18, 2017

Monday – 5/15	Tuesday – 5/16	Wednesday – 5/17	Thursday – 5/18
<p align="center">Mental Health Board 6:30 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd. DeKalb. IL</p>		<p align="center">Special County Highway Committee 6:45 pm</p> <ol style="list-style-type: none"> 1. Approval of Agenda 2. Public Comments 3. Executive Session: Personnel 4. Action Items from Executive Session 5. Adjournment <p>Location: Legislative Center's Freedom Room, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center">Board of Health Personnel Committee 12 Noon</p> <p>Agenda -Page 3</p> <p>Location: DeKalb County Health Department's Salubritiv Board Room. 2550 N. Annie Glidden Road, DeKalb, IL 60115</p> <hr/> <p align="center">County Board Meeting 7:30 pm</p> <p>Agenda -Page 4</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	

Looking Ahead: May 22nd Law & Justice Committee – 6:30 pm
 May 23rd Forest Preserve Committee – 6 pm
 May 23rd Board of Health – 7 pm
 May 24^h Planning & Zoning Committee – 6:30 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.

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting Agenda

May 15, 2017

6:30 p.m.

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 4/25/17
4. 3 Year Presentation – None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: April 2017
 - B. Claims: Agency and office for May 2017
 - C. June Claims – Empower Executive Committee to Approve
9. Executive Committee
 - A. Slate of Officers: Jerry Helland – President
Jane Olson – Vice President
Marilyn Stromborg – Secretary
 - B. Travel Regulations Policy
10. Finance Committee
 - a. DeKalb County Capital Request
 - b. GY18 Grant Review & Timeline
11. Outcomes Committee
12. 50th Anniversary Ad hoc Committee
 - a. Proclamation
 - b. Mental Health First Aid
13. Old Business
14. New Business
 - a. Review Closed session minutes from 11/21/16
15. Adjournment
 - a. Next Meeting Board Retreat Friday, July 28, 2017 8:30 a.m. – 2:00 p.m. DeKalb Library

**DEKALB COUNTY BOARD OF HEALTH
PERSONNEL COMMITTEE MEETING**

May 17, 2017

12:00 Noon

DeKalb County Health Department

Salubrity Board Room

2550 N. Annie Glidden Road

DeKalb, IL 60115

AGENDA

- I. Executive Session
 - 1. Employment Matters

- II. Adjournment

DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING

Page 4 of 6

May 17, 2017
7:30 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals:
 - a. Employee Service Awards
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations:
 - a. **Proclamation P2017-03:** “Mental Health Awareness Day” July 27, 2017
8. Appointments for this Month:
 - a. **South Grove Cemetery Association:** Tiffany Rauman appointed to fill the unexpired term of Eleanor Tindall until August 31, 2021.
 - b. **Boone, DeKalb and Ogle County Extension Board:** Bob Brown reappointed immediately for a term beginning immediately until November 30, 2018 and Roy Plote appointed an Alternate Board Member immediately until November 30, 2018.
 - c. **Emergency Telephone System Board (E-911):** Greg Grandgeorge appointed immediately to fill the unexpired term of Todd Merritt until December 31, 2017.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Actionable Items

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2017-82:** Waterman Road Reconstruction. *The DeKalb County Board hereby approves to award the lowest bid meeting specification to Civil Constructors, Inc. of Freeport, Illinois for the pavement reconstruction, aggregate surface course and bituminous surface treatment coat of 5.03 miles of Waterman Road between Duffy Road and Perry Road in Afton and Clinton Road Districts in the amount of \$1,437,252.35. Committee Action: Vice Chair Willis moved and Ms. Polanco seconded the motion to forward the award resolution to the full County Board recommending approval. Motion passed unanimously.*
- b. **Resolution R2017-83:** Reappointment of County Engineer. *The DeKalb County Board hereby approves to reappointment Mr. Nathan F. Schwartz, P.E. of Sycamore, Illinois to the position of County Engineer for a six-year term as of June 25, 2017 at a salary of \$115,000, plus an annual cost-of-living-adjustment during this term of office. Committee Action: A motion was made by Mr. Stoddard and seconded by Mr. Osland to forward this resolution to the full County Board recommending the reappointment of Mr. Schwartz to the position of County Engineer for a term of six years.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2017-84:** Authorizing the Execution and Submittal for the Application for a Public Transportation Capital Assistance Grant. *The DeKalb County Board does hereby authorize and direct the County Administrator to sign and submit an application to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant for the purpose of off-setting eligible public transportation capital costs of DeKalb County.* **Committee Action: It was moved by Mr. Hughes, seconded by Mr. Whelan and approved unanimously.**

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Resolution R2017-85:** Delinquent Property Sale Resolution. *The DeKalb County Board hereby authorizes the execution of a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on parcel 09-17-376-011 for the sum of \$665.00 to be paid to the Treasurer of DeKalb County, Illinois to be disbursed according to law.* **Committee Action: Moved by Mr. Jones, seconded by Mr. Luebke and approve unanimously.**
- b. **Resolution R2017-86:** Amendment to Community Host Agreement. *The DeKalb County Board hereby approves that the Host Community Agreement is amended by adding Section 7(c) and making changes to Section 15 and 16, all as shown on Attachment A to the resolution which is effective immediately upon adoption.* **Committee Action: Moved by Mr. Jones, seconded by Ms. Leifheit and approved with one abstention from Mr. Reid.**
- c. **Claims to be Paid in May 2017:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$7,056,813.27.
- d. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – April 2017
 2. Public Defender's Report – April 2017
 3. Adult & Juvenile Monthly Reports – April 2017
 4. Pretrial Report – April 2017
 5. Sheriff's Jail Report – April 2017
 6. Planning & Zoning Building Permits & Construction Reports - April 2017

No Actionable Items

AD HOC RULES COMMITTEE

- a. **Ordinance O2017-05:** Amendments to the DeKalb County Ethics Policy. *The DeKalb County Board concurs with the recommendations set forth by the Ad Hoc Rules Committee and hereby approves the amendments to the DeKalb County Ethics Policy as outlined in the Policy attached to this Ordinance.* **Committee Action: Moved by Mr. Faivre, seconded by Ms. Leifheit and approved unanimously.**

- b. **Ordinance O2017-06:** Amendments to the DeKalb County Code. *The DeKalb County Board hereby approves the amendments set forth in the DeKalb County Code pertaining to Section 2-66. County Administrator and Section 2-44. Minutes of Committees (for Committee audio recordings to be posted to website).* **Committee Action: Section 2-66, Moved by Mr. Faivre, seconded by Mr. Frieders and approved unanimously. Section 2-44, Moved by Mr. Stoddard, seconded by Ms. Askins and approved with one opposition from Mr. Frieders.**

10. Old Business

11. New Business

a. **Appointments Scheduled to be made in the Month of June 2017**

- 1. Stormwater Management Planning Committee – 6 positions
- 2. Community Services Administrative Board – 5 positions
- 3. DeKalb County Convention & Visitors Bureau – 2 positions

12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
May 17, 2017**

AGENDA

- 1. Roll Call
- 2. Approval of Minutes
- 3. Approval of Agenda
- 4. Persons to be Heard from the Floor
- 5. Standing Committee Reports:
 - a. **Claims to be Paid in May 2017:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of \$157,592.37.

 - b. **Forest Preserve Presentation by Terry Hannan, District Superintendent**

- 6. Old Business
- 7. New Business
- 8. Adjournment