

**DeKalb County Government
Public Meetings & Agendas**

October 16 – 19, 2017

Monday – 10/16	Tuesday – 10/17	Wednesday – 10/18	Thursday – 10/19
<p>Mental Health Board 6 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd. DeKalb. IL</p>	<p>Board of Review 9 am</p> <p>Agenda -Page 3</p> <p>Location: Administration Building's Assessment Office/Board of Review Conference Room, 4th Floor, 110 E. Sycamore St.. Sycamore. IL</p> <hr/> <p align="center">Business Incubator Advisory Board 6 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Agenda 3. Approval of Minutes 4. Public Comments 5. Coordinator's Report 6. Marketing Strategy Discussion 7. Adjournment <p>Location: Community Outreach Building's Barton Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p>County Board Meeting 7 pm</p> <p>Agenda -Pages 4-6</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	

Looking Ahead: October 23rd Law & Justice Committee – 6:30 pm
 October 24th Forest Preserve Committee – 6 pm
 October 25th 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

October 16, 2017

6:00 p.m.

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 8/21/17
4. 3 Year Presentation – Voluntary Action Center
5. Announcements – Board Nominee Interviews
 - a. 6:40 p.m. – Jennie Geltz
 - b. 6:55 p.m. – Lisa Seymour
 - c. 7:10 p.m. – Elizabeth Mascal
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: August 2017, September 2017
 - B. Claims: Agency and office for September 2017, October 2017
9. Executive Committee
 - a. FY18 County Budget
 - b. Open Board Position
 - c. Board Retreat Feedback
 - i. Board Liaison Program
 - d. Administrative Assistant and Executive Director Performance Reviews
 - e. 2018 Meeting Dates – For informational purposes
10. Finance Committee
 - a. Funding Guidelines Review
11. Outcomes Committee
12. 50th Anniversary Ad hoc Committee
 - a. 10/10/17 Event Feedback
13. Old Business
14. New Business
15. Adjournment
 - a. Next Meeting November 20, 2017 at 6:00 p.m. 3 Year Presentation – KishHealth/Northwestern Medicine



Meeting of the Board of Review
Assessment Office/ Board of Review Conference Room
Fourth Floor
Tuesday, October 17, 2017 – 9:00 AM
Sycamore, Illinois

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Public Comments
- V. Hearings:
 - Non Homestead (None)
 - Board of Review (None)
 - PTAB (None)
- VI. Work Load
(See below or attached spreadsheet)

Executive Session per 5 ILCS120/2(C) (11)-PTAB'S ONLY

Type	Docket No.	Name
a) PTAB Appeal	2016-02757.001-C-1	Dekalb I LLC
b) PTAB Appeal	2016-02618.001-R-1	Inside Out Properties
c) PTAB Appeal	2016-02617.001-R-1	Scott Morrow
d) PTAB Appeal	2016-02616.001-R-1	Greenfeather, LLC
e) PTAB Appeal	2016-02615.001-R-1	Greenfeather, LLC
f) PTAB Appeal	2016-02615.001-R-1	Greanfeather, LLC
g) PTAB Appeal	2016-02613.001-R-1	John Nelson
h) PTAB Appeal	2016-02626.001-C-1	Donald Hawkins
i) PTAB Appeal	2016-02732.001-C-1	Patricia Carlson
j) PTAB Appeal	2016-02638.001-C-1	Patricia Carlson
k) PTAB Appeal	2016-02731.001-C-1	Patricia Carlson
l) PTAB Appeal	2016-02153.001-006-C-3	First Midwest Bank
m) PTAB Appeal	2016-02201.001-R-1	Ronald Milner
n) PTAB Appeal	2016-02066.001-R-1	John & Jennifer Hall
o) PTAB Appeal	2016-02161.001-C-1	Dolce Vita Holdings LLC
p) PTAB Appeal	2016-02114.001-R-1	Ryan & Kristin Cardinali
q) PTAB Appeal	2016-02496.001-R-1	Paul Anderson
r) PTAB Appeal	2016-02084.001-R-1	John Mataitis
s) PTAB Appeal	2016-02507.001-R-1	Henry Pump
t) PTAB Appeal	2016-02202.001-R-1	James Houdek
u) PTAB Appeal	2016-02151.001-C-1	Midwest Bank

Review- Approve/Deny 2 DVSHE Exemptions
 Review- Approve/Deny 4 HEPD Exemptions
 Review- Make a recommendation to the ILDOR for 9 NON -Homestead Exemptions
 Review- Approve/Deny Certificate of Errors

- VII. Other business
 - Future Agenda Items
 - Other issues regarding PTAB
- VIII. Adjournment

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

October 18, 2017

7:00 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: None
8. Appointments for this Month:
 - a. **Kane, Kendall, DeKalb Workforce Development Board:** Jolene Willis appointed immediately until September 30, 2019.
 - b. **Victor-Clinton Drainage District:** Tom Bangert appointed immediately for a three-year term until August 31, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2017-22:** Granting a Special Use Permit for a Storage Business in Milan Township. *The DeKalb County Board hereby approves a Special Use Permit, with conditions as specified in the Ordinance, to Kevin and Donna Hickey to allow for the operation of a service use (storage business) in agricultural buildings that are no longer used for agriculture on property located at 12549 University Road, in Milan Township. Committee Action: Moved by Mr. Pietrowski with conditions, seconded by Mr. Jones and approved unanimously.*

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2017-123:** Approval of Engineering Agreement for Somonauk Road Bridge, .25 Miles South of US Route 30, Near Hinckley. *The DeKalb County Board hereby approves to enter into an Engineering Agreement with Wendler Engineering Services, Inc. of Dixon, Illinois for the provision of preliminary engineering services incident to the replacement of the bridge on Somonauk Road over Little Rock Creek, in Squaw Grove Road District in the amount not to exceed \$75,480.00. Committee Action: Vice Chair Willis moved and Mr. Plote seconded. Motion passed unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2017-124:** Authorizing the Execution and Submittal of a State of Illinois 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 required for providing and improving public transportation facilities, rolling stock, equipment and services for DeKalb County.* **Committee Action: Moved by Ms. Askins, seconded by Mrs. Emmer and approved unanimously.**

LAW & JUSTICE COMMITTEE

- a. **Resolution R2017-125:** Kane County Juvenile Justice Center Intergovernmental Agreement. *The DeKalb County Board does hereby authorize the Chairman of the Board to enter into an intergovernmental agreement with Kane County wherein Kane County will guarantee housing for seven (7) DeKalb County juveniles in need of secure detention at its Juvenile Justice Center with a per diem charge of \$120.00 per day, per juvenile effective for three (3) years December 1, 2017 – December 1, 2020.* **Committee Action: Moved by Mr. Pietrowski, seconded by Mr. Luebke and approved unanimously.**

FINANCE COMMITTEE

- a. **Resolution R2017-126:** Appointment of the DeKalb County Information Management Office Director. *The DeKalb County Board hereby appoints Sheila E. Santos to the position of Director of the Information Management Office for DeKalb County Government as of October 30, 2017 at a salary of \$90,000, with 2% increments to the base salary following six months and one year of successful employment.* **Committee Action: Moved by Mr. Luebke, seconded by Mr. Reid and approved unanimously.**
- b. **Claims to be Paid in October 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 \$8,053,987.01.
- e. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – September 2017
 2. Public Defender's Report – September 2017
 3. Adult & Juvenile Monthly Reports – September 2017
 4. Pretrial Report – September 2017
 5. Sheriff's Jail Report – September 2017
 6. Building Permits & Construction Reports – September 2017

EXECUTIVE COMMITTEE

No Actionable Items

10. Old Business
11. New Business
 - a. **Appointments Scheduled to be made in the Month of November 2017**
 1. DeKalb County Nursing Home Foundation Board – 3 positions
12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
October 18, 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 October 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 \$80,021.31.
6. Old Business
7. New Business
8. Adjournment