

**DeKalb County Government
Public Meetings & Agendas**

February 4 – 7, 2019

Monday – 2/4	Tuesday – 2/5	Wednesday – 2/6	Thursday – 2/7
<p align="center">Special Rehab & Nursing Center Operating Board 3:30 pm</p> <p>Link to Agenda</p> <p>Location: Health Facility's Multi-Purpose Room, 2574 N Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">Mental Health Board 6:30 pm</p> <p>Link to Agenda</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p> <hr/> <p align="center">Health & Human Services 6:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Agenda Approval of Minutes Public Comments Approval of 5311/Downstate Operating Assistance Grant Resolutions Committee Goals for 2019-2020 Meeting Location Committee Member Comments Adjournment <p>Location: Community Outreach Building's Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <p>*Please Note Change in Meeting Location</p>	<p align="center">Public Building Commission CANCELED</p> <hr/> <p align="center">Economic Development Committee CANCELED</p>	<p align="center">E-911 Board 3 pm</p> <p>Link to Agenda</p> <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">Finance Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of the Agenda Public Comments Annual Bond Property Tax Abatement Resolutions Information Management Office Annual Report Update on the HVAC Rooftop Unit Replacement Projects Landfill Revenue Update for 2018 Claims Review Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">County Highway Committee 6 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Resolution #R2019-07: Local Agency Agreement for Barber Greene Road Safety Shoulders Section 16-00187-01-SD Award Resolution #R2019-08: Award to Purchase one New Tandem Cab and Chassis as replacement for Snow Plow Fleet Award Resolution #R2019-09: Peace Road Aggregate Base for Right Turn Lanes at Brickville and Freed Roads Chairman's Comments County Engineer's Comments <ol style="list-style-type: none"> Monthly Update on Projects Legislative Update DSATS Update Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead: February 11th Special County Board Meeting – 6:30 pm
 February 11th Veterans Assistance Commission – 7 pm
 February 12th COUNTY OFFICES CLOSED – Lincoln's Birthday
 February 13th Executive Committee – 7 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. Agenda time for public comments is limited to thirty minutes in total.

For questions about this agenda, please call 815-895-1630



All Meeting Locations are Accessible.

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**DeKalb County Government
Public Meetings & Agendas**

February 11 – 14, 2019

Monday – 2/11	Tuesday – 2/12	Wednesday – 2/13	Thursday – 2/14
<p align="center"><i>Special</i> DeKalb County Board Meeting 6:30 pm</p> <p>Link to Agenda</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <p align="center">*Please Note Special Meeting Time*</p> <hr/> <p align="center">Veterans Assistance Commission 7 pm</p> <p>Link to Agenda</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">COUNTY OFFICES CLOSED</p>  <p align="center"><i>Lincoln's Birthday</i></p>	<p align="center"><i>Special Forest Preserve Committee</i> 6:30 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Agenda 3. Public Comments 4. Executive Session-Land Acquisition 5. Approval of Acquisition Negotiations 6. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">Executive Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Agenda 3. Approval of Minutes 4. Public Comments 5. Chair's Comments 6. Approval of Appointments 7. Approval of County Board Agenda 8. County Administrator's Report 9. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Ad Hoc Rules Committee 6:30 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Agenda 3. Approval of Minutes 4. Public Comments 5. Old Business <ol style="list-style-type: none"> a. Personnel Policy 6. Addressing Public Comments Section at Committees & County Board Meetings 7. Addressing Rules on Board Members Obtaining Legal Briefings & Case Updates from the State's Attorney's Office 8. County Board Redistricting 9. Plan for 2019 Rules Changes & Reforms 10. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> 

Looking Ahead: February 18th COUNTY OFFICES CLOSED – *President's Day*
February 20th County Board / Forest Preserve District Meetings – 7 pm

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