

**DeKalb County Government
Public Meetings & Agendas**

March 4 – 7, 2019

Monday – 3/4	Tuesday – 3/5	Wednesday – 3/6	Thursday – 3/7
<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 United Way 211 Report Overview of Public Health Department Adjournment <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <p>*Please Note New Meeting Location</p>	<p align="center">Public Building Commission 8:30 am</p> <p>Link to Agenda</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">Economic Development Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of the Agenda Approval of the Minutes Public Comments County Liquor License Revisions Business Incubator Update Local Economic Development Projects Board of Review Appointment / Reappointment Process Recap of Economic Development Boot Camp City of DeKalb TIF 3 Update & Process Chief County Assessment Officer Appointment Process Committee Member Comments Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</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 Moody's Issuer Comment Report IMRF Investment Rate of Return Assumption Auditor's Fraud Questionnaire FY 2018 Year-End Budget Transfers Courthouse Office Space Needs Inclement Weather County Closings GFOA Award Review of Claims (Bills Paid) 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 #R2019-14: Award Resolutions for 2019 General County Letting Resolution #R2019-15: Award Resolution for 2019 Road District Crack Route and Fill Project Resolution #R2019-16: Award Resolution for 2019 Drainage Structure (Culverts) Resolution #R2019-17: Award Resolution for Snow Plow, frame, Hydraulic System, dump Body, Wing, Spreader and Pre-Wet Tank System Resolution #R2019-19: Engineering Agreement for South First Street Box Culvert Replacement at Gurler Road Resolution #R2019-20: Engineering Agreement for Motel Road Bridge Replacement .5 miles north of IL Route 64 Discussion & Request for approval to fill vacant Engineer Technician III position Chairman's Comments County Engineer's Comments <ol style="list-style-type: none"> Monthly Update on Projects Legislative Update DSATS Update Corson Drive Update Executive Session: Stipend for DSATS Director Responsibilities Resolution #R2019-18: Action on Stipend for DSATS Director's Responsibilities Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead:

March 13 th	Rehab & Nursing Center Operating Board – 7:30 am
March 13 th	Special Forest Preserve Operations Committee – 6:15 pm
March 13 th	Ad Hoc Rules Committee – 6:30 pm
March 13 th	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.