

**DeKalb County Government
Public Meetings & Agendas**

January 5 – 8, 2015

Monday – 1/5	Tuesday – 1/6	Wednesday – 1/7	Thursday – 1/8
<p align="center">Health & Human Services 6:30 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes 3. Approval of Agenda 4. Public Comments 5. Introduction and Background of the Health & Human Services Committee 6. Community Action Department – Donna Moulton 7. Public Health Department – Jane Lux 8. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Economic Development Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes 3. Approval of Agenda 4. Welcome and Introduction of New Committee Members 5. Foreign Trade Zone, Rockford, IL – Ms. Carrie Zethmayr, Ex. Director 6. DeKalb County Convention & Visitor's Bureau Annual Funding 7. Greater DeKalb Area Arts Council Update – Ms. Mary Supple 8. Brainstorming on Ways to Expand Economic Development Efforts 9. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Rehab & Nursing Center Operating Board 7 am</p> <p>Agenda on file</p> <p>Location: Rehab & Nursing Center, 2600 North Annie Glidden, DeKalb IL 60115</p> <hr/> <p align="center">Finance Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes 3. Approval of the Agenda 4. Public Comments 5. Fund Balance Utilization Target for FY 2016 Budget 6. Additional General Fund Revenue for FY 2015 Budget 7. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p>	<p align="center">County Highway Committee 6 pm</p> <ol style="list-style-type: none"> 1. Approval of Minutes 2. Approval of Agenda 3. Public Comments 4. Resolution #R2015-01: Local Agency Agreement for Federal Participation for Section 08-00076-00-BR, Coltonville Road Bridge 5. Resolution #R2015-02: Local Agency Agreement for Federal Participation for Section 13-11109-01-BR, South Paw Paw Road Bridges 6. Chair's Comments 7. Executive Session per 5 ILCS 120/2(c)(2), Collective Negotiating Matters Between DeKalb County and its Employees 8. County Engineer's Comments <ol style="list-style-type: none"> a. Monthly Update on Projects b. Legislative Update c. Department Overview d. Annual Report 9. Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead: Jan 14th Executive Committee – 7 pm

