

**DeKalb County Government
Public Meetings & Agendas**

February 2 – 5, 2015

Monday – 2/2	Tuesday – 2/3	Wednesday – 2/4	Thursday – 2/5
<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. Cooperative Extension – Vicky Broos 6. Regional Office of Education – Amanda Christensen 7. 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 the Minutes 3. Approval of the Agenda 4. Public Comments 5. Foreign Trade Zone, Rockford, IL – Carrie Zethmayr, Ex. Director 6. County Clerk's Request – Doug Johnson <ol style="list-style-type: none"> a. Marriage / Civil Union Certificate Fees 7. Monthly Report – Mary Supple 8. Enterprise Zone Update – Paul Borek 9. DeKalb County Economic Development Corporation Report – Paul Borek 10. Brainstorming on Ways to Expand Economic Development Efforts – Survey Results 11. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">E-911 Board 3:30 pm</p> <p>Agenda on file</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"> 1. Roll Call 2. Approval of Minutes 3. Approval of the Agenda 4. Public Comments 5. Semi-Annual IMO Network Security Update 6. Annual Tax Abatement for Bonds <ol style="list-style-type: none"> a. 2005 Health Facility Bond Issue b. 2010 Courthouse/Jail Bond Issue 7. Quarterly Contracts Update 8. County Financial Planning 9. 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 R2015-06: Award of the Purchase of Three (3) AWD Motor Graders 5. Resolution R2015-07: MFT Resolution for County Seal Coat Project 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 9. Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead: Feb 9th Community Mental Health Board – 6:30 pm
 Feb 9th Veteran's Assistance Commission – 7 pm
 Feb 11th Watershed Steering Committee – 3 pm
 Feb 11th Executive Committee – 7 pm

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/MtgsAgdsMins.html



All Meeting Locations are Handicap Accessible.