


**DeKalb County Government
Public Meetings & Agendas**

May 4 – 7, 2015

Monday – 5/4	Tuesday – 5/5	Wednesday – 5/6	Thursday – 5/7
<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. 6:35 pm Public Hearing: State of Illinois Section 5311 Rural/Downstate Operating Assistance Combined Application. 5. Resolution Authorizing to Execute & File a Section 5311 Downstate Operating Assistance Grant Agreement 6. Resolution for the Acceptance of the Special Warranty as a Condition to Receive Section 5311 Funds 7. Resolution Authorizing Submittal of the Application for a Public Transportation Capital Assistance Grant 8. Regional Office of Education – Amanda Christensen 9. Veteran’s Assistance Commission – Tammy Anderson 10. Home Kitchen Act 11. Fees & Regulations Pertaining to Tornado Relief 12. Public Comments 13. Chairman’s Comments 14. 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. Fiber Optic Update – Ed Harvey 6. Supervisor of Assessments Annual Report – Robin Brunschon 7. DeKalb Area Convention & Visitor’s Bureau Monthly Report – Mary Supple 8. DeKalb Area Arts Council Monthly Report – Mary Supple 9. Fees & Regulations Pertaining to Tornado Relief 10. 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>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. Annual IMO Update 6. Fees & Regulations Pertaining to Tornado Relief 7. Quarterly Contracts Review 8. Health Insurance Plan Update 9. County Financial Planning <ol style="list-style-type: none"> a. General Fund Revenues b. FY 2016 Budget c. Temporary Hiring Process for Open Positions 10. New Business 11. Adjournment <p>Location: Administration Building’s Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p>	<p align="center">Sheriff’s Merit Commission 5:30 pm</p> <p>Agenda on file</p> <p>Location: Sheriff’s Conference Room, 150 N. Main St., Sycamore, IL</p> <hr/> <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 #R2015-38: MFT Resolution for 2015 Pavement Marking 5. Resolution #R2015- 39: Award Resolution for Section 15-XX000-0X-GM Road District Aggregate Projects 6. Resolution #R2015-40: Award Resolution for 2015 County Wide Pavement Marking 7. Resolution #R2015-41: Award Resolution for 2015 Road District Crack Routing and Fill 8. Executive Session per 5 ILCS 120/2(c)(1), Modify Salary Ranges & Salaries of Select Hay Code positions within the Dept. 9. Action Items from Executive Session 10. Chair’s Comments 11. County Engineer’s Comments <ol style="list-style-type: none"> a. Monthly Update on Projects b. Legislative Update c. Fairdale Update 12. Adjournment <p>Location: Highway Facility’s Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead: May 11th Veteran’s Assistance Commission – 7 pm
 May 13th 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.

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