

**DeKalb County Government  
Public Meetings & Agendas**

December 14 – 17, 2015

Monday – 12/14	Tuesday – 12/15	Wednesday – 12/16	Thursday – 12/17
<p align="center"><b>Mental Health Board 6:30 pm</b></p> <p>Agenda -Page 2</p> <p><b>Location:</b> Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p> <hr/> <p align="center"><b>Veterans Assistance Commission 7 pm</b></p> <p>Agenda -Page 3</p> <p><b>Location:</b> Community Outreach Bldg., Five Seasons Conference Room, 2500 N. Annie Glidden Rd, DeKalb, IL</p>		<p align="center"><b>County Board Meeting 7:30 pm</b></p> <p>Agenda -Page 4-6</p> <p><b>Location:</b> Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	<p align="center"><b>Stormwater Management 3 pm</b></p> <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Agenda</li> <li>3. Approval of Minutes</li> <li>4. MS4 Enforcement</li> <li>5. Update on Drainage Law Changes</li> <li>6. Next Watershed Study Recommendation</li> <li>7. Next Meeting</li> <li>8. Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

**Looking Ahead:** December 22<sup>nd</sup> Forest Preserve Committee – 6 pm  
 December 24<sup>th</sup> COUNTY GOVERNMENT OFFICES CLOSED  
 December 25<sup>th</sup> COUNTY GOVERNMENT OFFICES CLOSED

For questions about this agenda, please call 815-895-1630 or visit the County's website at [www.dekalbcounty.org/Meetings/ag\\_index.html](http://www.dekalbcounty.org/Meetings/ag_index.html)



All Meeting Locations are Handicap Accessible.

**DeKalb County Community Mental Health Board**

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

**Board Meeting Agenda**

December 14, 2015

6:30 p.m.

**DRAFT**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
  - A. Monthly budget report: November 2015
  - B. Claims: Agency and office for December 2015
8. Outcomes Committee
  - a. Mission Statement Proposal: “Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents.”
9. Finance Committee
  - a. Safe Passage request
  - b. Ben Gordon Center funding issue
  - c. Unallocated/Reserve Funds
10. Old Business
11. President’s Update
12. New Business
  - a. Appointment of Vice-President
  - b. Appointments to Committees
  - c. FY2016 Budget
  - d. Amendment to By-Laws
  - e. Conflict of Interest Statements
  - f. Performance Review – Executive Director Tool
  - g. Performance Review – Administrative Assistant – Closed Session
13. Adjournment
  - a. Next Meeting January 25, 2016

# DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010

AmVets Post 90

DeKalb County VietNow

Marine Corps League Detachment 847

Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387

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## DeKalb County Veterans Assistance Commission

### Meeting Agenda for

**December 14, 2015**

Meetings start at 7:00 pm

- I. Call to Order**
- II. Pledge of Allegiance to the Flag**
- III. Roll Call of Delegates & Alternates**
- IV. Reading & Approval of the November 2015 Meeting Minutes**
- V. Treasurers' Report**
- VI. Public Comment**
- VII. For the Good of the Commission**
- VIII. Superintendent's Report**
  - a. Approval of Expenses**
- IX. Committee Reports**
- X. Old Business**
  - a. Veterans ID Card Act**
- XI. New Business**
  - a. Nominations for elections**
  - b. Elections**
- XII. Adjournment**

2500 N. Annie Glidden Road

Suite A

DeKalb IL 60115

Phone 815-756-8129

Fax 815-217-0417

**DEKALB COUNTY GOVERNMENT  
COUNTY BOARD MEETING**

**December 16, 2015**

**7:30 p.m.**

**AGENDA**

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals
  - a. Employee Service Awards
6. Persons to be Heard from the Floor
7. Proclamations – None
8. Appointments for this Month:
  - a. **DeKalb County Nursing Home Foundation Board:** Richard Graham, Gwen Fox, and Randy Moseley all reappointed for three-year terms beginning December 1, 2015 and expiring November 30, 2018.
  - b. **Emergency Telephone Systems Board (E911):** Eric Hicks (City of DeKalb), Gene Lowery (City of DeKalb), Pete Polarek (City of Sycamore) all reappointed and James Bianchi (City of Sandwich) newly appointed for four-year terms beginning January 1, 2016 and expiring December 31, 2019.
  - c. **Workforce Investment Act Board:** Dr. Joanne Kantner to be appointed immediately to fill the unexpired term of Dr. Tom Choice until September 30, 2016.
  - d. **Board of Health:** Keith Foster, Marilyn Stromborg, and Heather Breuer all appointed for three-year terms beginning January 1, 2016 and expiring December 31, 2018. Ruth Anne Tobias reappointed for a one year beginning January 1, 2016 until December 31, 2016.
  - e. **Community Mental Health Board 708:** Jerry Helland reappointed for a four-year term beginning January 1, 2016 and expiring December 31, 2019.
  - f. **DeKalb County Rehab & Nursing Center Operating Board:** Misty Haji-Sheikh, Greg Millburg, and Rita Nielsen all reappointed for two-year terms beginning January 1, 2016 and expiring December 31, 2017.
  - g. **Supportive Living Facility Board:** Misty Haji-Sheikh, Greg Millburg, and Rita Nielsen all reappointed for two-year terms beginning January 1, 2016 and expiring December 31, 2017.
  - h. **Victor-Adams Drainage District:** Brian Miller reappointed for a three-year term that began September 1, 2015 and expires August 31, 2018.
  - i. **Victor-Clinton Drainage District:** Richard Erickson reappointed for a three-year term that began September 1, 2015 and expires August 31, 2018.

## 9. Reports from Standing Committees &amp; Ad Hoc Committees

**PLANNING & ZONING COMMITTEE**

- a. **Ordinance O2015-14:** Replacing Ordinance 2013-03 Establishing a Fee Schedule for Zoning Action Applications. *The DeKalb County Board hereby adopts the proposed amendments to the fee schedule for zoning actions as set forth in Exhibit A attached to the Ordinance.* **Committee Action: Moved by Mr. Jones seconded by Mr. Bagby and approved unanimously.**
- b. **Ordinance O2015-15:** Amending Chapter 14 of the DeKalb County Code. *The DeKalb County Board hereby adopts the proposed amendments, as outlined in the Ordinance, to Chapter 14 of the DeKalb County Code regarding fees for building permits.* **Committee Action: Moved by Mr. Jones seconded by Mr. Bagby and approved unanimously.**
- c. **Ordinance O2015-16:** Amending Ordinance 2010-19 and Ordinance 2013-04 Regarding Fees for Site Development Permits. *The DeKalb County Board hereby adopts the proposed amendments, as outlined in the Ordinance, regarding fees for Site Development Permits that are required by the Countywide Stormwater Management Ordinance for DeKalb County.* **Committee Action: Moved by Mr. Jones seconded by Mr. Bagby and approved unanimously.**

**COUNTY HIGHWAY COMMITTEE**

No Business

**ECONOMIC DEVELOPMENT COMMITTEE**

No Business

**HEALTH & HUMAN SERVICES COMMITTEE**

No Business

**LAW & JUSTICE COMMITTEE**

No Business

**FINANCE COMMITTEE**

- a. **Claims to be Paid in December 2015:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$6,382,052.84.
- b. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – November 2015
  2. Public Defender's Report – November 2015
  3. Adult & Juvenile Monthly Reports – November 2015
  4. Pretrial Report – November 2015
  5. Sheriff's Jail Report – November 2015
  6. Planning & Zoning Building Permits & Construction Reports - November 2015

**EXECUTIVE COMMITTEE**

No Business

10. Old Business
11. New Business
12. Adjournment

**DEKALB COUNTY  
FOREST PRESERVE DISTRICT  
December 16, 2015**

**AGENDA**

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
  - a. **Resolution FP-R2015-08:** Park District Risk Management Agency (PDRMA) Safety Manual. *The DeKalb County Forest Preserve District Commissioners do hereby approve the Safety and Risk Management Manual for the DeKalb County Forest Preserve District.* **Committee Action: It was moved by Mrs. Haji-Sheikh, seconded by Mr. Bagby and approved unanimously.**
  - f. **Claims to be Paid in December 2015:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$104,129.95.
6. Old Business
7. New Business
8. Adjournment