

**DeKalb County Government
Public Meetings & Agendas**


January 18 – 21, 2016

Monday – 1/18	Tuesday – 1/19	Wednesday – 1/20	Thursday – 1/21
<p>COUNTY OFFICES CLOSED</p> 	<p>Public Building Commission 8:30 am</p> <p>Agenda -Page 2</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p>** PUBLIC INFORMATION SESSION **</p> <p>KishHealth System/Northwestern Presentation 6:00 pm – 7:15 pm</p> <ol style="list-style-type: none"> 1. Presentation by KishHealth/Northwestern 2. Questions (<i>Please Sign-In</i>) <p>News Release -Page 3</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center">County Board Meeting 7:30 pm</p> <p>Agenda -Page 4-6</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	<p>Public Hearing 1 pm</p> <p>Laura Culton, representing Joe Lind, the property owner, has requested approval of a Special Use Permit to operate a home daycare on the property at 28152 Brickville Road.</p> <p>Public Notice -Page 7</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St. Sycamore, IL</p>
			<p>Saturday – 1/23</p> <p>Sheriff's Merit Commission 8:15 am</p> <ol style="list-style-type: none"> 1. Call to order 2. Signing final order – Pettengell disciplinary action 3. Candidate Interview (closed – personnel) 4. Upcoming Test Schedule/discussion 5. Lateral Entry – Discussion (closed personnel) 6. Other business <p>Location: DeKalb County Sheriff's Office 150 N. Main St. Sycamore, IL 60178</p>

Looking Ahead:

January 25 th	Law & Justice Committee – 6:30 pm
January 25 th	Community Mental Health Board – 6:30 pm
January 26 th	Forest Preserve Committee – 6 pm
January 27 th	Planning & Zoning Committee – 7 pm

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

 All Meeting Locations are Handicap Accessible.



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

**TUESDAY, JANUARY 19, 2016
8:30 A.M.**

**Location: Conference Room East
Administration Building
(SE entrance from parking lot)
110 East Sycamore Street
Sycamore, Illinois 60178**

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES - MEETING OF TUESDAY, NOVEMBER 3, 2015**
- 3. APPROVAL OF AGENDA**
- 4. COMMENTS FROM THE PUBLIC**
- 5. JAIL EXPANSION PROJECT - UPDATE**
- 6. APPROVAL OF FY2016 BUDGET**
- 7. APPROVAL OF LOANS TO COUNTY FOR JAIL PROJECT**
- 8. APPROVAL OF FY 2016 MEETING SCHEDULE**
- 9. OLD/NEW BUSINESS**
- 10. ADJOURNMENT**



DeKalb County Administration

200 N. Main Street ❖ Sycamore, IL 60178-1431 ❖ Phone: 815-895-1630 ❖ Fax: 815-895-7284 ❖ www.dekalbcounty.org

NEWS RELEASE

ISSUED BY DEKALB COUNTY GOVERNMENT
January 15, 2016 (3:00PM)
FOR IMMEDIATE RELEASE

PUBLIC INFORMATION SESSION ON RECENT HOSPITAL MERGER

DeKalb County Board Chairman, Mark Pietrowski, has announced that the County will host a public information session regarding recent ownership changes at Kishwaukee Hospital. The session will be on Wednesday, January 20, 2016 from 6:00pm to 7:15pm in the Gathertorium of the County's Legislative Center at 200 N Main Street in Sycamore, IL. This public information session is being held prior to the County's regular monthly Board meeting at 7:30pm.

Pietrowski noted that "the purpose of this special presentation will be to provide an opportunity for the County Board and the public to become better informed about the recent merger, have questions answered, and to begin the dialogue for future partnerships and collaborations".

The KishHealth / Northwestern presentation will last about 25 to 30 minutes and then questions will be entertained. Audience members who intend to ask questions will be asked to sign-in prior to the meeting. Sign-in for questions will begin at 5:30pm. Questions will be limited to a thirty second time-frame in order to allow the opportunity for as many questions as possible in the time-frame for the information session. Questions are intended to foster the gathering of factual data and not be a forum for making a statement. The County Board meeting, which follows this public information session, includes an agenda item for citizens to make public comments on any topic for up to three minutes.

Questions?

DeKalb County Administration
Phone: 815-895-1630
Email: administration@dekalbcounty.org

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

January 20, 2016

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. **Community Services Administrative Board:** Les Bellah appointed immediately to fill the unexpired term of Monica O’Leary until June 30, 2018.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Actionable Items

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-01:** New Tandem Cab & Chassis. *The DeKalb County Board hereby approves an award to the lowest bid meeting specifications to JX Peterbilt of Rockford, Illinois for the provision of a new 2017 Tandem Axle Cab and Chassis with warranty options for the total cost of \$67,793.25 after trade allowance. Committee Action: Mr. Frieders moved and Mr. Metzger seconded the motion to forward the resolution as presented to the full County Board recommending approval. Five yes votes and one no vote (Mr. Pietrowski) was recorded. Motion passed.*

ECONOMIC DEVELOPMENT COMMITTEE

- a. **Resolution R2016-02:** Selecting DeKalb County Convention & Visitor’s Bureau as the County’s Agency of Record for Tourism Promotions. *The DeKalb County Board hereby selects the DeKalb County Convention and Visitors Bureau as DeKalb County’s Agency of Record for Tourism Promotions for the Illinois Office of Tourism for the 2016 Fiscal Year (January 1, 2016 to December 31, 2016). Committee Action: Moved by Ms. Leifheit, seconded by Ms. Polanco and approved unanimously to forward to the full County Board recommending approval.*

- b. **Resolution R2016-03:** Amendment to Sycamore’s Intergovernmental Agreement for Property Tax Abatements for Industrial Development. *The DeKalb County Board does concur in the recommendation of the Economic Development Committee and does hereby direct the County Board Chairman to execute the amended Intergovernmental Agreement with the City of Sycamore for Property Tax Abatements for Industrial Development and further directs the Committee to review and recommend individual projects to the full County Board as they arise based on the appropriateness of the specific project and the level of participation of other public and private partners. Committee Action: Moved by Mr. Faivre, seconded by Ms. Polanco and approved unanimously.*

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Claims to be Paid in January 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$8,872,354.68.
- b. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – December 2015
 2. Public Defender’s Report – December 2015
 3. Adult & Juvenile Monthly Reports – December 2015
 4. Pretrial Report – December 2015
 5. Sheriff’s Jail Report – December 2015
 6. Planning & Zoning Building Permits & Construction Reports - December 2015
 7. Circuit Clerk’s Six Month Report – Ending December 31, 2015
 8. County Clerk & Recorder’s Six Month Report – Ending Dec 31, 2015

EXECUTIVE COMMITTEE

- a. **Resolution R2016-04:** Adoption of State Legislative Agenda. *The DeKalb County Board does hereby endorse and adopt the State Legislative Agenda as recommended by the DeKalb County Executive Committee and does direct the County Administrator to provide copies of the attached State Legislative Agenda to all State Senators and State Representatives serving the citizens of DeKalb County. Committee Action: Moved by Mr. Stoddard, seconded by Mr. Emerson and moved unanimously.*

- b. **Resolution R2016-05:** Approval of Filing a Lawsuit to Obtain Delinquent State Reimbursements. *The DeKalb County Board hereby authorizes the State's Attorney of DeKalb County to commence and prosecute a legal action against the appropriate agencies and departments of the State of Illinois, as are now withholding portions of salaries of the Chief Assessment Officer, the Public Defender, and the State's Attorney which are statutorily due to the County of DeKalb, for the purpose of recovering sums now due, and ensuring the future payment of said reimbursement. Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Mr. Jones and approved unanimously.*

JAIL SOLUTIONS COMMITTEE

- a. **Final Report:** *The DeKalb County Board hereby receives and accepts the Final Report of the Jail Solutions Committee.*
10. Old Business
11. New Business
12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
January 20, 2016**

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. **Claims to be Paid in January 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$671,553.27.
6. Old Business
7. New Business
8. Adjournment



DeKalb County Planning/Zoning/Building Department

110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188
Fax: (815) 895-1669

PUBLIC NOTICE

Laura Culton wants to operate a home daycare from the property at 28152 Brickville Road in unincorporated Sycamore Township. However, a daycare is a Special Use in the Residential District, which is the zoning of the property. In order to operate a home daycare, a Special Use Permit must be granted by the DeKalb County Board. Before the DeKalb County Board can grant a Special Use Permit, a public hearing must be held before the DeKalb County Hearing Officer.

Laura Culton, representing Joe Lind, the property owner, has requested approval of such a Special Use Permit on the property at 28152 Brickville Road. **A public hearing will be held before the DeKalb County Hearing Officer on Thursday, January 21, 2016, at 1:00 p.m. in the DeKalb County Administration Building, East Conference Room, south entrance, 110 E. Sycamore Street, Sycamore, IL, 60178.** Because this will be the only opportunity for public input on this application, all interested persons are encouraged to attend and be heard. The Special Use Permit petition, SY-16-01, is available for inspection at the DeKalb County Planning Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

The subject property is legally described as follows:

Parcel 1: Lot 13 in Sunset View Subdivision, a subdivision of part of the Southeast Quarter of Section 7, Township 41 North, Range 5 East of the Third Principal Meridian, according to the plat thereof recorded November 18th, 1959, in Book "L" of Plats, page 8, as document No. 298419, situated in DeKalb County, Illinois; Also, that part of the Southeast Quarter of Section 7, Township 41 North, Range 5 East of the Third principal meridian, described as follows: Beginning at the most Southerly point in Lot 13 of Sunset View Subdivision, as per the plat thereof recorded in Book "L" of plats, page 8, as Document No. 298419, running thence Southeasterly a distance of 30 feet along the Southwesterly line of said Lot 13 extended Southeasterly (Which line is also the Northeasterly line of the street or highway) to a point; Thence Northeasterly to the most Easterly corner of said Lot 13, thence Southwesterly along the Southeasterly line of said Lot 13 to the place of beginning, all situated in the County of DeKalb and State of Illinois.

P.I.N. 06-07-451-002

The application for the Special Use Permit has been filed in accordance with the requirements of Section 9.02.B of the DeKalb County Zoning Ordinance in order to approve a home daycare use on property zoned PD-R, Planned Development - Residential District.

Paul R. Miller
DeKalb County Planning Director

Published: The Daily Chronicle, January 2-3, 2016
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