### DeKalb County Government
**Public Meetings & Agendas**
*January 25 – 28, 2016*

<table>
<thead>
<tr>
<th>Monday – 1/25</th>
<th>Tuesday – 1/26</th>
<th>Wednesday – 1/27</th>
<th>Thursday – 1/28</th>
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<tbody>
<tr>
<td><strong>Law &amp; Justice Committee</strong>&lt;br&gt;6:30 pm</td>
<td><strong>Forest Preserve Committee</strong>&lt;br&gt;CANCELLED</td>
<td><strong>Planning &amp; Zoning Committee</strong>&lt;br&gt;7 pm</td>
<td><strong>Regional Planning Commission</strong>&lt;br&gt;7 pm</td>
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</tbody>
</table>
| 1. Roll Call  
2. Approval of Minutes  
3. Approval of Agenda  
4. Public Comments  
5. Public Defender’s Report  
6. Court Service’s Report  
7. Sober Living Home Update  
8. Communications Center Fee Proposal for Non-Contracted Agencies  
9. Adjournment | | 1. Call to Order  
2. Roll Call  
3. Approval of Agenda  
4. Approval of Minutes  
5. Public Comments  
6. Special Use Permit – Request of Douglas Massier for approval of a gun club in the form of forearms training classes, on property on Anderland Road in Milan Twp, Petition MI-15-09  
7. Leaf Burning – Regulation related to leaf burning in portions of unincorporated DeKalb County  
8. Year 2015 Report – Presentation by staff of the FY 15 Report for the Planning, Zoning and Building Dept  
9. Adjournment | 1. Roll Call  
2. Approval of Agenda  
3. Approval of Minutes  
4. DeKalb County Unified Comprehensive Plan: Amendment Regarding Business Development  
5. Annual Dues  
6. Member Re-Appointments – DeKalb, Maple Park, Malta, and Waterman  
7. 2016 Agenda Items  
8. Municipal Development Projects/Issues  
9. Next Meeting Date – March 24, 2016  
10. Adjournment |
| **Location:** Legislative Center’s Gathertorium, 200 N. Main St., Sycamore, IL | **Location:** Public Health Department’s Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL | **Location:** Legislative Center’s Gathertorium, 200 N. Main St., Sycamore, IL |
| **Looking Ahead:** February 1st – Health & Human Services Committee – 6:30 pm  
February 2nd – Economic Development Committee – 7 pm  
February 3rd – Finance Committee – 7 pm  
February 4th – County Highway Committee – 6 pm | | | |
Board Meeting Agenda
January 25, 2016
6:30 p.m.

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: December 2015
   B. Claims: Agency and office for January 2016

8. Finance Committee
   a. City of DeKalb Police Department – CIT request
   b. Elder Care Services request
   c. DeKalb County Health Department request

9. Old Business
   a. Amendment to By-Laws
   b. Performance Review – Executive Director – Closed Session (Personnel)
   c. One Year Plan Goals Review

10. New Business
    a. Open Board Seat

11. Adjournment
    a. Next Meeting February 8, 2016
       6:00 p.m. Presentation: DeKalb County Youth Services Bureau
I. INTRODUCTION OF NEW BOARD MEMBERS
   1. Marilyn Stromborg, RN, EdD, JD
   2. Heather Breuer, DMD

II. MINUTES
   FULL BOARD
   1. Approval of the Board of Health Meeting Minutes of November 24, 2015
   2. Approval of the Board of Health Executive Session Minutes of November 24, 2015

   PERSONNEL COMMITTEE
   1. Approval of the Personnel Committee Meeting Minutes of January 7, 2016

III. PERSONS TO BE HEARD FROM THE FLOOR

IV. RECOGNITION, Community Septic System
   Bill Nicklas, DeKalb County Long-Term Recovery Corporation, President 2015, Vice President 2016
   Kevin Bunge, DeKalb County Board, District 1, Professional Engineer

V. DIVISION REPORTS
   Jane Lux – Public Health Administrator
   Greg Maurice – Health Protection Division
   Cindy Graves – Community Health and Prevention Division
   Health Promotion and Emergency Preparedness Division

VI. FINANCIAL DATA
   1. Review and approval of Financial Statements for the months of November and December 2015
   2. Review and approval of Claims for the months of December 2015 and January 2016

VII. NEW BUSINESS
   1. Appointment of Standing Committees for 2016
   2. Personnel/Search Committee Report
   3. KishHealth System Collaboration
   4. 2015 Meeting Dates

VIII. CORRESPONDENCE AND NEWS

IX. ADJOURNMENT