

**DeKalb County Government
Public Meetings & Agendas**

February 1 – 4, 2016

Monday – 2/1	Tuesday – 2/2	Wednesday – 2/3	Thursday – 2/4
<p align="center">Health & Human Services 6:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Chairperson's Comments Community Action Staffing Regional Office of Education Annual Report – Amanda Christensen Community Mental Health Board Update – Deanna Cada Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Public Building Commission 8:30 am</p> <p align="center">Agenda -Page 2</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">Economic Development Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of the Minutes Approval of the Agenda Public Comments Business Incubator Program Design Update Summary of Existing Abatement Programs Avenues to Assist Small Businesses with Regulatory Compliance Reports on Arts Council & Visitors Bureau Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Finance Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of the Agenda Public Comments Semi-Annual IMO Network Security Update Quarterly Contracts Update Annual Tax Abatement Resolutions Amendments to the Fixed Assets Capitalization Policy County Financial Planning Budget Form Review New Business Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">County Highway Committee 6 pm</p> <ol style="list-style-type: none"> Approval of Minutes Approval of Agenda Public Comments MFT Resolution R2016-06: Glidden Road Resurface Project MFT Resolution R2016-07: 2016 County Seal Coat Project MFT Resolution R2016-08: Stone Quarry Road Resurface Project Award Resolution R2016-09: One 2016 Utility Tractor Award Resolution R2016-10: 2016 General County Letting Award Resolution R2016-11: 2016 Road District Aggregate Projects Award Resolution R2016-12: 2016 Drainage Pipes Chair's Comments County Engineer's Comments <ol style="list-style-type: none"> Monthly Update on Projects Legislative Update Snow Removal Operations Annual Report Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead:

February 8 th	Community Mental Health Board – 6:30 pm
February 8 th	Veteran's Assistance Commission – 7 pm
February 10 th	E-911 – 3 pm
February 10 th	Executive Committee – 7 pm
February 12 th	COUNTY OFFICES CLOSED – <i>Lincoln's Birthday</i>
February 15 th	COUNTY OFFICES CLOSED – <i>Washington's Birthday Observed (President's Day)</i>

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, FEBRUARY 2, 2016 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, JANUARY 19, 2016**
- 3. APPROVAL OF AGENDA**
- 4. COMMENTS FROM THE PUBLIC**
- 5. JAIL EXPANSION PROJECT**
 - A. CONSTRUCTION BID AWARDS - BID PACKAGE #1**
 - B. UPDATE**
- 6. APPROVAL OF SHORT TERM JAIL FINANCING LOAN**
- 7. OLD/NEW BUSINESS**
- 8. ADJOURNMENT**