# DeKalb County Government
## Public Meetings & Agendas
### February 8 – 12, 2016

<table>
<thead>
<tr>
<th>Monday – 2/8</th>
<th>Tuesday – 2/9</th>
<th>Wednesday – 2/10</th>
<th>Thursday – 2/11</th>
</tr>
</thead>
</table>
| **Mental Health Board**  
*6:30 pm*  
**Agenda -Page 2**  
**Location:** Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL | **E-911 Board**  
*3 pm*  
**Agenda -Page 4**  
**Location:** Community Outreach Building’s Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL | **Veterans Assistance Commission**  
*7 pm*  
**Agenda -Page 3**  
**Location:** Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd, DeKalb, IL | **Watershed Steering Committee**  
*3 pm*  
**Agenda -Page 5**  
**Location:** Administration Building’s Conference Room East, 110 E. Sycamore St, Sycamore, IL | **Executive Committee**  
*7 pm*  
1. Roll Call  
2. Approval of Minutes  
3. Approval of Agenda  
4. Public Comments  
5. Chair’s Comments  
6. Approval of County Board Agenda  
7. County Administrator’s Report  
8. Adjournment  
**Location:** Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL |

### Friday – 2/12

**COUNTY OFFICES CLOSED**

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**Looking Ahead:**  
February 15th  
COUNTY OFFICES CLOSED – *Washington’s Birthday Observed (President’s Day)*  
February 17th  
County Board Meeting – *7:30 pm*

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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.
1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes
4. Agency Three Year Presentation – DeKalb County Youth Service Bureau
5. Open Board Seat Interview
   a. 6:30 p.m. Candidate 1
   b. 6:45 p.m. Candidate 2
6. Announcements
7. Director’s Report
8. Community Input
9. Finance Reports
   A. Monthly budget report: January 2016
   B. Claims: Agency and office for February 2016
10. Finance Committee
    a. Hope Haven request
    b. Financial Policy update
11. Old Business
    a. Open Board seat
12. New Business
    a. Review Closed Session minutes
    b. Letter of Support policy update
13. Adjournment
    a. Next Meeting March 14, 2016
       6:00 p.m. Presentation: Hope Haven
DeKalb County Veterans Assistance Commission
Meeting Agenda for
February 8, 2016
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 January 2016 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 to start in 2017

XI. New Business
   a. At the DeKalb County Veterans Assistance Commission
      a. Mobile Medical Unit 2nd Monday every month
      b. DuPage Vet Center Counselors every Monday and Friday

XII. Adjournment

2500 N. Annie Glidden Road
    Suite A
    DeKalb IL  60115
Phone 815-756-8129        Fax 815-217-0417
DATE: February 10, 2016

PLACE: DeKalb Co. Outreach Building- 2500 N. Annie Glidden Rd, Conference Room West

TIME: 3:00 PM

Call to Order

Roll Call

Agenda Additions/Approval

Minutes of the Last Meeting
- December General Meeting Minutes

Treasurer Report
- Approval of Monthly Report
  - December
  - January
- Agency Bill Requests (bills not previously approved)
- Approval of Bills
  - January
  - February

Old Business
- Fire Radio Reports
- Malta Fiber status
- Mapping Software
  - Fiber installation mapping meeting and data updates
  - microDATA software

New Business
- Officer Election- Vice Chair Position
- Purchasing/procurement policy
- NG911 Update
- Sub Committee Report
- Legislation
- Participating Agency Requests
- PSAP Administrators’ Report
- Persons to be heard from the Floor
- Coordinator’s Report

Adjournment
UNION DITCH/VIRGIL DITCH WATERSHED STEERING COMMITTEE

February 10, 2016
3:00 p.m.

DeKalb County Administration Building
Conference Room East
110 East Sycamore Street, Sycamore, IL

AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Watershed Coordinator and Dissolution of Watershed Steering Committee
5. Steering Committee Summary Report
6. Adjournment

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