

**DeKalb County Government  
Public Meetings & Agendas  
February 29 – March 3, 2016**

Monday – 2/29	Tuesday – 3/1	Wednesday – 3/2	Thursday – 3/3
	<p align="center"><b>Public Building Commission CANCELLED</b></p> <hr/> <p align="center"><b>Economic Development Committee 7 pm</b></p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of the Minutes</li> <li>Approval of the Agenda</li> <li>Public Comments</li> <li>America's Best Communities Team Update – Brett Brown</li> <li>Food Hub Update – Dan Kenney</li> <li>Arts, Culture &amp; Entertainment Corridor Resolution Request – Alex Nerad</li> <li>Seven-County Alliance Resolution</li> <li>Business Incubator Program Parameters</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center"><b>E-911 Board 3 pm</b></p> <p align="center"><b>Agenda -Page 2</b></p> <p><b>Location:</b> Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd. DeKalb, IL</p> <hr/> <p align="center"><b>Finance Committee 7 pm</b></p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Minutes</li> <li>Approval of the Agenda</li> <li>Public Comments</li> <li>FY 2015 Year-End Budget Transfers</li> <li>FY 2017 Budget Planning</li> <li>Budget Forms Review</li> <li>Impact of County-wide School Facility Sales Tax</li> <li>New Business</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center"><b>County Highway Committee 6 pm</b></p> <ol style="list-style-type: none"> <li>Approval of Minutes</li> <li>Approval of Agenda</li> <li>Public Comments</li> <li>MFT Resolution #R2016-19: Perry Road @ Afton Cemetery Project</li> <li>MFT Resolution #R2016-20: 2016 Pavement Marking Project</li> <li>Award Resolution #R2016-21: 2016 County Seal Coat Project</li> <li>Award Resolution #R2016-22: 2016 Hot-Mix Resurfacing Projects</li> <li>Award Resolution #R2016-23: 2016 Crack Fill and Routing Project</li> <li>Award Resolution #R2016-24: 2016 Rejuvenator Project</li> <li>Chair's Comments</li> <li>County Engineer's Comments             <ol style="list-style-type: none"> <li>Monthly Update on Projects</li> <li>Legislative Update</li> </ol> </li> <li>Adjournment</li> </ol> <p><b>Location:</b> Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

**Looking Ahead:**    March 7<sup>th</sup>    Health & Human Services Committee – 6:30 pm  
                               March 9<sup>th</sup>    DCRNC Operating Board – 7 am  
                               March 9<sup>th</sup>    Executive Committee – 7 pm



All Meeting Locations are Handicap Accessible.

**DeKalb County**  
  
**ETSB MEETING AGENDA**

DATE: March 2, 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

February General Meeting Minutes  
FY2015 Budget Amendment

Treasurer Report

Approval of Monthly Report  
Agency Bill Requests (bills not previously approved)  
Approval of Bills

Old Business

Fire Radio Reports  
Malta Fiber Installation  
Keslinger Heater installation  
Mapping Software  
Fiber installation mapping meeting and data updates

New Business

Purchasing/ procurement policy  
NG911 Update  
Sub Committee Report  
Motion- Waiver for Consolidation  
Motion- PSAPS to maintain answering 911 if the waiver is not approved  
Legislation  
Participating Agency Requests  
DeKalb Police Department- conference attendance request  
PSAP Administrators' Report  
Persons to be heard from the Floor  
Coordinator's Report

Adjournment