

DeKalb County Government
Public Meetings & Agendas

April 18 – 21, 2016

Monday – 4/18	Tuesday – 4/19	Wednesday – 4/20	Thursday – 4/21
<p>Mental Health Board *6 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p> <p>*Please Note Change in Meeting Time</p>		<p>County Board Meeting 7:30 pm</p> <p>Agenda -Page 3 - 5</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	

Looking Ahead: April 25th Law & Justice Committee – 6:30 pm
April 26th Forest Preserve Committee – 6 pm
April 27th 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.

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

Board Meeting Agenda

April 18, 2016

6:00 p.m.

DRAFT

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: March 2016
 - B. Claims: Agency and office for April 2016
8. Finance Committee
 - a. Fee For Service Determinations
 - b. Agency Financial Trends
 - c. Safe Passage Request
9. Outcomes Committee
 - a. Performance Management Presentation – April 18, 2016
10. Old Business
 - a. Grant Year 2017 Grant Review
 - b. Board Retreat Date – July 29, 2016
11. New Business
12. Adjournment
 - a. Next Meeting May 16, 2016

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

April 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 – *On topics that were not subject to a Public Hearing*
7. Proclamations:
 - a. **Proclamation P2016-01:** Money Smart Week
 - b. **Proclamation P2016-02:** Comcast Cares Day for TAILS Humane Society
8. Appointments for this Month:
 - a. **Board of Health:** Derryl Block appointed immediately to fill the unexpired term of Marilyn Stromborg until December 31, 2018.
 - b. **South Grove Cemetery Association:** Jason Yakey appointed immediately to fill the unexpired term of David Yakey until August 31, 2018 and Barbara Koehnke appointed immediately to fill an open appointment until August 31, 2021.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Actionable Items

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-29:** 2016 Pavement Marking Project and Perry Road at Afton Cemetery Hot-Mix Project. *The DeKalb County Board does award the lowest bids meeting specifications to America's Parking Remarketing of St. Louis, Missouri for the center line and edge line marks on all County Roads and various Road Districts in the amount of \$240,692.60 and further awards Universal Asphalt & Excavating, Inc. of LaSalle, Illinois for the hot-mix resurfacing of 650 feet of Perry Road and 0.11 miles west of Perry Road at the Afton Cemetery in the amount of \$25,406.50. Committee Action: Mr. Pietrowski moved and Mr. Frieders seconded the motion. Motion passed unanimously.*
- b. **Resolution R2016-30:** Local Agency Agreement for Federal Participation for Melms Road Bridge. *The DeKalb County Board hereby authorizes the Chairman to execute a Local Agency Agreement for Federal Participation with the State of Illinois for the replacement of a bridge on Melms Road in Genoa Township at an estimated cost of \$800,000 with the local share to be estimated at \$160,000. Committee Action: Moved by Mr. Frieders, seconded by Mr. Bunge and approved unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

- a. **Resolution R2016-31:** Award of the Senior Services Tax Levy Funding. *The DeKalb County Board does approve the recommendation of the Health and Human Services Committee and agrees to purchase services from the agencies listed within the resolution in amounts not exceeding \$424,331 for the period beginning July 1, 2016 and ending June 30, 2017.* **Committee Action: Moved by Ms. Askins, seconded by Mr. Whelan and approved unanimously.**
- b. **Resolution R2016-32:** Authorizing to Execute and File a Section 5311 Downstate Operating Assistance Grant Agreement. *The DeKalb County Board authorizes to execute and file a Section 5311 Downstate Operating Assistance Grant Agreement for funding the County's rural transportation services such as TransVac and MedVac. When funds are approved they are passed through the County to the Voluntary Action Center along with all responsibilities and liability.* **Committee Action: Moved by Mr. Porterfield, seconded by Ms. Askins and approved unanimously.**
- c. **Resolution R2016-33:** Acceptance of the Special Warranty as a Condition to Receive Section 5311 Funds. *The DeKalb County Board does agree to the terms and conditions of the attached Special Warranty for receiving Section 5311 Funds regarding fair and equitable arrangements to protect the interests of employees affected by such assistance.* **Committee Action: Moved by Ms. Askins, seconded by Mr. Porterfield and approved unanimously.**
- d. **Resolution R2016-34:** Authorizing the Execution and Submittal for the Application for a Public Transportation Capital Assistance Grant. *The DeKalb County Board does hereby authorize and direct the County Administrator to sign and submit an application to the Division of Public and Intermodal Transportation, Department of Transportation, State of Illinois, for a financial assistance grant for the purpose of off-setting eligible public transportation capital costs of DeKalb County.* **Committee Action: Moved by Mr. Whelan, seconded by Ms. Little and approved unanimously.**
- e. **Resolution R2016-35:** Supporting Applications for the 2016 TIGER Discretionary Grant Program and FY16 5339(b) Grants for Buses and Bus Facilities Program. *The County Board hereby declares its support for the submittal of the 2016 TIGER Discretionary Grant Application and FY16 5339(b) Grants for Buses and Bus Facilities Program for funding and construction of the DeKalb County Public Transportation Facility Project.* **Committee Action: Moved by Mr. Whelan, seconded by Ms. Little and approved unanimously.**

LAW & JUSTICE COMMITTEE

No Actionable Items

FINANCE COMMITTEE

- a. **Claims to be Paid in April 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 \$6,963,548.95.

- b. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – March 2016
 2. Public Defender’s Report – March 2016
 3. Adult & Juvenile Monthly Reports – March 2016
 4. Pretrial Report – March 2016
 5. Sheriff’s Jail Report – March 2016
 6. Planning & Zoning Building Permits & Construction Reports - March 2016

EXECUTIVE COMMITTEE

No Actionable Items

10. Old Business
 11. New Business
 12. Adjournment
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**DEKALB COUNTY
FOREST PRESERVE DISTRICT
April 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 April 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 \$77,186.99.
6. Old Business
7. New Business
8. Adjournment