

**DeKalb County Government
Public Meetings & Agendas**

May 16 – 19, 2016

Monday – 5/16	Tuesday – 5/17	Wednesday – 5/18	Thursday – 5/19
<p align="center">Mental Health Board 6:30 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd. DeKalb, IL</p>		<p align="center">County Board Meeting 7:30 pm</p> <p>Agenda -Pages 3-5</p> <p>Location: Legislative Center's Gatheritorium, 200 N. Main St., Suwanee, IL</p>	

Looking Ahead:

May 23 rd	Law & Justice Committee – 6:30 pm
May 24 th	Forest Preserve Committee – 6 pm
May 24 th	Board of Health – 7 pm
May 25 th	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

May 16, 2016

6:30 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 4/11/16 & 4/18/16
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
 - A. Monthly budget report: April 2016
 - B. Claims: Agency and office for May 2016
8. Finance Committee
 - a. Fee For Service Determinations
9. Outcomes Committee
 - a. Next Meeting June 7, 2016
10. Old Business
 - a. Grant Year 2017 Grant Allocations
11. New Business
 - a. Slate of Officers 2016 - 2017
12. Adjournment
 - a. Next Meeting June 20, 2016

DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING

May 18, 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 - None
8. Appointments for this Month:
 - a. **Building Board of Appeals:** Steve Bollinger reappointed for a term beginning June 1, 2016 and expiring May 31, 2021.
 - b. **Fairdale Light District:** Elizabeth Johnston appointed immediately to fill the unexpired term of Ryan Lawrence until April 30, 2017.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

No Actionable Items

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-36:** Local Agency Agreements for Federal Participation for Plank Road Paving Project and the Shabbona Road Paving Project. *The DeKalb County Board hereby authorizes the Chairman to execute the appropriate Local Agency Agreements for Federal Participation with the State of Illinois for certain improvements to 12.31 miles of Shabbona Road at an estimated cost of \$2,260,000.00 with the local share to be estimated at \$452,000.00 and for certain improvements to 0.83 miles of Plank Road at an estimated cost of \$328,500.00 with the local share to be estimated at \$65,700.00. Committee Action: Vice Chair Luebke moved and Mr. Metzger seconded the motion to forward the resolution to the full County Board recommending approval of the two agreements. Motion passed unanimously.*

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

- a. **Resolution R2016-37:** Consolidation Waiver Request for 911 Dispatch Centers. *The DeKalb County Board hereby supports the DeKalb County Emergency Telephone System Board in the Public Safety Answering Points consolidation exemption request in order to retain the local servicing of 911 calls at each of DeKalb County's four PSAPs and to not unnecessarily jeopardize safety, efficiencies, and cost effectiveness of the current system.* **Committee Action: It was moved by Mrs. Tobias, seconded by Ms. Leifheit and was approved unanimously.**

FINANCE COMMITTEE

- a. **Claims to be Paid in May 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 \$5,448,928.24.
- b. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
1. Cash & Investments in County Banks – April 2016
 2. Public Defender's Report – April 2016
 3. Adult & Juvenile Monthly Reports – April 2016
 4. Pretrial Report – April 2016
 5. Sheriff's Jail Report – April 2016
 6. Planning & Zoning Building Permits & Construction Reports - April 2016

EXECUTIVE COMMITTEE

- a. **Resolution R2016-38:** Resolution to Memorialize Potential Impacts of Proposed "County School Facility Occupation Tax" (Sales Tax) Referendum. **Committee Action: Moved by Mr. Jones, seconded by Mr. Stoddard and approved with one opposition from Mr. Frieders.**
- b. **Resolution R2016-39:** Support for Grant Funded Bike Path. *The DeKalb County Board hereby offers its support for the application prepared by the City of DeKalb as the sponsor agency for the proposed path along Dresser Road from Normal to Annie Glidden and for future phases of the project, that would provide greater connectivity along Annie Glidden between Dresser and Twombly, and along Twombly between Annie Glidden and the existing sidewalk 1300' feet west of Annie Glidden Road.* **Committee Action: Moved by Mrs. Turner, seconded by Mrs. Haji-Sheikh and was approved unanimously.**
- c. **Resolution R2016-xx:** IDOT Permits for Jail Expansion Project. – *On the Tables.*
10. Old Business
11. New Business:
- a. **Presentation on Public Health Funding Option** – Jane Lux, DeKalb County Public Health Administrator
12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
May 18, 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 May 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 \$101,861.10.
6. Old Business
7. New Business
8. Adjournment