

**DeKalb County Government
Public Meetings & Agendas**

January 23 – 26, 2017

Monday – 1/23	Tuesday – 1/24	Wednesday – 1/25	Thursday – 1/26
<p align="center">Law & Justice Committee 6:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Public Defender's Report Court Service's Report State's Attorney Report Sober Living Home Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <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">Please Note Change in Date & Time</p>	<p align="center">Forest Preserve Committee 6 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Annual IL Dept. of Natural Resources Report on Chronic Wasting Disease Somonauk to Sannauk Trail Resolution Potawatomi Woods Farm License Renewal Monthly Reports and Activities <ol style="list-style-type: none"> Illinois Clean Energy Community Foundation Grant County Highway Engineer Plan for Cortland Trail Connection Committee Member Comments Executive Session: Land Acquisition Adjournment <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p> <hr/> <p align="center">Board of Health 7 pm</p> <p>Agenda -Page 3</p> <p>Location: Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd.. DeKalb. IL</p>	<p align="center">Planning & Zoning Committee 7 pm</p> <ol style="list-style-type: none"> Call to Order Roll Call Approval of Agenda Approval of Minutes Public Comments Old Business – Zoning Text Amendments - Request of DeKalb County for changes to the text of the Zoning Ordinance, Petition DC-16-04 New Business – Chapter 14 Building Code Amendment of the County Code – Proposal by the Health Department of DeKalb County for changes to the text of Chapter 14 – Buildings and Building Regulations Other Business Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Public Hearing 1 pm</p> <ol style="list-style-type: none"> EDF Renewable Development, Inc. is proposing to erect a wind testing tower on a portion of a property located on the east side of McQueen Road between Mowers Road and State Route 64 in South Grove Township. Public Notice -Page 4 & 5 EDF Renewable Development, Inc. is proposing to erect a wind testing tower on a portion of a property located at the southeast corner of Glawe and Byers Roads in South Grove Township. Public Notice -Page 6 & 7 <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St.. Svcamore. IL</p> <hr/> <p align="center">Regional Planning Commission 7 pm</p> <p>Agenda -Page 8</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

Looking Ahead: February 1st Finance Committee – 7 pm
February 2nd County Highway Committee – 6 pm



All Meeting Locations are Handicap Accessible.

DeKalb County Community Mental Health Board

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

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting Agenda

January 23, 2017

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 12/12/16
4. Announcements
5. Director’s Report
6. Community Input
7. Finance Reports
 - A. Monthly budget report: December 2016
 - B. Claims: Agency and office for January 2017
8. Board Candidate Interviews
 - a. 6:15 p.m. Emily LeFew
 - b. 6:30 p.m. Meghan Cook
 - c. 6:45 p.m. Terry Purcell
9. Finance Committee
 - a. Safe Passage Grant Request
 - b. Hope Haven Grant Request
 - c. DeKalb County Public Health – Navigator Gap Funding Request
 - d. Line Item/Reserves Restructuring /Financial policy change
10. Executive Committee
 - A. Board Candidate recommendations
 - B. Board Member Vacancy policy & procedure
11. Outcomes Committee
 - a. Dr. Schatteman Report
12. Old Business
13. New Business
14. Adjournment
 - a. Next Meeting February 27, 2017 6:00 p.m.
3 Year Presentation – DeKalb County Sheriff’s Department

DEKALB COUNTY BOARD OF HEALTH
JANUARY 24, 2017
HEALTH DEPARTMENT SALUBRITY BOARD ROOM
7:00 PM
AGENDA

I. INTRODUCTION OF NEW BOARD MEMBERS

1. Jill Tritt, JD
2. Kevin Bunge

II. MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of November 22, 2016

NOMINATING COMMITTEE

1. Approval of the Nominating Committee Meeting Minutes of October 27, 2016

III. PERSONS TO BE HEARD FROM THE FLOOR

IV. DIVISION REPORTS

Lisa Gonzalez – Public Health Administrator
Greg Maurice – Health Protection Division
Cindy Graves – Community Health and Prevention Division
Health Promotion and Emergency Preparedness Division

V. FINANCIAL DATA

1. Review and approval of Financial Statements for the months of November and December 2016
2. Review and approval of Claims for the months of December 2016 and January 2017

VI. NEW BUSINESS

1. Appointment of Standing Committees for 2017
2. 2017 Meeting Dates
3. IPLAN 2017

VII. CORRESPONDENCE AND NEWS

VIII. ADJOURNMENT



**DeKalb County
Planning/Zoning/Building
Department**

110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188

PUBLIC NOTICE

EDF Renewable Development, Inc. is proposing to erect a wind testing tower on a portion of a property located on the east side of McQueen Road between Mowers Road and State Route 64 in South Grove Township. However, towers and other such essential service structures are a Special Use in the A-1, Agricultural District, which is the zoning of the 80-acre farm parcel on which the tower is proposed. In order to construct the wind testing tower, a Special Use Permit must be approved by the DeKalb County Board. Before a Special Use Permit can be granted, a public hearing must be held before the DeKalb County Zoning Hearing Officer.

EDF Renewable Development, Inc. has applied for such a Special Use Permit to allow for the construction of a wind testing tower on a portion of the subject property. A public hearing will be held before the DeKalb County Hearing Officer on Thursday, January 26, 2017, at 1:00 p.m., in the DeKalb County Administration Building, Conference Room East, south entrance, 110 E. Sycamore Street, Sycamore, IL, 60178. All interested persons are encouraged to attend and be heard. The Special Use Permit application, Petition SG-17-1, is available for inspection at the DeKalb County Planning Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

The subject property is zoned A-1 Agricultural District, and is legally described as follows:

The North 1/2 of the Southeast 1/4 of Section 21, Township 41 North, Range 3, East of the Third Principal Meridian, described as follows: commencing at the Southeast corner of said Section 21; thence North 0 Degrees 05 Minutes 33 Seconds East, 1,327.98 feet on the East line of said Southeast 1/4 to the Southeast corner of said North 1/2 and the point of beginning; thence South 89 Degrees 31 Minutes 36 Seconds West 2,653.86 feet on the South line of said North 1/2 to the Southwest corner of said North 1/2; thence North 0 Degrees 08 Minutes 43 Seconds West, 1,324.60 feet of the West line of said Southeast 1/4 to the Northwest corner of said Southeast 1/4; thence North 89 Degrees 27 Minutes 16 Seconds East 2,659.39 feet on the North line of said Southeast 1/4 to the Northeast corner of said Southeast 1/4; thence South 0 Degrees 05 Minutes 33 Seconds West, 1,327.98 feet on the East line of said Southeast 1/4 to the point of beginning, situated in South Grove Township, DeKalb County, Illinois.

P.I.N. 04-21-400-002

The application for the Special Use Permit has been filed in accordance with the requirements of 9.01 of the DeKalb County Zoning Ordinance in order to permit the construction of a tower similar to essential service structures on property zoned A-1, Agricultural District.

Derek M. Hiland, Director
DeKalb County Planning, Zoning and Building Department

Published: Daily Chronicle, January 7, 2017
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**DeKalb County
Planning/Zoning/Building
Department**

110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188

PUBLIC NOTICE

EDF Renewable Development, Inc. is proposing to erect a wind testing tower on a portion of a property located at the southeast corner of Glawe and Byers Roads in South Grove Township. However, towers and other such essential service structures are a Special Use in the A-1, Agricultural District, which is the zoning of the 60-acre farm parcel on which the tower is proposed. In order to construct the wind testing tower, a Special Use Permit must be approved by the DeKalb County Board. Before a Special Use Permit can be granted, a public hearing must be held before the DeKalb County Zoning Hearing Officer.

EDF Renewable Development, Inc. has applied for such a Special Use Permit to allow for the construction of a wind testing tower on a portion of the subject property. A public hearing will be held before the DeKalb County Hearing Officer on Thursday, January 26, 2017, at 1:00 p.m., in the DeKalb County Administration Building, Conference Room East, south entrance, 110 E. Sycamore Street, Sycamore, IL, 60178. All interested persons are encouraged to attend and be heard. The Special Use Permit application, Petition SG-17-1, is available for inspection at the DeKalb County Planning Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

The subject property is zoned A-1 Agricultural District, and is legally described as follows:

The East 60 acres of the North Half of the Southwest Quarter all in Section 12, Township 41 North, Range 3 East of the 3rd Principal Meridian, in DeKalb County, Illinois.

P.I.N. 04-12-300-002

The application for the Special Use Permit has been filed in accordance with the requirements of 9.01 of the DeKalb County Zoning Ordinance in order to permit the construction of a tower similar to essential service structures on property zoned A-1, Agricultural District.

Derek M. Hiland, Director
DeKalb County Planning, Zoning and Building Department

Published: Daily Chronicle, January 7, 2017
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DEKALB COUNTY REGIONAL PLANNING COMMISSION

January 26, 2017

7:00 p.m.

**DeKalb County Administration Building
Conference Room East
110 E. Sycamore St., Sycamore, IL**

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Annual Dues**
- 5. Member Re-Appointments -- Genoa, Kingston, Kirkland, Somonauk and DeKalb County**
- 6. 2017 Agenda Items**
- 7. Municipal Development Projects/Issues**
- 8. Next Meeting Date -- March 23, 2017**
- 9. Adjournment**