# DeKalb County Government
## Public Meetings & Agendas
### January 23 – 26, 2017

<table>
<thead>
<tr>
<th>Monday – 1/23</th>
<th>Tuesday – 1/24</th>
<th>Wednesday – 1/25</th>
<th>Thursday – 1/26</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Law &amp; Justice Committee</strong>&lt;br&gt;6:30 pm</td>
<td><strong>Forest Preserve Committee</strong>&lt;br&gt;6 pm</td>
<td><strong>Planning &amp; Zoning Committee</strong>&lt;br&gt;7 pm</td>
<td><strong>Public Hearing</strong>&lt;br&gt;1 pm</td>
</tr>
</tbody>
</table>

**Location:** Administration Building’s Conference Room East, 110 E. Sycamore St., Sycamore, IL

<table>
<thead>
<tr>
<th><strong>Mental Health Board</strong>&lt;br&gt;6:30 pm</th>
<th><strong>Board of Health</strong>&lt;br&gt;7 pm</th>
<th><strong>Regional Planning Commission</strong>&lt;br&gt;7 pm</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Roll Call&lt;br&gt;2. Approval of Minutes&lt;br&gt;3. Approval of Agenda&lt;br&gt;4. Public Comments&lt;br&gt;5. Mental Health Board&lt;br&gt;6. Adjournment</td>
<td><strong>Location:</strong> Legislative Center’s Gathertorium, 200 N. Main St., Sycamore, IL&lt;br&gt;11. Executive Session: Land Acquisition&lt;br&gt;12. Adjournment</td>
<td><strong>Location:</strong> Public Health Department’s Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb. IL</td>
</tr>
</tbody>
</table>

**Agenda -Page 3**

**Looking Ahead:**
| February 1<sup>st</sup> | Finance Committee – 7 pm |
| February 2<sup>nd</sup> | County Highway Committee – 6 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

“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
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 Northwest 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
P:\Zoning\Special Uses\PubNotEDF.5G.17.1ices\2001\GVPAF-01-26.wpd
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.
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