


Monday – 1/30	Tuesday – 1/31	Wednesday – 2/1	Thursday – 2/2
<p style="text-align: center;"><b>Ad Hoc Rules Committee</b> 7 pm</p> <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Agenda</li> <li>3. Public Comments</li> <li>4. Revisions to Chapter 2 of the County Code</li> <li>5. Next Meeting Date</li> <li>6. Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>		<p style="text-align: center;"><b>E-911 Board</b> 3 pm</p> <p style="color: orange;">Agenda -Page 2</p> <p><b>Location:</b> Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p style="text-align: center;"><b>Finance Committee</b> 7 pm</p> <ol style="list-style-type: none"> <li>1. Roll Call</li> <li>2. Approval of Minutes</li> <li>3. Approval of the Agenda</li> <li>4. Public Comments</li> <li>5. Delinquent Property Tax Sale Resolutions</li> <li>6. Annual Bond Property Tax Abatement Resolution</li> <li>7. Janitorial Services Contract Extension</li> <li>8. Travel Regulations Resolution</li> <li>9. Annual Financial Items                             <ol style="list-style-type: none"> <li>a. CPI Indices</li> <li>b. GFOA Award</li> <li>c. Moody's Issuer Comments Report</li> </ol> </li> <li>10. Sober Living Home - Steve Reid</li> <li>11. New Business</li> <li>12. Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p style="text-align: center;"><b>County Highway Committee</b> 6 pm</p> <ol style="list-style-type: none"> <li>1. Approval of Minutes</li> <li>2. Approval of Agenda</li> <li>3. Public Comments</li> <li>4. Award Resolution #R2017-04: New Tandem Cab &amp; Chassis; New Utility Tractor; New Crack Fill Machine</li> <li>5. Award Resolution #R2017-05: Engineering Agreement for Willett, Hofmann &amp; Associates for Culvert Replacement at Union Ditch #1 (Somonauk/Gurler Roads)</li> <li>6. MFT Resolution #R2017-06: Reconstruction of Waterman Road</li> <li>7. Chair's Comments</li> <li>8. County Engineer's Comments                             <ol style="list-style-type: none"> <li>a. Monthly Update on Projects</li> <li>b. Legislative Update</li> <li>c. Annual Report</li> </ol> </li> <li>9. Adjournment</li> </ol> <p><b>Location:</b> Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p> <div style="text-align: right;">  <p><b>Happy Groundhog Day</b></p> </div>

**Looking Ahead:** February 6<sup>th</sup> Health & Human Services Committee – 6:30 pm  
 February 7<sup>th</sup> Public Building Commission – 8:30 am  
 February 7<sup>th</sup> Economic Development Committee – 7 pm  
 February 8<sup>th</sup> Executive 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](http://www.dekalbcounty.org/Meetings/ag_index.html)



All Meeting Locations are Handicap Accessible.



**ETSB MEETING AGENDA**

DATE: February 1, 2017

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

December General Meeting Minutes

December Closed Meeting Minutes

Treasurer Report

Approval of Monthly Report

December

January

Agency Bill Requests (bills not previously approved)

Approval of Bills

January

February

Old Business

Fire Radio Reports

Mapping Software

New Business

Radio Sub Committee

Recorder Pricing

NG911 Update

Consolidation Sub Committee Report

Legislation

Participating Agency Request

Somonauk/KenCom request

DeKalb Police Department

PSAP Administrators' Report

Persons to be heard from the Floor

9-1-1 Outage Update from Frontier

Coordinator's Report

Adjournment