

**DeKalb County Government
Public Meetings & Agendas**

February 6 – 9, 2017

| Monday – 2/6 | Tuesday – 2/7 | Wednesday 2/8 | Thursday 2/9 |
|---|--|---|--|
| <p align="center">Health & Human Services 6:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Chair's Comments DeKalb County Nursing Home Presentation and Tour Old Business / New Business Adjournment <p>Location: Health Facility's Multipurpose Room, 2574 North Annie Glidden Rd., DeKalb, IL</p> <p>*Please note change in Meeting Location</p> <hr/> <p align="center">Veterans Assistance Commission 7 pm</p> <p align="center">Agenda - Page 2</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p> | <p align="center">Public Building Commission 8:30 am</p> <p align="center">Agenda - Page 3</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">Economic Development Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of the Minutes Approval of the Agenda Public Comment Economic Development Coordinator Position Description Small Business Emphasis 2017 Committee Planning/Goals Old Business / New Business Chair's Comments Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> | <p align="center">Executive Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments Chair's Comments Ad Hoc Website Review Committee Approval of Appointments Approval of County Board Agenda County Administrator's Report Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> | <p align="center">Public Hearing 1 pm</p> <p>Northwestern Medicine – Kishwaukee Hospital has requested such a Variation from the DeKalb County Zoning Ordinance for the property located at 626 E. Bethany Road.</p> <p align="center">Public Notice - Page 4 & 5</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> |

Looking Ahead: February 13th COUNTY OFFICES CLOSED – *Lincoln's Birthday Observed*
February 15th County Board Meeting – 7:30 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 Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010
AmVets Post 90
DeKalb County VietNow
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387
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DeKalb County Veterans Assistance Commission

Meeting Agenda for

February 6, 2017

Meetings start at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call of Delegates & Alternates
- IV. Public Comment
- V. Reading & Approval of the January 2017 Meeting Minutes
- VI. Treasurers' Report
- VII. Superintendent's Report
 - a. Approval of Expenses
- VIII. Committee Reports
- IX. Old Business
 - a. The Vietnam Memorial Wall to DeKalb County
- X. New Business
- XI. For the Good of the Commission
- XII. Adjournment

2500 N. Annie Glidden Road
Suite A
DeKalb IL 60115
Phone 815-756-8129 Fax 815-217-0417



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, FEBRUARY 7, 2017
8:30 A.M.

Location: Administration Building's Conference Room East
(SE entrance from parking lot)
110 E. Sycamore Street
Sycamore, IL 60178

AGENDA

1. ROLL CALL
2. APPROVAL OF MINUTES – MEETING OF TUESDAY, JANUARY 3, 2017
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. JAIL EXPANSION PROJECT
 - A. CONSTRUCTION UPDATE
 - B. JAIL CELL DUCT WORK
 - C. MECHANICAL SYSTEM CHANGES
 - D. CHANGE ORDERS
 - E. PARKING
 - F. LOAN UPDATE
6. OLD/NEW BUSINESS
7. ADJOURNMENT



DeKalb County Planning/Zoning/Building Department

110 East Sycamore Street, 4TH Floor

Sycamore, IL 60178-1497

(815) 895-7188

Planning@dekalbcounty.org

PUBLIC NOTICE

Northwestern Medicine – Kishwaukee Hospital is proposing to construct a health & wellness center on property located at 626 E. Bethany Road in unincorporated DeKalb Township. However, the proposed center would be approximately 111,105 square feet in gross floor area, rather than the maximum 20,000 square feet as allowed in the BC, Business Conservation District. In order to allow the center, a Variation must be granted from the maximum gross floor area requirement. Before a Variation can be granted, a public hearing must be held before the DeKalb County Hearing Officer.

Northwestern Medicine – Kishwaukee Hospital has requested such a Variation from the DeKalb County Zoning Ordinance for the property located at 626 E. Bethany Road. **A public hearing will be held by the DeKalb County Hearing Officer on Thursday, February 9, 2016, at 1:00 p.m. in the DeKalb County Administration Building, East Conference Room, south entrance, 110 E. Sycamore St., Sycamore, IL 60178.** All interested persons are encouraged to attend and be heard, as this will be the only opportunity for public input on the application. The application for Variation, Petition DK-17-2, is available for inspection at the DeKalb County Planning and Zoning Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

The subject property is zoned BC, Business Conservation District, and is legally described as follows:

PART OF THE SOUTHWEST 1/4 OF SECTION 1 AND PART OF THE NORTH 1/2 OF SECTION 12, IN TOWNSHIP 40 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, DEKALB COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 12; THENCE NORTH 89 DEGREES 14 MINUTES EAST ALONG THE NORTH LINE THEREOF, A DISTANCE OF 1,698.8 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED PARCEL, SAID POINT ALSO BEING ON THE EASTERLY RIGHT OF WAY LINE OF GREENWOOD ACRES DRIVE; THENCE SOUTHEASTERLY ALONG SAID EASTERLY RIGHT OF WAY LINE, AT AN ANGLE OF 108 DEGREES 30 MINUTES AS MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 132 .95 FEET; THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT OF WAY LINE, AT AN ANGLE OF 170 DEGREES 56 MINUTES 12 SECONDS AS MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 322.64 FEET; THENCE SOUTHEASTERLY AT AN ANGLE OF 168 DEGREES 08 MINUTES 32 SECONDS AS MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE , A DISTANCE OF 665 .10 FEET; THENCE SOUTHERLY AT AN ANGLE OF 169 DEGREES 52 MINUTES 57 SECONDS AS MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE , A DISTANCE OF 18.0 FEET TO A POINT ON THE NORTH LINE OF LOT "F" AS SHOWN ON THE PARTITION PLAT OF F. C. LOVE ESTATE IN COURT RECORD "N" . AT PAGE 377 IN THE CIRCUIT COURT OF DEKALB COUNTY; THENCE NORTH 79 DEGREES 47 MINUTES 10 SECONDS EAST, ALONG SAID NORTH LINE, AT AN ANGLE OF 91 DEGREES 56 MINUTES 23 SECONDS AS MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 462 .05 FEET: THENCE CONTINUING EASTERLY ALONG THE NORTH LINE OF LOT "E" OF SAID PARTITION PLAT TO A POINT, 80 FEET SOUTH OF THE SOUTHWEST CORNER OF LOT 6 OF KISHWAUKEE HEALTH CENTER SUBDIVISION, (EXTENDED SOUTHERLY), ACCORDING TO THE PLAT THEREOF RECORDED IN BOOK "R" OF PLATS, PAGE 58 IN THE OFFICE OF THE DEKALB COUNTY RECORDER; THENCE NORTHERLY ALONG THE WESTERLY LINE OF LOT 6, AND LOT 6 EXTENDED, TO THE SOUTHEAST CORNER OF LOT 7 OF SAID KISHWAUKEE HEALTH CENTER SUBDIVISION; THENCE SOUTH 89

DEGREES 14 MINUTES WEST, ALONG THE SOUTH LINE THEREOF, AT AN ANGLE OF 90 DEGREES 55 MINUTES 43 SECONDS AS MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 348.35 FEET TO THE SOUTHWEST CORNER OF SAID LOT 7; THENCE NORTH 0 DEGREES 46 MINUTES WEST, ALONG THE WEST LINE THEREOF, AT AN ANGLE OF 89 DEGREES 26 MINUTES 37 SECONDS AS MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 327.50 FEET TO THE NORTHWEST CORNER OF SAID LOT 7 SAID POINT BEING ON THE SOUTH LINE OF HEALTH SERVICES DRIVE; THENCE SOUTH 89 DEGREES 14 MINUTES WEST, ALONG SAID SOUTH LINE AT AN ANGLE OF 90 DEGREES 37 MINUTES 55 SECONDS AS MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 353.0 FEET TO THE SOUTHWEST CORNER OF SAID HEALTH SERVICES DRIVE; THENCE NORTH 0 DEGREES 46 MINUTES WEST, ALONG THE WEST LINE OF HEALTH SERVICES DRIVE AND THE NORTHERLY EXTENSION THEREOF, AT AN ANGLE OF 90 DEGREES 14 MINUTES 58 SECONDS AS MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 799.61 FEET TO THE NORTH RIGHT OF WAY LINE OF BETHANY ROAD; THENCE SOUTH 89 DEGREES 14 MINUTES WEST, ALONG SAID NORTH LINE AT AN ANGLE OF 90 DEGREES 41 MINUTES 40 SECONDS AS MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 173.35 FEET; THENCE SOUTH 0 DEGREES 46 MINUTES EAST, AT AN ANGLE OF 89 DEGREES 09 MINUTES 05 SECONDS AS MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 89.74 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF SAID BETHANY ROAD; SAID POINT BEING 200.0 FEET NORTH OF THE SOUTH LINE OF THE SOUTHWEST 1/4 OF SAID SECTION 1; THENCE WESTERLY PARALLEL WITH SAID SOUTH LINE, ALONG SAID SOUTHERLY RIGHT OF WAY LINE. AT AN ANGLE OF 89 DEGREES 09 MINUTES 05 SECONDS AS MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 604.90 FEET TO A POINT ON THE EASTERLY RIGHT OF WAY LINE OF GREENWOOD ACRES DRIVE; THENCE SOUTHERLY ALONG SAID EAST LINE, AT AN ANGLE OF 88 DEGREES 39 MINUTES 53 SECONDS AS MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, A DISTANCE OF 200.0 FEET TO THE POINT OF BEGINNING.

P.I.N. 08-01-300-019 & 08-12-126-003

The requested Variation is from Section 4.05.G.1 of the DeKalb County Zoning Ordinance in order to allow a building to have a gross floor area of 111,105 square feet in lieu of the maximum of 20,000 square feet as required in the BC, Business Conservation District.

Marcellus Anderson
Assistant Planner
DeKalb County Planning, Zoning, & Building Dept.

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