

**DeKalb County Government
Public Meetings & Agendas
February 27 – March 2, 2017**

Monday – 2/27	Tuesday – 2/28	Wednesday – 3/1	Thursday – 3/2
<p align="center">Mental Health Board 6 pm</p> <p>Agenda - Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd. DeKalb. IL</p> <p>*Please Note Change in Date & Time</p> <hr/> <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 Communication Center Update Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</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 Cafeteria Plan Document Amendment Resolution Monthly Reports and Activities and Goals Committee Member Comments Executive Session: Land Acquisition Action Items from Executive Session Adjournment <p>Location: Legislative Center's Gathertorium (West Side), 200 N. Main St., Sycamore, IL</p>	<p align="center">E-911 Board 3 pm</p> <p>Agenda - Page 3</p> <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd.. DeKalb. IL</p> <hr/> <p align="center">Finance Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of the Agenda Public Comments Travel Regulations Resolution Cafeteria Plan Amendment Resolution FY 2016 Year-End Budget Transfers Resolution New Business Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">County Highway Committee 6 pm</p> <ol style="list-style-type: none"> Approval of Minutes Approval of Agenda Public Comments Equipment & Project Bid Awards (10 Resolutions) Chair's Comments County Engineer's Comment <ol style="list-style-type: none"> Monthly Update on Projects Legislative Update MFT Vehicle Registration Information Executive Session: Personnel Resolution #R2017-70: Request to IDOT for Their Consent on Engineer Re-Appointment Adjournment <p>Agenda - Page 4</p> <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead:	March 6 th Business Incubator Advisory Board – 6 pm
	March 6 th Health & Human Services Committee – 6:30 pm
	March 7 th Public Building Commission – 8:30 am
	March 7 th Economic Development Committee – 7 pm
	March 8 th Executive Committee – 7 pm

ALL COMMITTEES ALLOW FOR PUBLIC COMMENTS:
Any member of the public may address a Committee for up to 3 minutes on any topic of their choosing, except on issues that have been the subject of a properly noticed and legally held Public Hearing conducted by a Hearing Officer.



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

February 27, 2017

6:00 p.m.

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 1/23/17
4. 3 Year Presentation – DeKalb County Sheriff’s Department
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: January 2017
 - B. Claims: Agency and office for February 2017
9. Executive Committee
 - A. 50 Year Anniversary Planning
 - B. By-Laws Change – Membership: Makeup
10. Finance Committee
 - A. Hope Haven Grant Request
11. Outcomes Committee
 - a. Dr. Schatteman Report - Recommendations
12. Old Business
13. New Business
14. Adjournment
 - a. Next Meeting March 20, 2017 6:00 p.m.
3 Year Presentation – Epilepsy Foundation



ETSB MEETING AGENDA

DATE: March 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
General Meeting Minutes

Treasurer Report
Approval of Monthly Report
Agency Bill Requests (bills not previously approved)
Approval of Bills
FY2016 Budget Amendment

Old Business
Fire Radio Reports
Mapping Software

New Business
Recorder Pricing
NG911 Update
Consolidation Sub Committee Report
Legislation
Participating Agency Request
Somonauk/KenCom request
PSAP Administrators' Report
Persons to be heard from the Floor
9-1-1 Outage Update from Frontier
Coordinator's Report

Adjournment

County Highway Committee
March 2, 2017
6:00 PM

AGENDA

1. Approval of Minutes - *Regular February 2, 2017 Meeting*
2. Approval of Agenda
3. Public Comments
4. **Award Resolution #R2017-60:** New Wheel Loader & for Snow Plow, Frame, Hydraulic System, Dump Body, Spreader, underbelly blade and Pre-Wet Tank System
5. **Award Resolution #R2017-61:** 2017 General County Letting
6. **Award Resolution #R2017-62:** 2017 County Wide Rejuvenator-Reclamite Project
7. **Award Resolution #R2017-63:** 2017 Drainage Pipe Project
8. **Award Resolution #R2017-64:** 2017 County Wide Seal Coat Project
9. **Award Resolution #R2017-65:** 2017 Road District Crack Fill & Routing Project
10. **Award Resolution #R2017-66:** 2017 County Wide Striping Project
11. **Award Resolution #R2017-67:** 2017 Road District Aggregate Projects
12. **Award Resolution #R2017-68:** 2017 Road District Hot-Mix Asphalt Resurface Projects
13. **Award Resolution #R2017-69:** Pierce Road District Pavement Patching Project
14. Chair's Comments
15. County Engineer's Comments
 - a. Monthly Update on Projects
 - b. Legislative Update
 - c. MFT Vehicle Registration Information
16. **Executive Session per 5 ILCS 120/2(c)(1)** – The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body;
17. **Resolution #R2017-70:** Request to IDOT for Their Consent on Engineer Re-Appointment
18. Adjournment

Location: DeKalb County Highway Department, 1826 Barber Greene Road
DeKalb, Illinois 60115