

**DeKalb County Government
Public Meetings & Agendas**

March 6 – 9, 2017

Monday – 3/6	Tuesday – 3/7	Wednesday – 3/8	Thursday – 3/9
<p align="center">Business Incubator Advisory Board 6 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Building's Barton Room, 2500 N. Annie Glidden Road, DeKalb, IL</p> <p align="center">Health & Human Services 6:30 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes 3. Approval of Agenda 4. Public Comments 5. Rehab & Nursing Center Staffing 6. Community Mental Health Board Annual Report 7. Executive Session: Personnel 8. Action Items from Executive Session 9. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Public Building Commission 8:30 am</p> <p>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"> 1. Roll Call 2. Approval of the Minutes 3. Approval of the Agenda 4. Public Comment 5. Economic Development Coordinator Position 6. Business Incubator Update 7. 2017 Committee Planning/Goals Update 8. CEDs Update 9. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">Rehab & Nursing Center Operating Board 7 am</p> <p>Agenda -Page 4</p> <p>Location: Multi-Purpose Room (adjacent to the Nursing Home) DeKalb County Rehabilitation & Nursing Center, 2600 N Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">Executive Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes 3. Approval of Agenda 4. Public Comments 5. Chair's Comments 6. Approval of Appointments 7. Approval of County Board Agenda 8. County Administrator's Report 9. 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>Jeff Rhoades, representing Kelmscott Communications, has submitted a signage plan for a comprehensive update to the signage on the Northwestern Medicine - Kishwaukee Hospital campus, including updating the appearance, location, and total number of signs located throughout the campus.</p> <p>Public Notice -Page 5</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

Looking Ahead: March 13th Veterans Assistance Commission – 7 pm
 March 15th County Board Meeting – 7:30 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
Business Incubator Advisory Board
Monday, March 6, 2017
6:00 p.m.**

AGENDA

- 1.) Roll Call
- 2.) Approval of Agenda
- 3.) Approval of Minutes
- 4.) Public Comments
- 5.) Business Incubator Report – Brad Burzynski
- 6.) Marketing Strategy
- 7.) Business Plan
- 8.) Adjournment

Location: Community Outreach Building's Barton Room,
2500 N. Annie Glidden Road, DeKalb, IL



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, MARCH 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, FEBRUARY 7, 2017
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. JAIL EXPANSION PROJECT
 - A. CONSTRUCTION UPDATE
 - B. CHANGE ORDERS
 - C. LOAN UPDATE
6. APRIL MEETING
7. OLD/NEW BUSINESS
7. ADJOURNMENT

DeKalb County Rehabilitation & Nursing Center Operating Board
March 8, 2017
7:00 a.m.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
January Operating Board
4. Public Comments
Please limit your comments to three minutes
5. Old Business
6. New Business
 - A. Management Report:
 - a. Operations & Finance
 - b. Administrators Report
 - B. Project Update
 - a. Update
 - b. Review with Motion to approve Resolution of the Operating Board of Directors of DeKalb County Rehab and Nursing Center Concerning MPA's Engagement Letter for Project Management (as revised and agreed upon by the States Attorney's office)
 - C. Next Meeting Date
7. Adjournment

Location: Multi-Purpose Room (adjacent to the Nursing Home)
DeKalb County Rehabilitation & Nursing Center
2600 N Annie Glidden Rd
DeKalb, IL 60115



DeKalb County
Planning/Zoning/Building Department

110 East Sycamore Street, 4TH Floor

Sycamore, IL 60178-1497

(815) 895-7188

Planning@dekalbcounty.org

PUBLIC NOTICE

Jeff Rhoades, representing Kelmscott Communications, has submitted a signage plan for a comprehensive update to the signage on the Northwestern Medicine - Kishwaukee Hospital campus, including updating the appearance, location, and total number of signs located throughout the campus. The DeKalb County Zoning Ordinance restricts the number, size, and location of signs that may be placed on the property. In order to allow the number, location, and size of signs proposed, several Variations must be granted from the County Sign regulations. Before a Variation can be granted, a public hearing must be held before the DeKalb County Hearing Officer.

Mr. Rhoades is requesting such Variations for the Northwestern Medicine - Kishwaukee Hospital campus located southwest of the intersection of State Route 23 and Bethany Road. **A public hearing will be held by the DeKalb County Hearing Officer on Thursday, March 9, 2017, 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 petition, DK-17-3, is available for inspection at the DeKalb County Planning, Zoning, and Building Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

The subject property is zoned BC, Business Conservation District, with a Special Use Permit for the operation of a Hospital on a portion of it, and is legally described as follows:

LOT 2 IN KISHWAUKEE HEALTH CENTER SUBDIVISION OF PART OF THE NORTH ½ OF SECTION 12, TOWNSHIP 40 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED IN BOOK "R" OF PLATS, PAGE 58, IN THE OFFICE OF THE DEKALB COUNTY RECORDER, IN DEKALB COUNTY, ILLINOIS.

LOT 4, 5, 6 KISHWAUKEE HEALTH CENTER SUBDIVISION, A SUBDIVISION OF PART OF SECTION 12, TOWNSHIP 40 NORTH, RANGE 4, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED IN BOOK "R" OF PLATS, PAGE 58 ON MAY 20, 1977 AS DOCUMENT NO. 402302 (EXCEPT THEREFROM THE EAST 165 FEET THEREOF; AND ALSO, EXCEPT THEREFROM THE SOUTH 66 FEET THEREOF); IN DEKALB COUNTY, ILLINOIS.

That part of Section 12, Township 40 North, Range 4 East of the Third Principal Meridian, DeKalb County, Illinois, bounded and described as follows:

Beginning at the Southwest Corner of Lot 1 of Love's Subdivision of parts of Assessor's Lot's 3 and 34 of said Section 12; thence westerly 623.45 feet (623.8 feet deed) along the North Line of Oaklands, being a Subdivision of part of Section 12, to a point 15 feet east of the Northwest Corner of Lot 6, Block 1 of Oaklands; thence northerly 276.85 feet (277 feet deed) parallel with the West Line of said Lot 6; thence westerly 67.62 feet parallel with the North Line of said Lot 6; thence northerly 1028.85 feet parallel with and 259.92 feet east of the Centerline of "Loves Lane" (now abandoned); thence easterly 201.69 feet along the North Line of Lot "F" of the F.D. Love Estate Partition Plat; thence Easterly 1250.72 feet (1,252.05 feet deed) along the North Line of Lots "F" and "E" of said Plat; thence Southerly 905.00 feet along the Centerline of S. B. I. Route 23; thence westerly 390.96 feet (391.1 feet deed) parallel with the North Line of said Lot 1 of Love's Subdivision; thence southerly 380.00 feet along the West Line and the northerly extension of the West Line of said Lot 1, to the point of beginning;

Excepting therefrom that portion thereof dedicated to the State of Illinois, for purpose of a public highway being the east 60 feet of that portion of the above described tract being west of the Centerline of S. B. I. Route 23;
Excepting the east 204.53 feet of the South 225.12 feet from the southern most section of the above described tract.

P.I.N.s: 08-12-100-032, 08-12-126-003, 08-12-200-003, 08-12-200-040, 08-12-200-041, 0-12-202-002, 08-12-202-004, 08-12-202-005, 08-12-202-009, 08-12-202-010, & 08-12-202-011.

Multiple Variations are sought from Section 7.09 of the DeKalb County Zoning Ordinance to allow for the rebranding of the Northwestern Medicine - Kishwaukee Hospital campus that if approved would allow the applicant to implement a signage plan that exceeds the DeKalb County Signage regulations throughout the hospital campus.

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

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