

**DeKalb County Government
Public Meetings & Agendas**

May 22 – 25, 2017

Monday – 5/22	Tuesday – 5/23	Wednesday 5/24	Thursday 5/25
<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 Sheriff's Annual Report Electronic Home Monitoring Presentation Sober Living Home 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 Monthly Reports and Activities / Goals <ol style="list-style-type: none"> ComEd/Open Lands Grant Resolution Renewal of ComEd Trail Lease for DeKalb/Sycamore Trail Sycamore Forest Preserve Land Transfer Committee Member Comments Executive Session: Land Acquisition Adjournment <p>*Location: Hoppe Heritage Farm and 1835 Miller Ellwood Cabin, 31966 Pleasant Hill Rd., Kingston, IL</p> <p>*Please Note Change in Meeting Location</p> <hr/> <p align="center">Board of Health 7 pm</p> <p align="center">Agenda -Page 2</p> <p>Location: Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">Planning & Zoning Committee 6:30 pm</p> <p align="center">Agenda -Page 3</p> <p>Location: DeKalb County Legislative Building, 200 N. Main Street, Sycamore, IL</p>	

Looking Ahead: May 29th COUNTY OFFICES CLOSED – *Memorial Day*
June 1st Regional Planning Commission – 6:30 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 BOARD OF HEALTH
May 23, 2017
HEALTH DEPARTMENT SALUBRITY BOARD ROOM
7:00 PM
AGENDA

I. MINUTES

FULL BOARD

1. Approval of the Board of Health Meeting Minutes of March 28, 2017
2. Approval of the Board of Health Executive Session Minutes of March 28, 2017

NOMINATING COMMITTEE

1. Approval of the Nominating Committee Meeting Minutes of October 27, 2016

PERSONNEL COMMITTEE

1. Approval of the Personnel Committee Meeting Minutes of May 17, 2017

II. PERSONS TO BE HEARD FROM THE FLOOR

III. GUEST PRESENTATION

IV. DIVISION REPORTS

1. Lisa Gonzalez – Public Health Administrator
2. Greg Maurice – Health Protection Division
3. 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 March and April 2017
2. Review and approval of Claims for the months of April and May 2017

VI. NEW BUSINESS

1. 2016 Financial Statement (Unaudited)

VII. EXECUTIVE SESSION

1. Employment Matters

VII. CORRESPONDENCE AND NEWS

VIII. ADJOURNMENT

DeKalb County

PLANNING & ZONING COMMITTEE

Regular Meeting

Gathertorium

DeKalb County Legislative Building

200 N. Main Street, Sycamore, IL

Wednesday – May 24, 2017 – 6:30 p.m.

Steve Faivre, Chairman

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1. **CALL TO ORDER**
 2. **ROLL CALL**
 3. **APPROVAL OF AGENDA**
 4. **APPROVAL OF MINUTES**
 5. **PUBLIC COMMENTS** (*Open Floor to Anyone Wishing to Speak on Record Regarding and Item that has not been subject to a public hearing or appears on the agenda below.*)
 6. **OLD BUSINESS**
 - a. **SPECIAL USE PERMIT** – Request by EDF Renewable Development, Inc. to install or construct two temporary meteorological testing poles at two locations within South Grove Township.
 - b. **SOLID WASTE PLAN** -- Action on the draft update to the DeKalb County Solid Waste Plan
 7. **NEW BUSINESS**
 - a. **ZONING MAP AMENDMENT** – Request of Philip Freund, representing Freund Real Estate, LLC, has filed a petition for a Zoning Map Amendment to change the zoning of property located at 10255 Keslinger Road from BC, Business Conservation District to PD-I, Planned Development – Industrial.
 - b. **SPECIAL USE PERMIT AMENDMENT** - Amendment to Special Use Permit Ordinance 2010-26 to allow Christie Hardt and Robert DeCosta as the operators of B&C Kennels, which is located on property at 6367 East Clare Road in Mayfield Township, to add the importation and subsequent sale of animals, to their current dog breeding and boarding operation.
 - c. **AMEND SOLAR/WIND FARM MORATORIUM** recommendation to allow for personal installation of solar panels affixed to rooftops on commercial or industrial property.
 8. **OTHER BUSINESS**
 - a. **TEXT AMENDMENT DISCUSSION** for solar power on personal property that is ground mounted
 - b. **WIND FARM / SOLAR FARM ORDINANCE** research and discussion.
 9. **ADJOURNMENT**