

**DeKalb County Government
Public Meetings & Agendas**

June 12 – 15, 2017

Monday – 6/12	Tuesday – 6/13	Wednesday – 6/14	Thursday – 6/15
	<p align="center">Public Building Commission 8:30 am</p> <p>Agenda -Page 2</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center">E-911 Board 3 pm</p> <p>Link to Agenda</p> <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center">Special Planning & Zoning Committee 6 pm</p> <ol style="list-style-type: none"> 1. Call to Order 2. Roll Call 3. Approval of Agenda 4. Public Comments 5. Solid Waste Plan Amendment 6. Old/New Business 7. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, 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. Election Judge Salaries 7. Approval of Appointments 8. Approval of County Board Agenda 9. County Administrator's Report 10. Executive Session: Personnel 11. Action Items from Executive Session 12. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	

Looking Ahead: June 19th Veterans Assistance Commission – 7 pm
 June 21st Special County Highway Committee – 7 pm
 June 21st 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.

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.



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, JUNE 13, 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, MAY 2, 2017
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. JAIL EXPANSION PROJECT
 - A. LOAN UPDATE
 - B. FINANCIAL RECAP
 - C. CONSTRUCTION UPDATE
 - D. CHANGE ORDER REQUESTS
 - E. UPCOMING CHANGE ORDERS
6. E CUBE COMMISSIONING UPDATE
7. OLD/NEW BUSINESS
8. NEXT MEETING DATE
9. TOUR OF THE JAIL EXPANSION
10. ADJOURNMENT

DeKalb County

ETSB MEETING AGENDA

DATE: June 13, 2017

PLACE: DeKalb Co. Outreach Building- 2500 N. Annie Glidden Rd, Conference Room West

TIME: 3:00 PM

1. Call to Order / Roll Call
2. Approval of Agenda
3. Approval of the Minutes May 3, 2017
4. Public Comments
5. Somonauk Dispatch Request
6. Treasurer Report
 - a. Approval of Monthly Report
 - b. Approval of Bills
 - c. 2016 Audit
7. 9-1-1 Outage Update from Frontier
8. Wireless Outage
9. ETSB Office replacement
10. Fire Radio Reports
11. Mapping Software
12. Recorder Pricing
13. NG911 Update
 - a. 911 VoIP Telephone System
14. Consolidation Sub Committee Report
15. Legislation
16. Participating Agency Requests
 - a. Sheriff's New Radio Communication System Request
17. PSAP Administrators' Report
18. Coordinator's Report
19. Old Business
20. New Business
21. Adjournment

PUBLIC COMMENTS: Any member of the public may address the Board for up to 3 minutes on any topic of their choosing.