

**DeKalb County Government  
Public Meetings & Agendas**

July 24 – 28, 2017

Monday – 7/24	Tuesday – 7/25	Wednesday – 7/26	Thursday – 7/27
<p align="center"><b>Law &amp; Justice Committee 6:30 pm</b></p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Minutes</li> <li>Approval of Agenda</li> <li>Public Comments</li> <li>Sheriff's Communication System</li> <li>Old/New Business</li> <li>Adjournment</li> </ol> <p><b>*Location:</b> Legislative Center Building's Gathertorium, 200 N. Main Street, Sycamore, IL</p> <p><b>*Please Note Change in Meeting Location</b></p>	<p align="center"><b>Forest Preserve Committee 6 pm</b></p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Minutes</li> <li>Approval of Agenda</li> <li>Public Comments</li> <li>Monthly Reports and Activities                             <ol style="list-style-type: none"> <li>Sycamore Forest Preserve Update</li> <li>Afton Forest Preserve Tour</li> </ol> </li> <li><b>Executive Session: Land Acquisition</b></li> <li>Adjournment</li> </ol> <p><b>*Location:</b> Afton Forest Preserve, 13600 Crego Road, DeKalb, IL</p> <p><b>*Please Note Change in Meeting Location</b></p> <hr/> <p align="center"><b>Board of Health 7 pm</b></p> <p align="center">Agenda -Page 2</p> <p><b>Location:</b> Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL</p>	<p align="center"><b>Planning &amp; Zoning Committee 6:30 pm</b></p> <ol style="list-style-type: none"> <li>CALL TO ORDER</li> <li>ROLL CALL</li> <li>APPROVAL OF AGENDA</li> <li>APPROVAL OF MINUTES</li> <li>PUBLIC COMMENTS</li> <li>OLD BUSINESS</li> <li>NEW BUSINESS                             <ol style="list-style-type: none"> <li>USE VARIATION for Stana Emmerson, Kingston</li> <li>Special Use Permit -- Jason and Joni Watson, Kingston</li> <li>Special Use Permit - Integrated Farms, LLC dba Whiskey Acres, Afton Township</li> <li>Transfer of Lane- former Evergreen Village, Sycamore Township</li> </ol> </li> <li>OTHER BUSINESS                             <ol style="list-style-type: none"> <li>Text Amendment to Zoning Ordinance</li> <li>Completion of Office Reorganization.</li> </ol> </li> <li>Adjournment</li> </ol> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <p align="center">Entire Agenda -Page 3</p>	<p align="center"><b>Public Hearing 1 pm</b></p> <p>Mr. Kerner is requesting approval of a Special Use Permit for a tree service and firewood sales business at 9954 State Route 23, Waterman.</p> <p align="center">Special Use Public Hearing -Page 4</p> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <p align="center"><b>Regional Planning Commission 6:30 pm</b></p> <p align="center">Agenda -Page 5</p> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center"><b>Ad Hoc Website Review Committee 7 pm</b></p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Agenda</li> <li>Review and Discussion of County's Web Site</li> <li>Public Comments</li> <li>Next Meeting Date</li> <li>Adjournment</li> </ol> <p><b>Location:</b> Community Outreach Bldg's Conference Room West, 2500 Annie Glidden Road, DeKalb, IL</p>

**Friday – 7/28 Mental Health Board Retreat 8:30 am – 2 pm**  
 Agenda -Page 6 Location: DeKalb Public Library, 309 Oak St., DeKalb, IL

Looking Ahead:

Aug 1 <sup>st</sup>	Public Building Commission – 8:30 am
Aug 1 <sup>st</sup>	Economic Development Committee – 7 pm
Aug 2 <sup>nd</sup>	E-911 – 3 pm
Aug 2 <sup>nd</sup>	Finance Committee – 7 pm
Aug 3 <sup>rd</sup>	County Highway Committee – 6 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](http://www.dekalbcounty.org/Meetings/ag_index.html)



All Meeting Locations are Handicap Accessible.

**DEKALB COUNTY BOARD OF HEALTH**  
**July 25, 2017**  
**HEALTH DEPARTMENT SALUBRITY BOARD ROOM**  
**7:00 PM**  
**AGENDA**

**I. MINUTES**

**FULL BOARD**

1. Approval of the Board of Health Meeting Minutes of May 23, 2017
2. Approval of the Board of Health Executive Session Minutes of May 23, 2017

**NOMINATING COMMITTEE**

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

**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 May and June 2017
2. Review and approval of Claims for the months of June and July 2017

**VI. NEW BUSINESS**

1. 2018 Health Department Budget
2. 2018 Solid Waste Program Budget

**VII. EXECUTIVE SESSION**

1. Employment Matters

**VII. CORRESPONDENCE AND NEWS**

**VIII. ADJOURNMENT**

# DeKalb County

## PLANNING & ZONING COMMITTEE

Regular Meeting

Conference Room East

110 East Sycamore Street, Sycamore, IL

Wednesday – July 26, 2017 – 6:30 p.m.

Steve Faivre, Chairman

- 
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**
  7. **NEW BUSINESS**
    - a. **USE VARIATION** - Stana Emmerson has requested a Use Variation for property located at 35495 Myelle Road, Kingston, IL in order to repair a house that was damaged by fire and rendered uninhabitable on the property.
    - b. **SPECIAL USE PERMIT** – Request of Jason and Joni Watson for a Special Use Permit to allow for the expansion of an existing roadside stand located on the property at 31853 Glidden Road, Kingston, in Kingston Township to be reclassified as a large-scale agritainment use, which is a Special Use in the A-1 District.
    - c. **SPECIAL USE PERMIT** – A request by Integrated Farms, LLC dba Whiskey Acres Distilling Company is proposing to construct a 4,000 square foot Visitor’s Center that is part of the agriculture-based entertainment use (agribusiness, large scale agritainment and retail use) on the 9.75-acre property located at 11504 Keslinger Road in Afton Township.
    - d. **TRANSFER OF LAND** – The former site of Evergreen Village in unincorporated DeKalb County is currently under the ownership of DeKalb County and is proposed for eventual transfer of ownership to the DeKalb County Forest Preserve District. The future use of the property is as a forest preserve, consisting of a public park, a hiking/biking trail, and a restored prairie. Committee direction on the transfer of land from County to Forest Preserve is sought.
  8. **OTHER BUSINESS**
    - a. **TEXT AMENDMENT** – Consideration of three text amendment changes to the DeKalb County Code and Zoning Ordinance regarding: 1) production and sale of “beer and spirits” from crops grown on the same property. The proposal would also amend the list to add onsite consumption of the listed beverages. 2) use of attached, private solar energy systems 3) allow for and establish regulations regarding the placement of “Off-premise Governmental Signs”
    - b. **COMPLETION OF OFFICE REORGANIZATION** update.
  9. **ADJOURNMENT**



This site only

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## Community Development County Board & Property Owner Public Hearings Public Hearing

**Jeffery Kerner** is the owner of the 5.5-acre property located at 9954 State Route 23, Waterman in Clinton Township. Mr. Kerner currently leases the property to Myles Tree Service, a tree service and firewood sales business. However, the property is zoned A-1, Agricultural District, and a tree service is a Special Use in that District. In order for the business to continue on the property, a Special Use Permit must be granted by the DeKalb County Board. Before the Board can grant a Special Use Permit, a public hearing must be held before the DeKalb County Hearing Officer.

Mr. Kerner is requesting approval of such a Special Use Permit for a tree service and firewood sales business at 9954 State Route 23, Waterman. **A public hearing will be held before the DeKalb County Hearing Officer on Thursday, July 27, 2017, at 1:00 p.m. in the DeKalb County Administration Building, Conference Room East, south entrance, 110 E. Sycamore Street, Sycamore, IL, 60178.** Because this will be the only opportunity for public input on this application, all interested persons are encouraged to attend and be heard. The Special Use Permit petition, CL-17-10, is available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

That part of the Northwest Quarter of Section 14, Township 38 North, Range 4, East of the Third principal meridian, commencing at the Northwest corner of the Northwest quarter of said section; Thence East, 66.91 feet along the north line of said Northwest quarter for a point of beginning; Thence continuing East, along said North line, 210.30 feet; Thence South, at an angle of 89°13'51" measured counterclockwise from said North line, parallel with the East line of Illinois Route 23, 1035.67 feet; Thence West, at an angle of 90°52'36" measured counterclockwise from the last described course, 210.31 feet, to said East line; Thence North, at an angle of 89°07'23" measured counterclockwise from the last described course, along said East line, 1036.06 feet to the point of beginning, all in Clinton Township, DeKalb County, Illinois.

P.I.N. 14-14-100-001

The application for the Special Use Permit has been filed in accordance with the requirements of Section 9.02 of the Zoning Ordinance in order to approve the operation of a tree service and firewood sales business on property zoned A-1, Agricultural District.

Marcellus Anderson, Assistant Planner  
DeKalb County Community Development Department

Published: The Daily Chronicle, July 8-9, 2017

**DEKALB COUNTY  
REGIONAL PLANNING COMMISSION**

**July 27, 2017  
6:30 p.m.**

**DeKalb County Administration Building  
Conference Room East  
110 E. Sycamore St., Sycamore, IL**

**AGENDA**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Discussion of DeKalb County's Comprehensive Economic Development Strategy (CEDS) progress to date.**
- 5. Discussion on Best Practices Regarding Drinking Water Resource Planning and Management**
- 6. Municipal Development Projects/Issues**
- 7. Next Meeting Date – September 28, 2017**
- 8. Adjournment**

**DeKalb County Community Mental Health Board**

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

**Board Meeting/Retreat Agenda**

July 28, 2017

**8:00 a.m.**

**Meeting to be held at:  
DeKalb Public Library  
309 Oak Street  
DeKalb IL 60115**

**DRAFT**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 5/15/17
4. Announcements
5. Director’s Report - Tabled
6. Community Input
7. Finance Reports - Tabled
  - A. Monthly budget report: May & June 2017
  - B. Claims: Agency and office for June & July 2017
8. Finance Committee
  - a. BGC/Kish Health/Northwestern Capital Request – Action
  - b. FY18 County Budget
9. Executive Committee
  - a. Open Board Position
  - b. DeKalb County Community Action Department Proposal
10. Old Business
11. New Business
  - a. 2017 Plan Update
  - b. Jill Misra – Facilitator
    - i. Role of Mental Health Board
    - ii. Behavioral Health Trends Briefing
    - iii. From the Agency Perspective
    - iv. Next Steps
      1. Board Liaisons Program Proposal
      2. Outcomes Philosophy and Pilot Project Status
12. Adjournment
  - a. Next Meeting August 21, 2017 6:00 p.m. – 3 Year Presentation – Drug Court