

**DeKalb County Government
Public Meetings & Agendas**

July 31 – August 3, 2017

Monday – 7/31	Tuesday – 8/1	Wednesday – 8/2	Thursday – 8/3
	<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., Svcamore. IL</p> <hr/> <p align="center">Economic Development Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of the Minutes Approval of the Agenda Public Comment City of Genoa Tax Abatements Tax Abatement Summary Report Board of Review Update Planning for Tax Cycle Workshop Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore 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 Delinquent Property Sale Resolutions Presentation of Annual Audit Financing Plan for Sheriff's Radio Communication System Status of Major General Fund Revenues Annual Update on the Information Management Office 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 Ordinance 2017-14: Altered Speed Zone – Genoa Road Chairman's Comments County Engineer's Comments <ol style="list-style-type: none"> Monthly Update on Projects Legislative Update DSATS Update QBS Review Budget Review Highway Tour Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead: Aug 7th Health & Human Services Committee – 6:30 pm
 Aug 9th 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.

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, AUGUST 1, 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, JULY 5, 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. LOAN FOR SHERIFF'S RADIO COMMUNICATION SYSTEM
7. OLD/NEW BUSINESS
8. ADJOURNMENT

DeKalb County

ETSB MEETING AGENDA

DATE: August 2, 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 June 13, 2017
4. Public Comments
5. Treasurer Report
 - a. Approval of Monthly Report
 - i. June
 - ii. July
 - b. Approval of Bills
 - i. July
 - ii. August
6. 9-1-1 Outage Update from Frontier
7. Fire Radio Reports
8. Mapping Software
9. LaSalle County Wireless agreement
10. Recorder Pricing
11. NG911 Update
 - a. 911 VoIP Telephone System
12. Consolidation Sub Committee Report
13. Legislation
14. Participating Agency Requests
 - a. Sheriff's New Radio Communication System Request
15. Membership to DCLEEA for 9-1-1 Coordinator
16. PSAP Administrators' Report
17. Coordinator's Report
18. Old Business
19. New Business
20. Adjournment

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