

**DeKalb County Government  
Public Meetings & Agendas**

August 21 – 24, 2017

Monday – 8/21	Tuesday – 8/22	Wednesday – 8/23	Thursday – 8/24
<p><b>Mental Health Board 6 pm</b></p> <p><b>Agenda -Page 1</b></p> <p><b>Location:</b> Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd. DeKalb. IL</p>	<p><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</li> <li>FY 2018 Budget</li> <li>Cabin and South Branch Prairie Tour</li> <li>Committee Member Comments</li> <li><b>Executive Session: Land Acquisition</b></li> <li>Adjournment</li> </ol> <p><b>*Location:</b> Hoppe Heritage Farm and 1835 Miller Ellwood Cabin, 31966 Pleasant Hill Rd., Kingston, IL</p> <p><b>*Please Note Change in Meeting Location</b></p>	<p><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><b>SPECIAL USE PERMIT</b> – Request of Jeffery Kerner who is the owner of a 5.5-acre property located at 9954 State Route 23, Waterman for a tree service and firewood sales business.</li> <li><b>TEXT AMENDMENT</b> – Proposal by DeKalb County for three text amendment changes to the 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”</li> </ol> </li> <li>Other Business                             <ol style="list-style-type: none"> <li><b>WORKSHOP</b> – Solar Technology</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><b>Ad Hoc Website Review Committee 7 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>Review and Discussion of County’s Website</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>

**Looking Ahead:** Aug 28<sup>th</sup> Law & Justice Committee – 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 Community Mental Health Board**

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

*“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”*

### **Board Meeting Agenda**

August 21, 2017

**6:00 p.m.**

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 7/28/17
4. 3 Year Presentation – DeKalb County Drug Court
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
  - a. Monthly budget report: May, June, July 2017
  - b. Claims: Agency and office for August 2017
9. Executive Committee
  - a. FY18 County Budget
  - b. Open Board Position
  - c. DeKalb County Community Action Department Proposal
  - d. Board Retreat Feedback
    - i. Board Liaison Program
10. Finance Committee
11. Outcomes Committee
12. 50<sup>th</sup> Anniversary Ad hoc Committee
  - a. Mental Health First Aid
  - b. October 10 Event
13. Old Business
14. New Business
15. Adjournment
  - a. Next Meeting September 18, 2017 at 6:30 p.m.