

**DeKalb County Government  
Public Meetings & Agendas  
September 4 – 7, 2017**

Monday – 9/4	Tuesday – 9/5	Wednesday – 9/6	Thursday – 9/7
<p><b>COUNTY OFFICES CLOSED</b></p>	<p align="center"><b>Public Building Commission 8:30 am</b></p> <p><b>Agenda -Page 2</b></p> <p><b>Location:</b> Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <p align="center"><b>Economic Development Committee 7 pm</b></p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of the Minutes</li> <li>Approval of the Agenda</li> <li>Public Comment</li> <li>Business Incubator Update</li> <li>Explanation of Property Tax Process – Chapter 1</li> <li>Economic Development Tools</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"><b>E-911 Board 3 pm</b></p> <p><b>Agenda -Page 3</b></p> <p><b>Location:</b> Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center"><b>Finance Committee 7 pm</b></p> <ol style="list-style-type: none"> <li>Roll Call</li> <li>Approval of Minutes</li> <li>Approval of the Agenda</li> <li>Public Comments</li> <li>Delinquent Property Tax Sale Resolutions</li> <li>Intergovernmental Agreement for Sheriff's Radio Communication System</li> <li>Health Insurance Renewal, Plan Design, and Open Enrollment Process</li> <li>IMO Director Hiring Process</li> <li>Administrative Recommendation of the FY 2018 Budget</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"><b>County Highway Committee 6 pm</b></p> <ol style="list-style-type: none"> <li>Approval of Minutes</li> <li>Approval of Agenda</li> <li>Public Comments</li> <li>Ordinance 2017-18: Altered Speed Zone (Residence District) for Unincorporated Elva (Elva Road )</li> <li>Ordinance 2017-19: Altered Speed Zone for Unincorporated McGirr (McGirr Road)</li> <li>Award Resolution #R2017-112: Barber Greene Road Bridge Deck Replacement</li> <li>Chairman's Comments</li> <li>County Engineer's Comments             <ol style="list-style-type: none"> <li>Monthly Update on Projects</li> <li>Legislative Update</li> <li>DSATS Update</li> <li>Budget Questions</li> <li>Highway Tour – September 28, 2017 (9:00am-2:30pm)</li> </ol> </li> <li>Adjournment</li> </ol> <p><b>Location:</b> Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

**Looking Ahead:** September 11<sup>th</sup> Veterans Assistance Commission – 7 pm  
 September 12<sup>th</sup> Executive Committee – 7 pm **\*Note Change in Date\***  
 September 13<sup>th</sup> DCRNC Operating Board – 7 am

**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.



## **MEETING ANNOUNCEMENT**

### **DEKALB COUNTY PUBLIC BUILDING COMMISSION**

TUESDAY, SEPTEMBER 5, 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, AUGUST 1, 2017
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS
5. JAIL EXPANSION PROJECT
  - A. FINANCIAL RECAP
  - B. CONSTRUCTION UPDATE
  - C. CHANGE ORDER REQUESTS
  - D. UPCOMING CHANGE ORDERS
  - E. PRE-CAST PANELS
6. STATUS OF NURSING HOME EXPANSION CONTRACTS
7. OLD/NEW BUSINESS
8. ADJOURNMENT

**DeKalb County**  
  
**ETSB MEETING AGENDA**

DATE: September 6, 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 August 2, 2017
4. Public Comments
5. Treasurer Report
  - a. Approval of Monthly Report
  - b. Approval of Bills
6. 9-1-1 Outage Update from Frontier
7. Fire Radio Reports
8. Mapping Software
9. NG911 Update
  - a. 911 VoIP Telephone System
10. Consolidation Sub Committee Report
11. Legislation
12. Participating Agency Requests
  - a. Sheriff's New Radio Communication System Request
  - b. Contract for a Grant Writer – Fire Departments
13. Budget Committee Appointments
14. PSAP Administrators Report
15. Coordinator's Report
16. Old Business
17. New Business
18. Adjournment

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