

**DeKalb County Government
Public Meetings & Agendas**

September 11 – 14, 2017

Monday – 9/11	Tuesday – 9/12	Wednesday – 9/13	Thursday – 9/14
<p align="center">Veterans Assistance Commission 7 pm</p> <p>Agenda -Page 2-6</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd.. DeKalb. IL</p>	<p align="center">Business Incubator Advisory Board 6 pm</p> <p>Agenda -Page 7</p> <p>Location: Community Outreach Building - Barton Room, 2500 N. Annie Glidden Rd., DeKalb, IL 60115</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. Release of Executive Session Minutes 7. Lawsuit Settlements 8. Approval of Appointments 9. Approval of County Board Agenda 10. County Administrator's Report 11. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <p align="center">*Note Change in Meeting Date*</p>	<p align="center">Rehab & Nursing Center Operating Board 7 am</p> <p>Agenda -Page 8</p> <p>Location: Multi-Purpose Room (adjacent to the Nursing Home) DeKalb County Rehabilitation & Nursing Center, 2600 N Annie Glidden Rd.. DeKalb. IL</p>	<p align="center">Public Hearing 1 pm</p> <p>Kevin and Donna Hickey are requesting approval of such a Special Use Permit for a storage business at 12549 University Road, Shabbona.</p> <p>Public Notice -Page 9</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>

Looking Ahead: September 18th Community Mental Health Board – 6:30 pm
 September 20th FY 2018 Budget Forum Q & A – 5:45 pm
 September 20th County Board Meeting – 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.

DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010
AmVets Post 90
DeKalb County VietNow
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387
40 et 8 Voiture 207



President - Bob Bend, Vice-President Celeste Latham, Secretary Luz Maria Gilkey, Treasurer John Davis

DeKalb County Veterans Assistance Commission

Meeting Agenda for

September 11, 2017

Meetings start at 7:00 pm

- I. Call to Order
- II. Pledge of Allegiance to the Flag
- III. Roll Call of Delegates & Alternates
- IV. Public Comment
- V. Reading & Approval of the August 2017 Meeting Minutes
- VI. Treasurers' Report
- VII. Superintendent's Report
 - a. Approval of Expenses
- VIII. Committee Reports
- IX. Old Business
- X. New Business
- XI. For the Good of the Commission
- XII. Adjournment

2500 N. Annie Glidden Road
Suite A
DeKalb IL 60115
Phone 815-756-8129 Fax 815-748-2142

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES

AUGUST 14, 2017

COMMUNITY OUTREACH BUILDING

Meeting started at 7:00 pm with Vice President Celeste Latham presiding. Frank Beierlotzer led us in the pledge of allegiance.

Board Members Present: Vice President Celeste Latham, Treasurer John Davis

Employees Present: Tammy Anderson, Linda Drake, Tim Stubinger, Jill Peacock, Renee McGuan, Cindy Childress

No new members in attendance.

No Public Comment

Meeting Minutes:

July 10, 2017 minutes were reviewed. Correction was indicated by Steve Walz under Old Business that Mr. Sweed be corrected to Mr. Eckstrom. Motion was made by Don Jones to approve the corrected minutes. Seconded by Gene Ege. Motion passed unanimously.

Treasurers Report:

There is a balance of \$4,678.30 currently in the checking account. Frank Beierlotzer made a motion to accept the Treasurers report subject to audit. Seconded by Don Jones. Motion passed unanimously.

Superintendents' Report:

Tammy Anderson reported that last month the commission helped 15 Veterans and families with shelter. There were 31 veterans transported on 21 trips to the VA facilities. The commission collected \$15,770.00 monthly benefits for Veterans and \$16,332.00 in retro payments for Veterans as well. Tammy Anderson reviewed the expenses totaling \$45,454.63. Motion was made by Don Jones to pay the bills of \$45,454.63. Seconded by Chuck Fish. The motion passed unanimously by roll call vote.

Committee Report:

Frank Beierlotzer submitted a flyer for the Veterans Coffee at Heritage Woods and the 24 hour Vigil at the Courthouse on November 10th.

Old Business:

Renee McGuan reported on the Wall that Heals. She thanked everyone for attending and participating in the weekend events. She stated that on August 26th at 1000 hours there will be a viewing of a video produced compliments of NIU. The video documents the weekend events. The Dekalb County Tribute Group presented DCVAC a certificate of appreciation for their participation in the Walls the Heals event. Tammy Anderson thanked Renee McGuan, Steve Kreitzer, and the entire committee for outstanding planning and execution of all the weekends' activities.

New Business:

Tammy Anderson introduced Cindy Childress as the new Veterans Service Officer. Celeste Latham submitted the meeting dates for the Commission for FY2018. There was discussion on the meeting date for November 2018. Due to a holiday recognition, November 5th was decided as the best date. Frank Beierlotzer made a motion to accept the meeting dates. Seconded by Don Jones. Motion passed unanimously.

Good of the Commission:

Don Anderson stated the minutes are still not on the website. Tammy Anderson said they were having difficulty with the County on the format they are requiring but will get it corrected. Linda Drake submitted a new DCVAC poster that should be posted at each unit on the Commission. Gene Ege announced the First Responders Breakfast at the Sycamore Vets Club on August 27th. All proceeds earmarked for the Departments projects.

Being no further business, Steve Walz made a motion to adjourn. Seconded by Don Jones.

Respectfully Submitted Tim Timmer Acting Secretary



**DEKALB COUNTY VETERANS ASSISTANCE COMMISSION
REPORT FOR THE MONTH OF AUG 2017
STATE OF THE BUDGET**



VA COUNSELING

Communication	Quantity
Phone	268
Office	120
Outreach/Home Visits	10
Email/Mail	73
Fax	61
Other/Forms	86
Total Employee Communications	618
Total Employee Activity	611

VA AWARDANCE

	Monthly	Retro	Total Amount
This Month	\$21,023.00	\$15,681.00	\$36,704.00
To Date	\$80,051.12	\$147,770.75	\$227,821.87

EXPENDITURES

Direct Assistance to Veteran (Itemized Below)	\$6,495.00
Vehicle Expenses (Itemized Below)	\$293.53
Salaries & Benefits	\$27,782.36
Training & Meetings	\$791.80
Office Expenses	\$827.54
Yearly Building Maintenance	\$0.00
Total	\$36,190.23

DIRECT ASSISTANCE TO VETERAN

	Number Assisted	Amount
Shelter	15	\$5,995.00
Other		\$0.00
Drivers Per Diem		\$500.00
Total	15	\$6,495.00

VEHICLE EXPENSES

	Quantity	Amount
Trips (July)	25	
Hours Donated (July)	164.5	
Transported (July)	31	
Miles (July)	4743	
Fuel (gallon)	160.40	
Fuel Cost (\$1.8299 per gal)		\$293.53
Maintenance		\$0.00
Total		\$293.53

SUMMARY

	Percentage of Budget	Amount
BUDGET	100%	\$500,000.00
PREVIOUS EXPENDITURES (Jan to Present)	-58%	-\$292,356.07
EXPEDITURES	-7%	-\$36,190.23
BALANCE	34%	\$171,453.70

Restricted Fund Balance \$619,300.79



DeKalb County Veterans Assistance Commission
 Report for the month of August 2017
 Veterans Assistance / Transportation



Towns	Shelter		Transportation	
	Amount	# of Vets		# of Vets
Cortland				1
DeKalb	\$ 3,195.00		8	16
Fairdale				
Genoa				2
Hinckley	\$ 400.00		1	
Kingston				2
Kirkland				1
Lee				
Malta				
Sandwich	\$ 400.00		1	1
Shabbona	\$ 400.00		1	
Somonauk	\$ 400.00		1	
Sycamore	\$ 1,200.00		3	7
Waterman				1
Total	\$ 5,995.00		15	31

**DeKalb County
Business Incubator Advisory Board
Tuesday, September 12, 2017
6:00 p.m.**

**Community Outreach Building - Barton Room
2500 N. Annie Glidden Road, DeKalb, IL 60115**

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Public Comments**
- 5. Prospective Tenant Application Interview**
- 6. Coordinator's Report**
- 7. Marketing Strategy Discussion**
- 8. Adjournment**

DeKalb County Rehabilitation & Nursing Center Operating Board
September 13, 2017
7:00 a.m.

Agenda

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
July Operating Board
4. Public Comments
Please limit your comments to three minutes
5. Old Business
6. New Business
 - A. Management Report:
 - a. Operations & Finance
 - b. Administrators Report
 - c. Compliance Update
 - B. Next Meeting Date
7. Adjournment

Enclosures: Management Update

Location: Multi-Purpose Room (adjacent to the Nursing Home)
DeKalb County Rehabilitation & Nursing Center
2600 N Annie Glidden Rd
DeKalb, IL 60115



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Community Development County Board & Property Owner Public Hearings

Kevin and Donna Hickey are the owners of the 3.5-acre property located at 12549 University Road, Shabbona, in Milan Township, containing three (3) existing farm buildings. The Hickeys would like to rent out the excess space in the buildings as a storage location for large personal vehicles and equipment, such as recreational vehicles, boats, tractors, etc. Additionally, they also wish to lease one of the buildings to a farmer for use as shop space for the storage and maintenance of his equipment. However, the property is zoned A-1, Agricultural District, and the use of the buildings for a storage business is a Special Use in that District. In order for the business to operate 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.

Kevin and Donna Hickeys are requesting approval of such a Special Use Permit for a storage business at 12549 University Road, Shabbona. **A public hearing will be held before the DeKalb County Hearing Officer on Thursday, September 14, 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, MI-17-12, is available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

P.I.N. 10-35-200-010

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 allow a service use in agricultural buildings that are no longer used for agriculture, on a parcel in the A-1, Agricultural District.

Marcellus Anderson, Assistant Planner
DeKalb County Community Development Department
Published: The Daily Chronicle, August 26-27, 2017