

**DeKalb County Government
Public Meetings & Agendas**

October 2 – 5, 2017

Monday – 10/2	Tuesday – 10/3	Wednesday – 10/4	Thursday – 10/5
<p align="center">Health & Human Services 6:30 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Public Comments PUBLIC HEARING: Application for State of Illinois Capital Assistance Grant Authorizing the Execution and Submittal of a State of Illinois Capital Assistance Grant Veterans Assistance Commission Annual Report FY 2018 Budget <ol style="list-style-type: none"> Budget Appeals, if any Committee's Questions & Review of Departments' FY 2018 Budgets Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p> <hr/> <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">Public Building Commission 8:30 am</p> <p>Agenda -Page 7</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, 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 DCEDC Update FY 2018 Budget <ol style="list-style-type: none"> Assessments Office Budget Appeal Other Budget Appeals, if any Committee's Questions & Review of Departments' FY 2018 Budgets Old Business/New Business 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 8</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 Salaries for Elected Officials FY 2018 Budget <ol style="list-style-type: none"> Summary of Budget Appeals Administrative Recommendation of the FY 2018 Budget Committee's Questions & Review of Department Budgets Other Budget Updates Budget Process and Timeline Executive Session per 5 ILCS 120/2(C)(1) – Personnel Action Items from Executive Session 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 Resolution #R2017-123: Approval of Engineering Agreement for Somonauk Road Bridge .05 mile south of US Route 30 near Hinckley, IL Action on Budget Appeals if Applicable Chairman's Comments County Engineer's Comments <ol style="list-style-type: none"> Monthly Update on Projects Legislative Update DSATS Update Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead: October 9th COUNTY OFFICES CLOSED – *Columbus Day*
October 11th 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.



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

DeKalb County Veterans Assistance Commission

Meeting Agenda for

October 2, 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 September 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

Rev. 9/25/2017

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES

September 11, 2017

COMMUNITY OUTREACH BUILDING

Meeting started at 7:06 pm with President Bob Bend presiding. Randy Smith led us in the pledge of allegiance.

Board Members Present: President Bob Bend, Secretary Luz Maria Gilkey, and Treasurer John Davis were present.

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

New at attendance Allen Smith NIU PD – Marine Corp. Veteran would like to get involved. Tom Carls – Learning about organization and would like to help. Randy Webb – Marine Corp League Adjutant, lives in Trenton, Il.

Public Comment: None

Meeting Minutes:

Aug 14, 2017 minutes were reviewed. Motion was made by Don Jones to approve Seconded by Robert Coulter. Motion passed unanimously.

Treasurers Report:

There is a balance of \$4,678.30 currently in the checking account. Don Jones made a motion to accept the Treasurers report subject to audit. Seconded by Randy Smith. Motion passed unanimously. Gene Ege mentioned Dues Sycamore American legion had submitted was not cashed Luz Maria Gilkey will give to John Davis after meeting she was out last month.

Superintendents' Report:

Tammy Anderson reported that last month the commission helped 15 Veterans and families with shelter. There were 31 veterans transported on 25 trips to the VA facilities. The commission collected \$21,023.00 monthly benefits for Veterans and \$15,681.00 in retro payments for Veterans as well. Tammy Anderson reviewed the expenses totaling \$36,190.23. Motion was made by Don Jones to pay the bills of \$36,190.23. Seconded by Gene Ege. The motion passed unanimously by roll call vote. Tammy mentioned that she received an email from Gary Hanson, DeKalb County Administrator, in regards to the FY2018 budget. Changes will need to be made with all Departments to accommodate a large decrease in the FY2018 Budget. She is having a meeting with other Department Heads in our same situation to discuss what options are available.

Committee Report:

Gene Ege 1st Responders breakfast 300 people were served plus about 30 to 45 free breakfast for Service personal in a 3-hour period.

Old Business:

Renee McGuan reported on the Wall that Heals about CD's that were for sale \$20 each and they are about 2hrs 10mins long.

Tammy Anderson read a letter that was sent from the VFW Post #5768 in Sycamore thanking Renee McGuan and Steve Kreitzer for a job well done.

New Business: None

Good of the Commission: None

Being no further business, Steve Walz made a motion to adjourn. Seconded by Don Jones at 7:35pm.

Respectfully Submitted Luz Maria Gilkey Secretary



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



VA COUNSELING

Communication	Quantity
Phone	207
Office	118
Outreach/Home Visits	13
Email/Mail	46
Fax	24
Other/Forms	67
Total Employee Communications	475
Total Employee Activity	895

VA AWARDANCE

	Monthly	Retro	Total Amount
This Month	\$17,709.00	\$83,067.00	\$100,776.00
To Date	\$97,760.12	\$230,837.75	\$328,597.87

EXPENDITURES

Direct Assistance to Veteran	(Itemized Below)	
Vehicle Expenses	(Itemized Below)	
Salaries & Benefits		
Training & Meetings		
Office Expenses		
Yearly Building Maintenance		\$0.00
Total		\$0.00

DIRECT ASSISTANCE TO VETERAN

	Number Assisted	Amount
Shelter	15	\$3,195.00
Other		\$0.00
Drivers Per Diem		\$440.00
Total	15	\$3,635.00

VEHICLE EXPENSES

	Quantity	Amount
Trips (Aug)	22	
Hours Donated (Aug)	148.5	
Transported (Aug)	28	
Miles (Aug)	3995	
Fuel (gallon)		
Fuel Cost (\$0 per gal)		\$0.00
Maintenance		\$0.00
Total		\$0.00

SUMMARY

	Percentage of Budget	Amount
BUDGET	100%	\$500,000.00
PREVIOUS EXPENDITURES (Jan to Present)	-58%	-\$292,356.07
EXPEDITURES	0%	\$0.00
BALANCE	42%	\$207,643.93

Restricted Fund Balance \$619,300.79



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



Towns	Shelter		Transportation
	Amount	# of Vets	# of Vets
Cortland			
DeKalb	\$ 3,195.00	8	15
Fairdale			
Genoa			2
Hinckley	\$ 400.00	1	
Kingston			2
Kirkland			1
Lee			
Malta			
Sandwich	\$ 400.00	1	
Shabbona	\$ 400.00	1	1
Somonauk	\$ 400.00	1	
Sycamore	\$ 1,200.00	3	6
Waterman			1
Total	\$ 5,995.00	15	28



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, OCTOBER 3, 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, SEPTEMBER 5, 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. ACCEPTING A BID AWARD FOR FURNITURE
6. APPROVAL OF NURSING HOME EXPANSION CONTRACTS
7. ELECTION OF OFFICERS
8. OLD/NEW BUSINESS
9. ADJOURNMENT

DeKalb County

ETSB MEETING AGENDA

DATE: October 4, 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 September 6, 2017
4. Public Comments
5. Treasurer Report
 - a. Approval of Monthly Report
 - b. Approval of Bills
6. Fire Radio Reports
7. Mapping Software
8. NG911 Update
 - a. 911 VoIP Telephone System
9. Consolidation Sub Committee Report
10. Legislation
11. Participating Agency Requests
12. PSAP Administrators Report
13. Coordinator's Report
14. Old Business
 - a. Closed Session – to discuss employee contract
15. New Business
16. Adjournment

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