


**DeKalb County Government
Public Meetings & Agendas**

of

December 11 – 14, 2017

Monday – 12/11	Tuesday – 12/12	Wednesday – 12/13	Thursday – 12/14
<p align="center">Mental Health Board 6 pm</p> <p>Location: Fatty's Pub & Grill, 1312 W. Lincoln Hwy, DeKalb IL</p> <p>*Please Note Change in Meeting Location</p> <hr/> <p align="center">Veterans Assistance Commission 7 pm</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd., DeKalb, IL</p>		<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. Sexual Harassment Policy 7. 2018 Meeting Schedule 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">Public Hearing 1 pm</p> <p>William and Barbara Wade are requesting approval of an Amendment to a Special Use Permit for the proposed alteration of a previous condition of DeKalb County Ordinance 1991-3 on property located in Clinton Township.</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>  <p align="center">County Board Holiday Party 6 pm</p> <p>Location: 726 Somonauk St., Sycamore, IL</p>

Looking Ahead: December 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.

Posted on Web: 12/8/2017 2:04 PM

DeKalb County Community Mental Health Board

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

of

“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

December 11, 2017

6:00 p.m.

Location: Fatty’s Pub & Grill, 1312 W. Lincoln Hwy, DeKalb IL

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 11/20/17
4. 3 Year Presentation – None
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: November 2017
 - B. Claims: Agency and office for December 2017
9. Executive Committee
 - a. Open Board Position
 - b. On-Line Grant Reporting Demonstration
 - c. DCNP Internship Opportunity
10. Finance Committee
 - a. DeKalb County Health Department Funding Request
11. Outcomes Committee
12. Old Business
13. New Business
14. Adjournment
 - a. Next Meeting January 22, 2018 at 6:00 p.m.
3 Year Presentation – Safe Passage

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 January 8, 2018 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 December 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. 1/3/2018

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION MEETING MINUTES

December 11, 2017

COMMUNITY OUTREACH BUILDING

Meeting started at 7:05 pm with President Bob Bend presiding. Randy Smith led us in the pledge of allegiance.

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

Employees Present: Tammy Anderson, Cindy Childress, Linda Drake and Jill Peacock

Public Comment: None

Meeting Minutes:

November 13, 2017 minutes were reviewed. Motion was made by Mike Boorsma to approve, Seconded by Don Jones. Motion passed unanimously.

Treasurers Report:

There is a balance of \$4,628.30 currently in the checking account. Don Jones made a motion to accept the Treasurers report subject to audit. Seconded by Mike Boorsma. Motion passed unanimously.

Superintendents' Report:

Tammy Anderson reported that last month the Commission helped 17 Veterans and their families with shelter. There were 18 Veterans transported on 16 trips to the VA facilities. The Commission collected \$3,245.00 monthly benefits for Veterans and \$3,836.00 in retro payments for Veterans as well. Tammy Anderson reviewed the Expenses totaling \$37,051.96. Motion was made by Mike Boorsma to pay monthly bills of \$37,051.96. Seconded by Don Jones. The motion passed unanimously by roll call vote.

Committee Report:

Frank Beierlotzer reported that Tom Connelly will help arrange bagpipers for next Veterans Day.

Old Business:

Per the Presidents' request, Tammy Anderson set up a meeting with Gary Hansen and Peter Steffen to discuss how the VAC funding is calculated and the EAV percentage authorized. The meeting will be at the VAC office on January 18 at 1530hrs. Anyone interested is welcome to attend. There was further discussion on how other County VAC's are funded.

New Business:

Election of Officers for 2018

Nominations were made for the same officers as 2017 except Director Number 2 at the November meeting.

President - Bob Bend accepted

Vice-President - Celeste Latham accepted

Secretary - Luz Maria Gilkey accepted

Treasurer - John Davis accepted

Jim Cox mad a motion to cast one unanimous ballot for all the officers who ran unopposed. Seconded by Bob Coulter. Motion passed.

Herb Holderman nominated Mike Boorsma for Director Number 2.

Don Jones nominated Director Number 2.

Election was conducted and Don Anderson was elected Director Number 2 - accepted

Good of the Commission: Don Anderson stated the Genoa VFW is having a Breakfast on December 17th. Tammy Anderson stated that the Sycamore American Legion Riders had a Christmas luncheon at the DeKalb County Nursing Home. 25 veterans were served. They did an outstanding job for the attendees.

Being no further business, Mike Boorsma made a motion to adjourn. Seconded by Don Jones at 7:53pm.

Respectfully Submitted

Tim Timmer Acting Secretary



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



VA COUNSELING

Communication	Quantity	YTD
Phone	131	2140
Office	77	1197
Outreach/Home Visits	5	469
Email/Mail	24	524
Fax	14	395
Other/Forms	<u>55</u>	<u>1193</u>
Total Employee Communications	306	5918
Total Employee Activity	644	6313

VA AWARDANCE

	Monthly	Retro	Total Amount
This Month	\$10,731.00	\$78,029.00	\$88,760.00
To Date	\$122,521.12	\$327,448.75	\$449,969.87

EXPENDITURES

	Monthly	YTD
Direct Assistance to Veteran (Itemized Below)	6195.00	78463.00
Vehicle Expenses (Itemized Below)	380.60	7575.13
Salaries & Benefits	38530.78	348305.72
Training & Meetings	103.38	18451.43
Office Expenses	490.44	11197.13
Building Space/Maintenance	<u>0.00</u>	<u>22500.00</u>
Total	45700.20	486492.41

DIRECT ASSISTANCE TO VETERAN

	Number Assisted	Amount
Shelter	16	\$5,895.00
Other		\$0.00
Drivers Per Diem		\$300.00
Total	16	\$6,195.00
YTD 2017		\$78,463.00

VEHICLE EXPENSES

	Quantity	Amount
Trips	15	
Hours Donated	113	
Transported	20	
Miles	3001	
Fuel (gallon)		159.9
Fuel Cost (\$2.03 per Gal)		\$324.60
Maintenance		\$56.00
Total		\$380.60

SUMMARY

	Percentage of Budget	Amount
BUDGET	100%	\$500,000.00
PREVIOUS EXPENDITURES (Jan to Present)	-88%	-\$440,792.21
EXPEDITURES	-9%	-\$45,700.20
BALANCE	3%	\$13,507.59

Restricted Fund Balance \$681,624.09



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



Towns	Shelter		Transportation
	Amount	# of Vets	# of Vets
Cortland			2
DeKalb	\$ 3,495.00	9	12
Fairdale			
Genoa			2
Hinckley	\$ 400.00	1	
Kingston			
Kirkland			2
Lee			
Malta			1
Sandwich			
Shabbona	\$ 400.00	1	
Somonauk	\$ 400.00	1	
Sycamore	\$ 1,200.00	3	1
Waterman			
Total	\$ 5,895.00	15	20

DEKALB COUNTY VETERANS ASSISTANCE COMMISSION

Partnering with
Hines Community Outreach Team (HCOT)
Previously known as VA Hines Mobile Medical Unit (MMU)

Location:
Veterans of Foreign War Post #1486 / American Legion Post #181
713 S. Main St
Sandwich, IL 60548

2018 Dates:

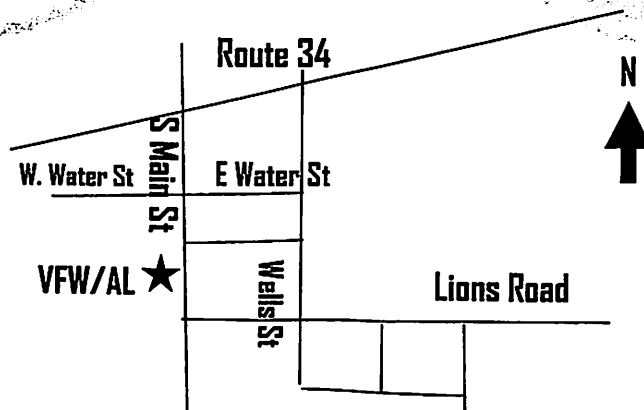
Jan 18, Feb 15, Mar 15, Apr 19,
May 18, Jun 21, Jul 20, Aug 17,
Sept 20, Oct 19, Nov 15, Dec 20

3rd Thursday of Every month

Time:

9:00am to 2:00pm

Sandwich location Map



Unless stated full team:

HCOT:

RN- Registered Nurse

Eligibility Clerk

DCVAC

VSO



Planning/Zoning/Building Department

110 East Sycamore Street
Sycamore, IL 60178
(815) 895-7188
www.dekalbcounty.org

PUBLIC NOTICE

William and Barbara Wade own the property located at 8906 Waterman Road, Waterman, in Clinton Township. DeKalb County Ordinance 1991-3 was approved for a Special Use Permit allowing the operation on an airstrip and airplane storage on a 14.85-acre section of the property. One condition of that Ordinance is that the Special Use Permit would only remain in force as long as either Mahlon M. Sawyer (deceased) or William J. Wade owned the property. The Wades wish to change this condition to indicate that "William and Barbara Wade or their descendants" be identified as the required owners of the property. The proposed change would require approval of an Amendment to the Special Use Permit. Before a Special Use Permit can be amended by the DeKalb County Board, a public hearing must be held before the DeKalb County Hearing Officer.

William and Barbara Wade are requesting approval of such an Amendment to a Special Use Permit for the proposed alteration of a condition of DeKalb County Ordinance 1991-3. **A public hearing will be held before the DeKalb County Hearing Officer on Thursday, December 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, CL-17-17, is available for inspection at the DeKalb County Community Development Department, 110 E. Sycamore Street, Sycamore, IL, (815) 895-7188.

A parcel located in Section 22, Township 38 North, Range 4 East of the Third Principal Meridian being in Clinton Township, DeKalb County, Illinois, described as follows: Commencing at a point on the Northwest corner of Section 22, thence Southerly along the West line of said Section 22, 270 feet to a point of beginning; thence Easterly 655 feet along a line parallel to the North line of said Section 22 to a point; thence Southerly 3700 feet along a line parallel to the West line of said Section 22 to a point; thence Westerly 100 feet along a line parallel to the North line of Section 22 to a point; thence Northerly 3200 feet along a line parallel to the Westerly line of said Section 22 to a point; thence Westerly 555 feet to a point parallel to the North line of Section 22; thence Northerly 500 feet on the West line of Section 22 to a point of beginning.

The subject property is located at the southeast corner of Waterman Road and Preserve Road in Clinton Township. (14.85 acres)

Parcels 14-22-100-004, 14-22-100-005 & 14-22-300-004

The application for an amendment to the Special Use Permit has been filed in accordance with the requirements of Section 9.02 of the Zoning Ordinance in order to approve an alteration of a condition of DeKalb County Ordinance 1991-3.

Marcellus Anderson, Assistant Planner

DeKalb County Planning, Zoning & Building

Published: The Daily Chronicle, November 25-26, 2017

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