<table>
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<tr>
<th>Monday – 12/18</th>
<th>Tuesday – 12/19</th>
<th>Wednesday 12/20</th>
<th>Thursday 12/21</th>
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### Board of Review
9:05 am

**Agenda -Pages 2 -3**

**Location:** Administration Building’s Assessment Office/Board of Review Conference Room, 4th Floor, 110 E. Sycamore St., Sycamore, IL

### County Board Meeting
7 pm

**Agenda -Pages 4-6**

**Location:** Legislative Center’s Gathertorium, 200 N. Main St., Sycamore, IL

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**Looking Ahead:**
December 25th
COUNTY OFFICES CLOSED

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**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.

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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.

Posted on Web: 12/15/2017 8:41 AM
Meeting of the Board of Review
Assessment Office/ Board of Review Conference Room
Fourth Floor
Wednesday, December 20, 2017 at 9:05 A.M.
Sycamore, Illinois

I. Call to order

II. Roll Call

III. Hearings:
Non Homestead (None)
Board of Review (See Attached Scheduled for Waived Hearings)
PTAB (None)

IV. Approval of minutes from last meeting

V. Public Comments

VI. Work Load
(See below or attached spreadsheet)

   Review- Approve/Deny DVSHE Exemptions
   Review- Approve/Deny HEPD Exemptions
   Review- Approve/Deny Assessor/Mapping Changes

VII. Other business

VIII. Adjournment
<table>
<thead>
<tr>
<th>Time</th>
<th>Docket Number</th>
<th>Class/Parcel</th>
<th>Complaint Type</th>
<th>Owner(s)/ Alternate</th>
<th>Agent(s)</th>
<th>Intervenor(s)</th>
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<tr>
<td>9:05 AM</td>
<td>2017-BRC-0177</td>
<td>0040 06-21-201-009</td>
<td>Over Assessed</td>
<td>ROYALTY JACLYN L</td>
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DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING
December 20, 2017
7:00 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals:
   a. Employee Service Awards
6. Persons to be Heard from the Floor – On topics that were not subject to a Public Hearing
7. Proclamations: None
8. Appointments for this Month:
   a. **DeKalb County Rehab & Nursing Center Operating Board / Supportive Living Facility Board:** Misty Haji-Sheikh, Rita Nielsen, and Greg Millburg all reappointed for two-year terms until December 31, 2019.
   b. **DeKalb County Community Mental Health Board:** Marilyn Stromborg and Sue Plote both reappointed for four-year terms beginning January 1, 2018 and expiring December 31, 2021. Laurie Emmer appointed immediately to fill the unexpired term of Dianne Leifheit until December 31, 2018.
   e. **Regional Planning Commission:** Dan Nolan (Village of Shabbona) appointed immediately to fill the unexpired term of Don Pardridge until March 31, 2018.
   f. **Nursing Home Foundation Board:** John Rogalin, JJ Wett, and Maria “Toni” Krull all appointed for three-year terms that begin immediately until November 30, 2020.
9. Reports from Standing Committees & Ad Hoc Committees

**PLANNING & ZONING COMMITTEE**

No Actionable Items

**COUNTY HIGHWAY COMMITTEE**

No Actionable Items

**ECONOMIC DEVELOPMENT COMMITTEE**

No Actionable Items
HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

a. **Resolution R2017-131**: State’s Attorney Appellate Prosecutor Program. The DeKalb County Board hereby agrees to participate in the service program of the Office of the State’s Attorney Prosecutor for FY 2018, commencing December 1, 2017, and ending November 30, 2018 in the amount of $24,000, as budgeted. **Committee Action**: Moved by Mr. Luebke, seconded by Ms. Askins and approved unanimously.

FINANCE COMMITTEE

a. **Claims to be Paid in December 2017**: Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of $8,096,475.30.

b. **Reports of County Officials**: Move to accept and place on file the following Reports of County Officials:
   1. Cash & Investments in County Banks – November 2017
   3. Adult & Juvenile Monthly Reports – November 2017
   5. Sheriff’s Jail Report – November 2017
   6. Building Permits & Construction Reports – November 2017

EXECUTIVE COMMITTEE

a. **Resolution R2017-132**: Policy Prohibiting Sexual Harassment for DeKalb County Government. The DeKalb County Board hereby adopts The Policy Prohibiting Sexual Harassment for DeKalb County Government, included as Exhibit A to this resolution, and said Policy does hereby supersede all previous County policies and shall be in full force and effective after its passage and publication as provided by law. **Committee Action**: Moved by Ms. Little, seconded by Mr. Frieders and approved unanimously.

10. Old Business
11. New Business
   a. **Appointments Scheduled to be made in the Month of January 2018** – None
12. Adjournment
1. Roll Call

2. Approval of Minutes

3. Approval of Agenda

4. Persons to be Heard from the Floor

5. Standing Committee Reports:
   a. **Claims to be Paid in December 2017:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amount of $128,761.57.

6. Old Business

7. New Business

8. Adjournment
Meeting of the Board of Review
Assessment Office/ Board of Review Conference Room
Fourth Floor
Thursday, December 21, 2017 at 9:05 A.M.
Sycamore, Illinois

I. Call to order

II. Roll Call

III. Hearings:
Non Homestead (None)
Board of Review (See Attached Scheduled for Waived Hearings)
PTAB (None)

IV. Approval of minutes from last meeting

V. Public Comments

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<th>Agent(s)</th>
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