

**DeKalb County Government  
Public Meetings & Agendas**

September 4 – September 7, 2023

**Monday – 9/4**

**Tuesday – 9/5**

**Wednesday – 9/6**

**Thursday – 9/7**

**Labor Day**  
*County Offices Closed*

**Public Building Commission  
8:30 am**

[Link to Agenda Packet](#)

**Location:** Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL 60178

**Facilities & Technology Committee  
6:30 pm**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Resolutions
  - a. R2023-084—A Resolution Approving a Ground Lease Agreement with USCOC of Central Illinois LLC of Chicago, Illinois for a Telecommunications Tower on 2,500 Square Feet on the DeKalb County Highway Department Campus, DeKalb, Illinois.
6. Considerations
  - a. Review of Ongoing County Maintenance Projects
7. Old Business
8. New Business
9. Adjournment

[Link to Agenda Packet](#)

**Location:** Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL 60178

**Finance & Administration Committee  
6:30 pm**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Resolutions
  - a. R2023-085—A Resolution Placing the FY2024 Budget on File for Public Inspection.
  - b. R2023-086—A Resolution Approving an Updated Capital Asset Policy.
  - c. R2023-087—A Resolution Approving Amendments to the FY2023 Budget.
  - d. R2023-088—A Resolution Authorizing the County Board Chair to Surrender the Tax Sale Certificate for Parcel Number 08-01-401-0005 2558J.
  - e. R2023-089—A Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance for Parcel Number 11-03-176-005.
  - f. R2023-090—A Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance for Parcel Number 07-23-326-004.
  - g. R2023-091—A Resolution Authorizing the County Board Chair to Execute a Deed of Conveyance for Parcel Number 08-23-180-015.
  - h. R2023-092—A Resolution Forwarding the Payment of County Claims for September 2023, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging, to the County Board for Approval.
6. Old Business
7. New Business
8. Adjournment

[Link to Agenda Packet](#)

**Location:** Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL 60178

**Highway Committee  
6:30 pm**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Resolutions
  - a. R2023-080—A Resolution for a Jurisdictional Transfer of 0.41 mile of Stone Quarry Road to Franklin Road District.
  - b. R2023-081—A Resolution Entering into a Supplemental Engineering Agreement with Willett Hoffmann & Associates for Somonauk Road Culvert Replacements Section Number 19-00268-00-BR.
  - c. R2023-082—A Resolution Pledging Financial Commitment and Support for the Illinois Department of Transportation's Safe Routes to School Program for Plank Road Intersection Improvement.
  - d. R2023-083—A Resolution Entering into a Joint Funding Agreement for Construction Work with the Illinois Department of Transportation (IDOT), State of Illinois.
6. Considerations/Discussion Items
7. Chair's Comments
8. County Engineer's Comments
  - a. Monthly Update on Projects
  - b. Legislative Update
  - c. DSATS Update
  - d. Other Miscellaneous Updates
9. Old Business
10. New Business
11. Adjournment

[Link to Agenda Packet](#)

**Location:** Highway Facility Conference Room, 1826 Barber Greene Rd., DeKalb, IL 60115



**Looking Ahead:** September 11<sup>th</sup>  
September 13<sup>th</sup>  
September 13<sup>th</sup>

Special Health & Human Services Committee – 6:30PM  
Committee of the Whole – 7:00PM  
Executive Committee – After CoW

**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. There will be no yielding of time to other members of the public and agenda time for public comments is limited to 30 minutes in total.