

**DeKalb County Government  
Public Meetings & Agendas**

March 4 – March 7, 2024

**Monday – 3/4**

**Tuesday – 3/5**

**Wednesday – 3/6**

**Thursday – 3/7**

**Health & Human Services Committee  
6:30PM**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Presentations/Discussions
  - a. Senior Tax Levy Overview and Presentation for Grant Year 2025
  - b. DCRNC Operational Update from Bart Becker, DCRNC Administrator
6. Resolutions
  - a. R2024-028—A Resolution Authorizing the County Administrator to Execute the UnitedHealthcare Veteran’s Affairs Community Care Network Participation Agreement.
  - b. R2024-029—A Resolution Awarding the Contract for FY2023 Medicare and Medicaid Cost Report Preparation Services to RSM US LLP in the Amount not to Exceed \$14,200.
  - c. R2024-030—A Resolution Authorizing the County Administrator to Execute the Agreement for Inpatient Hospice Services for Symptom Management and Pain Control with Northern Illinois Hospice.
  - d. R2024-031—A Resolution Authorizing the County Administrator to Execute the Agreement for Respite Care Services with Northern Illinois Hospice.
  - e. R2024-032—A Resolution Authorizing the County Administrator to Execute the Agreement for Hospice Care for Skilled Nursing Facility and Nursing Facility Residents with Northern Illinois Hospice.
  - f. R2024-033—A Resolution Authorizing the County Administrator to Execute the Hospice Services Agreement with Heartland Hospice.
  - g. R2024-034—A Resolution Authorizing the County Administrator to Execute the Inpatient Care Services Agreement with Heartland Hospice.
  - h. R2024-035—A Resolution Authorizing the County Administrator to Execute the Nursing Facility Services Agreement and Respite Care Addendum with Addus Hospice of Illinois.
7. Old Business
8. New Business
9. Adjournment

[Link to Agenda Packet](#)

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

**Public Building Commission  
8:30AM**

[Link to Agenda Packet](#)

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

**Facilities & Technology Committee**

**CANCELED**

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

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Presentations/Discussions
  - a. Presentation of County Insurance Options with Mitch Backes from Assured Partners
6. Resolutions
  - a. R2024-036—A Resolution Approving the Payment of County Claims for March 2024, and Off-Cycle Claims Paid During the Previous Month, Including All Claims for Travel, Meals, and Lodging.
7. Old Business
8. New Business
9. Adjournment

[Link to Agenda Packet](#)

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

**Highway Committee  
6:30PM**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Resolutions
  - a. R2024-020—A Resolution Awarding the 2024 General County Letting.
  - b. R2024-021—A Resolution Awarding the 2024 Afton Road District Aggregate Project to Wagner Aggregate Inc. of DeKalb, IL in the amount of \$13,850.00.
  - c. R2024-022—A Resolution Awarding the 2024 Clinton Road District Aggregate Project to Macklin Inc. of Rochelle, IL in the amount of \$76,250.00.
  - d. R2024-023—A Resolution Awarding the 2024 Malta Road District Aggregate Project to Wagner Aggregate Inc. of DeKalb, IL in the amount of \$44,800.00.
  - e. R2024-024—A Resolution Awarding the 2024 Paw Paw Road District Aggregate Project to Macklin Inc. of Rochelle, IL in the amount of \$39,125.00.
  - f. R2024-025—A Resolution Awarding the 2024 Shabbona Road District Aggregate Project to Macklin Inc. of Rochelle, IL in the amount of \$10,387.50.
  - g. R2024-026—A Resolution Awarding the 2024 Squaw Grove Road District Aggregate Project to Wagner Aggregate Inc. of DeKalb, IL in the amount of \$131,440.00.
  - h. R2024-027—A Resolution Awarding the 2024 County/Road Districts Drainage Pipe Projects to Illinois Culvert Company of Tonica, IL in the amount of \$56,229.96.
6. Considerations/Discussion Items
7. Chair’s Comments
8. County Engineer’s Comments
9. Old Business
10. New Business
11. Adjournment

[Link to Agenda Packet](#)

**Location:** Highway Dept Conference Room, 1826 Barber Greene Rd, DeKalb, IL 60178

**Looking Ahead:** March 13<sup>th</sup>  
March 13<sup>th</sup>

Committee of Whole – 7:30PM  
Executive Committee – 7:30PM

**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.