

DeKalb County Government Public Meetings & Agendas

April 1 – April 4, 2024

Monday – 4/1

Tuesday – 4/2

Wednesday – 4/3

Thursday – 4/4

**Health & Human Services Committee
6:00PM**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Senior Tax Levy Process
6. Senior Tax Levy Hearings
 - a. Fox Valley Older Adult Services
 - b. Prairie State Legal Services
 - c. Family Service Agency
 - d. Kishwaukee Family YMCA
 - e. Barb City Manor
 - f. DeKalb Community Gardens
7. Old Business
8. New Business
9. Adjournment

[Link to Meeting Materials](#)

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

**Public Building Commission
CANCELED**

**Special Facilities & Technology Committee
6:30PM**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Resolutions
 - a. R2024-059—A Resolution Authorizing the Transit Facility Remodel Project.
6. Considerations
 - a. County Board Laptops/Tablets
 - b. Review of Ongoing County Maintenance Projects
7. Old Business
8. New Business
9. Adjournment

[Link to Meeting Materials](#)

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



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

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Presentations/Discussions
 - a. Discussion of County Insurance Options
 - b. DCRNC Financial Update
6. Resolutions
 - a. R2024-060—A Resolution Approving the Payment of County Claims for April 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 Meeting Materials](#)

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

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
4. Public Comments
5. Resolutions

- a. R2024-044—A Resolution Awarding the 2024 Seal Coat Project to Steffens 3-D Construction of Toluca, Illinois in the amount of \$1,073,808.84.
- b. R2024-045—A Resolution Awarding the 2024 Pavement Marking Project to Precision Pavement Markings, Inc. of Pingree Grove, Illinois in the amount of \$266,201.50.
- c. R2024-046—A Resolution Awarding the 2024 Spray Patch Project to D&D Pavement Solutions Inc. of Eureka, Illinois in the amount of \$48,703.45.
- d. R2024-047—A Resolution Awarding the 2024 Rejuvenator Project to Corrective Asphalt Materials LLC of South Roxana, Illinois in the amount of \$277,610.04.
- e. R2024-048—A Resolution Awarding the 2024 DeKalb Road District HMA Overlay Project to Curran Contracting Company of Crystal Lake, Illinois in the amount of \$103,948.97.
- f. R2024-049—A Resolution Awarding the 2024 Mayfield Road District HMA Overlay Project to Peter Baker & Son, Inc. of Lake Bluff, Illinois in the amount of \$158,490.10.
- g. R2024-050—A Resolution Awarding the 2024 Pierce Road District HMA Overlay Project to Universal Asphalt & Excavating, Inc. of LaSalle, Illinois in the amount of \$65,466.03.
- h. R2024-051—A Resolution Awarding the 2024 Somonauk Road District HMA Overlay Project to Builders Paving LLC of Hillside, Illinois in the amount of \$664,077.00.
- i. R2024-052—A Resolution Awarding the 2024 Squaw Grove Road District HMA Overlay Project to Curran Contracting Company of Crystal Lake, Illinois in the amount of \$107,667.55.
- j. R2024-053—A Resolution Awarding the 2024 Sycamore Road District HMA Overlay Project to Curran Contracting Company of Crystal Lake, Illinois in the amount of \$373,603.31.
- k. R2024-054—A Resolution Entering into a Joint Funding Agreement for Construction Work through the Illinois Department of transportation (IDOT), State of Illinois.
- l. R2024-055—A Resolution Entering into an Agreement with State of Illinois to designate Class II Truck Routes.
- m. R2024-056—A Resolution Approving a Preliminary Engineering Agreement with Willett Hofmann & Associates, Inc. of Dixon, Illinois for the Howison Road Bridge Project in the amount of \$110,995.00.
- n. R2024-057—A Resolution Approving a Preliminary Engineering Agreement with Gewalt Hamilton Associates, Inc. of Vernon Hills, Illinois for the Various Traffic Signal Improvements Project in the amount of \$XXX.XX.
- o. R2024-058—A Resolution Awarding the Purchase of a F-350 Pickup Truck through the Suburban Purchasing Cooperative Contract, to Sutton Ford Commercial Truck Center of Matteson, Illinois in the amount of \$53,018.

6. Considerations/Discussion Items
7. Chair's Comments
8. County Engineer's Comments
9. Old Business
10. New Business
11. Adjournment

**Highway Committee
6:30PM**

[Link to Meeting Materials](#)

Location: Highway Department's Conference Room, 1826 Barber Greene Rd, DeKalb, IL 60115

Looking Ahead: April 8th Health & Human Services Committee – 6:00PM
 April 10th Committee of the Whole – 7:00PM
 April 10th Executive Committee – *Following 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.