DeKalb County Government Public Meetings & Agendas

March 2 - 5, 2015

Monday – 3/2	Tuesday – 3/3	Wednesday – 3/4	Thursday – 3/5
Health & Human Services	Economic Development Committee	E-911 Board	County Highway Committee
6:30 pm	7 pm	3:30 pm	6 pm
 Roll Call Approval of Minutes Approval of Agenda Public Comments Chairman's Comments Report of Employee Committee for the County Smoke and Tobacco-Free Worksite Policy – Jane Lux Community Mental Health Board – Deanna Cada DeKalb County Rehab & Nursing Center – Cathy Anderson Adjournment Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL	 Roll Call Approval of the Minutes Approval of the Agenda Public Comments City of DeKalb Economic Development Director – Ellen Divita Food Hub Status – Dan Kenney Friends of Lake Shabbona – Dianne Leifheit DeKalb County Economic Development Summit – Mark Pietrowski Monthly Report – Mary Supple Next Meeting Date Adjournment Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL	Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL Finance Committee 7 pm 1. Roll Call 2. Approval of Minutes 3. Approval of the Agenda 4. Public Comments 5. Delinquent Property Tax Sale Resolutions 6. FY 2014 Year-End Budget Transfers 7. County Financial Planning a. Impact of Governor's Budget Proposal b. FY2014 General Fund Operating Results c. Miscellaneous 8. New Business 9. Adjournment Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL	 Approval of Minutes Approval of Agenda Public Comments Resolution R2015-13: Award Resolution for the 2015 General County Letting Resolution R2015-14: Award Resolution for Section 15-00247-00-BR-Remove and Replace Pipe Culvert on Chicago Road East of Governor Beveridge Highway Resolution R2015-15: Award Resolution for the Purchase of Snow Plow, Frame, Hydraulic System, Dump Body, Wing, Spreader and Pre-Wet Tank System Resolution R2015-16: Award Resolution for the Purchase of one Utility Tractor Resolution R2015-20: MFT Resolution for Section 13-00236-00-RS Chicago Road Executive Session per 5 ILCS 120/2(c)(2), Collective Bargaining Chair's Comments County Engineer's Comments Amonthly Update on Projects Legislative Update Department Overview Adjournment Location: Highway Facility's Conference Room, Barber Greene Rd., DeKalb, IL
Looking Ahead: March 9 th Veteran's Assistance Commission – 7 pm March 11 th DeKalb County Rehab & Nursing Center Operating Board – 7 am March 11 th Executive Committee – 7 pm			

For questions about this agenda, please call 815-895-1630 or visit the County's website at www.dekalbcounty.org/MtgsAgdsMins.html

