


**DeKalb County Government
Public Meetings & Agendas**

February 8 – 12, 2016

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Monday – 2/8	Tuesday – 2/9	Wednesday – 2/10	Thursday – 2/11
<p align="center">Mental Health Board 6:30 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p> <p align="center">Veterans Assistance Commission 7 pm</p> <p>Agenda -Page 3</p> <p>Location: Community Outreach Building, Five Seasons Room, 2500 N. Annie Glidden Rd. DeKalb IL</p>		<p align="center">E-911 Board 3 pm</p> <p>Agenda -Page 4</p> <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd. DeKalb IL</p> <hr/> <p align="center">Watershed Steering Committee 3 pm</p> <p>Agenda-Page 5</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St. Sycamore IL</p> <hr/> <p align="center">Executive Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Minutes 3. Approval of Agenda 4. Public Comments 5. Chair's Comments 6. Approval of County Board Agenda 7. County Administrator's Report 8. Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	
			<p>Friday – 2/12</p> <p>COUNTY OFFICES CLOSED</p>  <p align="center"><i>Lincoln's Birthday</i></p> <p align="center">February 12, 1809</p>

Looking Ahead: February 15th COUNTY OFFICES CLOSED – *Washington's Birthday Observed (President's Day)*
February 17th County Board Meeting – 7:30 pm

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



All Meeting Locations are Handicap Accessible.

DeKalb County Community Mental Health Board
2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

Board Meeting Agenda

February 8, 2016

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes
4. Agency Three Year Presentation – DeKalb County Youth Service Bureau
5. Open Board Seat Interview
 - a. 6:30 p.m. Candidate 1
 - b. 6:45 p.m. Candidate 2
6. Announcements
7. Director’s Report
8. Community Input
9. Finance Reports
 - A. Monthly budget report: January 2016
 - B. Claims: Agency and office for February 2016
10. Finance Committee
 - a. Hope Haven request
 - b. Financial Policy update
11. Old Business
 - a. Open Board seat
12. New Business
 - a. Review Closed Session minutes
 - b. Letter of Support policy update
13. Adjournment
 - a. Next Meeting March 14, 2016
6:00 p.m. Presentation: Hope Haven

DeKalb County Veterans Assistance Commission

American Legion Posts 66, 99, 181, 337, 598, 654, 772, 1010
AmVets Post 90
DeKalb County VietNow
Marine Corps League Detachment 847
Veterans of Foreign Wars Posts 1486, 2287, 5768 and 8387
40 et 8 Voiture 207



DeKalb County Veterans Assistance Commission

Meeting Agenda for

February 8, 2016

Meetings start at 7:00 pm

- I. Call to Order**
- II. Pledge of Allegiance to the Flag**
- III. Roll Call of Delegates & Alternates**
- IV. Reading & Approval of the January 2016 Meeting Minutes**
- V. Treasurers' Report**
- VI. Public Comment**
- VII. For the Good of the Commission**
- VIII. Superintendent's Report**
 - a. Approval of Expenses**
- IX. Committee Reports**
- X. Old Business**
 - a. Veterans ID Card Act to start in 2017**
- XI. New Business**
 - a. At the DeKalb County Veterans Assistance Commission**
 - a. Mobile Medical Unit 2nd Monday every month**
 - b. DuPage Vet Center Counselors every Monday and Friday**
- XII. Adjournment**

2500 N. Annie Glidden Road
Suite A
DeKalb IL 60115
Phone 815-756-8129 Fax 815-217-0417



ETSB MEETING AGENDA

DATE: February 10, 2016

PLACE: DeKalb Co. Outreach Building- 2500 N. Annie Glidden Rd, Conference Room West

TIME: 3:00 PM

Call to Order

Roll Call

Agenda Additions/Approval

Minutes of the Last Meeting

December General Meeting Minutes

Treasurer Report

Approval of Monthly Report

December

January

Agency Bill Requests (bills not previously approved)

Approval of Bills

January

February

Old Business

Fire Radio Reports

Malta Fiber status

Mapping Software

Fiber installation mapping meeting and data updates

microDATA software

New Business

Officer Election- Vice Chair Position

Purchasing/ procurement policy

NG911 Update

Sub Committee Report

Legislation

Participating Agency Requests

PSAP Administrators' Report

Persons to be heard from the Floor

Coordinator's Report

Adjournment

UNION DITCH/VIRGIL DITCH WATERSHED STEERING COMMITTEE

**February 10, 2016
3:00 p.m.**

**DeKalb County Administration Building
Conference Room East
110 East Sycamore Street, Sycamore, IL**

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
- 4. Watershed Coordinator and Dissolution of Watershed Steering Committee**
- 5. Steering Committee Summary Report**
- 6. Adjournment**