

**DeKalb County Government
Public Meetings & Agendas
February 29 – March 3, 2016**

Monday – 2/29	Tuesday – 3/1	Wednesday – 3/2	Thursday – 3/3
	<p align="center">Public Building Commission CANCELLED</p> <hr/> <p align="center">Economic Development Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of the Minutes Approval of the Agenda Public Comments America's Best Communities Team Update – Brett Brown Food Hub Update – Dan Kenney Arts, Culture & Entertainment Corridor Resolution Request – Alex Nerad Seven-County Alliance Resolution Business Incubator Program Parameters Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">E-911 Board 3 pm</p> <p align="center">Agenda -Page 2</p> <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd. DeKalb, IL</p> <hr/> <p align="center">Finance Committee 7 pm</p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of the Agenda Public Comments FY 2015 Year-End Budget Transfers FY 2017 Budget Planning Budget Forms Review Impact of County-wide School Facility Sales Tax New Business Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</p>	<p align="center">County Highway Committee 6 pm</p> <ol style="list-style-type: none"> Approval of Minutes Approval of Agenda Public Comments MFT Resolution #R2016-19: Perry Road @ Afton Cemetery Project MFT Resolution #R2016-20: 2016 Pavement Marking Project Award Resolution #R2016-21: 2016 County Seal Coat Project Award Resolution #R2016-22: 2016 Hot-Mix Resurfacing Projects Award Resolution #R2016-23: 2016 Crack Fill and Routing Project Award Resolution #R2016-24: 2016 Rejuvenator Project Chair's Comments County Engineer's Comments <ol style="list-style-type: none"> Monthly Update on Projects Legislative Update Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead: March 7th Health & Human Services Committee – 6:30 pm
 March 9th DCRNC Operating Board – 7 am
 March 9th Executive Committee – 7 pm



All Meeting Locations are Handicap Accessible.

DeKalb County

ETSB MEETING AGENDA

DATE: March 2, 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

February General Meeting Minutes
FY2015 Budget Amendment

Treasurer Report

Approval of Monthly Report
Agency Bill Requests (bills not previously approved)
Approval of Bills

Old Business

Fire Radio Reports
Malta Fiber Installation
Keslinger Heater installation
Mapping Software
Fiber installation mapping meeting and data updates

New Business

Purchasing/ procurement policy
NG911 Update
Sub Committee Report
Motion- Waiver for Consolidation
Motion- PSAPS to maintain answering 911 if the waiver is not approved
Legislation
Participating Agency Requests
DeKalb Police Department- conference attendance request
PSAP Administrators' Report
Persons to be heard from the Floor
Coordinator's Report

Adjournment