

**DeKalb County Government
Public Meetings & Agendas**

April 4 – 7, 2016

Monday – 4/4	Tuesday – 4/5	Wednesday – 4/6	Thursday – 4/7
<p align="center">Health & Human Services *5:30 pm</p> <p><u>DeKalb County Senior Tax Levy</u></p> <ol style="list-style-type: none"> Roll Call Approval of Minutes Approval of Agenda Senior Tax Levy Process Senior Tax Levy Hearings: <ol style="list-style-type: none"> Fox Valley Older Adult Services Prairie State Legal Services, Inc. Family Service Agency Opportunity House, Inc. Break Kishwaukee Family YMCA Barb City Manor Retirement Home KishHealth System Hospice Adjournment <p>Location: Administration Building's Conference Room East, 110 E. Sycamore Street, Sycamore, IL</p> <p align="center">*Please Note the Change in Meeting Time</p>	<p align="center">Public Building Commission 8:30 am</p> <p align="center">Agenda -Page 2</p> <p>Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL</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 Comment Lincoln Highway Association – Kay Shelton Economic Development Corporation Report – Mr. Paul Borek Business Incubator Status <ol style="list-style-type: none"> Advisory Board Recommendations Economic Development Coordinator EXECUTIVE SESSION: SALE OF PROPERTY 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 3</p> <p>Location: Community Outreach Building's Conference Room West, 2500 N. Annie Glidden Rd., DeKalb, IL</p> <hr/> <p align="center">Finance Committee</p> <p align="center">CANCELLED</p>	<p align="center">County Highway Committee 6 pm</p> <ol style="list-style-type: none"> Approval of Minutes Approval of Agenda Public Comments Award Resolution R2016-29 for 2016 Pavement Marking Project; Perry Road @Afton Cemetery Hot-Mix Project and 2016 Hot-Mix Patching Project Resolution R2016-30 - Local Agency Agreement for Federal Participation for Melms Road Bridge Chair's Comments County Engineer's Comments <ol style="list-style-type: none"> Monthly Update on Projects Legislative Update Qualification Based Selection Adjournment <p>Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL</p>

Looking Ahead: April 11th Health & Human Services Committee – 5:30 pm *Note Change in Meeting Time
 April 11th Veteran's Assistance Commission – 7 pm
 April 12th Board of Health – 7 pm
 April 13th Executive Committee – 7 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.



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

**TUESDAY, APRIL 5, 2016
8:30 A.M.**

**Location: Conference Room East
Administration Building
(SE entrance from parking lot)
110 East Sycamore Street
Sycamore, Illinois 60178**

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES - MEETING OF TUESDAY, FEBRUARY 2, 2016**
- 3. APPROVAL OF AGENDA**
- 4. COMMENTS FROM THE PUBLIC**
- 5. JAIL EXPANSION PROJECT**
 - A. STATUS AND SCHEDULE**
 - B. CHANGE ORDER PROCESS**
 - C. APPROVAL OF CHANGE ORDER**
 - D. DATE FOR GROUND BREAKING CEREMONY**
- 6. EARLY CALL OF REMAINING OUTSTANDING BONDS**
- 7. BUDGET TRANSFERS FOR 2015**
- 8. POSTING MINUTES ON WEBSITE**
- 9. OLD/NEW BUSINESS**
- 10. ADJOURNMENT**

DeKalb County

ETSB MEETING AGENDA

DATE: April 6, 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

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

Old Business
Fire Radio Reports
Mapping Software
Fiber installation mapping meeting and data updates

New Business
Purchasing/ procurement policy
NG911 Update
Waiver/Consolidation Sub Committee Report
Legislation
Participating Agency Requests
PSAP Administrators' Report
Persons to be heard from the Floor
Coordinator's Report

Adjournment