

**DeKalb County Government
Public Meetings & Agendas**

October 17 – 20, 2016

Monday – 10/17	Tuesday – 10/18	Wednesday 10/19	Thursday 10/20
<p>Mental Health Board *6 pm</p> <p>Agenda -Page 2</p> <p>Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL</p> <p>*Please Note Change in Meeting Time</p> <hr/> <p>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>Special Planning & Zoning Committee 7 pm</p> <ol style="list-style-type: none"> 1. Roll Call 2. Approval of Agenda 3. Appointment of the DeKalb County Planning Director 4. Adjournment <p>Location: Legislative Center's Freedom Room, 200 N. Main St., Sycamore, IL</p> <hr/> <p>County Board Meeting 7:30 pm</p> <p>Agenda -Page 4-7</p> <p>Location: Legislative Center's Gathertorium, 200 N. Main St., Sycamore, IL</p>	

Looking Ahead: October 24th Law & Justice Committee – 6:30 pm
 October 25th Forest Preserve Committee – 6 pm
 October 26th Planning & Zoning 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.

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, IL 60115

“Through leadership and funding, the DeKalb County Community Mental Health Board supports access to high quality behavioral healthcare services for DeKalb County residents”

Board Meeting Agenda

October 17, 2016

6:00 p.m.

DRAFT

1. Call to order
2. Agenda – review and approval
3. Minutes – approval of the minutes from 9/19/16
4. Agency 3 Year Presentation – CACDC
5. Announcements
6. Director’s Report
7. Community Input
8. Finance Reports
 - A. Monthly budget report: September 2016
 - B. Claims: Agency and office for October 2016
9. Finance Committee
 - a. Opportunity House Capital Request
10. Executive Committee
 - A. Board member vacancy update
 - B. Administrative Assistance & Executive Director Performance Reviews
11. Outcomes Committee
 - a. 3 Year Presentation Update
12. Old Business
13. New Business
14. Adjournment
 - a. Next Meeting November 21, 2016 6:00 p.m.
Rescheduled Hope Haven 3 year presentation

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 October 17, 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 September 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. The Vietnam Memorial Wall to DeKalb County
- XI. New Business
 - a. Mobile Medical Unit
- XII. Adjournment

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

**DEKALB COUNTY GOVERNMENT
COUNTY BOARD MEETING**

October 19, 2016

7:30 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Minutes
4. Approval of Agenda
5. Communications and Referrals:
 - a. DeKalb County Veterans Honor Roll
 - b. Employee Service Awards
6. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
7. Proclamations - None
8. Appointments for this Month:
 - a. **Housing Authority of the County of DeKalb:** Ronald Bemis reappointed for a five year term beginning November 1, 2016 and expiring October 31, 2021.
9. Reports from Standing Committees & Ad Hoc Committees

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2016-11:** Approval of a Zoning Amendment in Shabbona Township. *The DeKalb County Board hereby approves the requested Zoning Map Amendment to change the zoning of the one (1) acre portion of the property located at 7617 Johnson Road in unincorporated Shabbona Township from RC-1, Residential District to A-1, Agricultural District. **Committee Action: Mr. Faivre moved to recommend approval of the Zoning Map Amendment, seconded by Mr. Bagby, and the motion carried unanimously.***
- b. **Ordinance O2016-12:** Approval of a Special Use Permit for a Gun Club in Kingston Township. *The DeKalb County Board hereby approves a Special Use Permit for a gun club to accommodate trap shooting and a clubhouse on property located at 33380 Pierce Road in unincorporated Kingston Township. **Committee Action: Mr. Faivre moved to recommend approval of the Special Use Permit, with conditions, seconded by Ms. Willis, and the motion carried unanimously.***
- c. **Resolution R2016-73:** Appointment of the DeKalb County Planning Director. *The DeKalb County Board does concur in the findings and recommendations of the Planning & Zoning Committee and does hereby appoint _____ as Planning Director, effective as of _____, at an annual salary of \$ _____ per year. **Committee Action: To be determined prior to the full County Board Meeting.***

COUNTY HIGHWAY COMMITTEE

- a. **Resolution R2016-68:** Award for Replacement of Highway Department’s Snow Blower. *The DeKalb County Board hereby approves the lowest bid meeting specifications to Bonnell Industries, Inc. of Dixon, Illinois for the provisions of a new snow blower attachment for a four-wheel drive articulated loader in the total amount of \$115,267.00 after trade allowance. **Committee Action: A motion was made by Mr. Pietrowski and seconded by Vice Chair Luebke to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***
- b. **Resolution R2016-71:** Supplemental Engineering Agreement for Somonauk Road Bridge. *The DeKalb County Board hereby approves the additional supplemental preliminary engineering services in the amount of \$13,310.00 and does hereby authorize the County Board Chairman to execute the pertinent documents. **Committee Action: A motion was made by Ms. Willis and seconded by Vice Chair Luebke to forward the resolution to the full County Board recommending approval. Motion passed unanimously.***

ECONOMIC DEVELOPMENT COMMITTEE

No Actionable Items

HEALTH & HUMAN SERVICES COMMITTEE

No Actionable Items

LAW & JUSTICE COMMITTEE

- a. **Resolution R2016-72:** Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation. *The DeKalb County Board hereby authorizes the DeKalb County Sheriff to sign, execute and deliver the agreement known as the “Air Support Mutual Aid Agreement” and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said “Air Support Mutual Aid Agreement” and recognize the existence and formation of the Air-One. **Committee Action: It was moved by Mr. Stoddard, seconded by Mr. Cribben and approved unanimously.***

FINANCE COMMITTEE

- a. **Delinquent Property Tax Sale:** *The DeKalb County Board hereby authorizes the Chairman of the Board to execute deeds of conveyance of the County’s interest or authorize cancellation of the appropriate Certificate(s) of Purchase, as the case may be for the following two (2) resolutions to be paid to the Treasurer of DeKalb County Illinois, to be disbursed according to law:*

	<u>Resolution</u>	<u>Parcel #</u>	<u>Certificate #</u>	<u>Sum</u>	<u>Township</u>
1.	R2016-69	03-16-100-004	2012-00043	\$650.00	Genoa
2.	R2016-70	08-26-176-013	2012-00247	\$650.00	DeKalb

Committee Action: Moved by Mr. Jones, seconded by Mrs. Tobias and approved unanimously to forward both resolutions to the full County Board recommending their approval.

- b. **Resolution R2016-74:** Health Plan Affordable Care Act Grievance Procedure Policy. *The DeKalb County Board hereby adopts the DeKalb County Government Health Plan Affordable Care Act Grievance Procedure Policy effective July 18, 2016. Committee Action: Moved by Mrs. Tobias, seconded by Mr. Luebke and approved unanimously.*
- c. **Claims to be Paid in October 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$7,671,316.19.
- d. **Reports of County Officials:** Move to accept and place on file the following Reports of County Officials:
 - 1. Cash & Investments in County Banks – September 2016
 - 2. Public Defender’s Report – September 2016
 - 3. Adult & Juvenile Monthly Reports – September 2016
 - 4. Pretrial Report – September 2016
 - 5. Sheriff’s Jail Report – September 2016
 - 6. Planning & Zoning Building Permits & Construction Reports - September 2016

EXECUTIVE COMMITTEE

- a. **Resolution R2016-75:** Release of Executive Session Minutes. *The DeKalb County Board does hereby concur in the recommendation of the DeKalb County Executive Committee and hereby directs the Clerk of the Board to make the minutes of the meetings as described in the Resolution available for public inspection. Committee Action: Moved by Mr. Frieders, seconded by Mr. Gudmunson and approved unanimously.*
- 10. Old Business
 - 11. New Business
 - 12. Adjournment

**DEKALB COUNTY
FOREST PRESERVE DISTRICT
October 19, 2016**

AGENDA

1. Roll Call
2. Approval of Minutes
3. Approval of Agenda
4. Persons to be Heard from the Floor
5. Standing Committee Reports:
 - a. **FP-R2016-04:** Nelson Property Land Acquisition. *The DeKalb County Forest Preserve District Commissioners hereby approve the acquisition of 16.1 acres of forest and stream habitat and farmland adjacent to the Prairie Oaks and Swanson Grove Forest Preserves in the total amount of \$132,020.00 as well as future right of first refusal on an additional 41.4 acres of adjacent land. (As a note, The Forest Preserve District plans to apply for a 50% grant assistance from the Illinois Clean Energy Community Foundation for the 16.1 acre parcel.)* **Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Mr. Bagby and approved unanimously.**
 - b. **FP-R2016-05:** Haines Property Land Acquisition. *The DeKalb County Forest Preserve District Commissioners hereby approve the acquisition of approximately 63.2 acres of forest, prairie, stream and Kishwaukee River habitat adjacent to the Prairie Oaks, Swanson Grove and Nelson Prairie Forest Preserve in the total amount of \$529,615.64 with said property to be sold on a 10 year contract.* **Committee Action: Moved by Mrs. Haji-Sheikh, seconded by Mr. Bagby and approved unanimously.**
 - b. **Claims to be Paid in October 2016:** Move to approve the payment of claims for this month, and the off cycle claims paid during the previous month, in the amount of \$122,274.96.
6. Old Business
7. New Business
8. Adjournment