DeKalb County Government Public Meetings & Agendas

Page 1 of 5

September 25 – 28, 2017			
Monday – 9/25	Tuesday – 9/26	Wednesday – 9/27	Thursday – 9/28
Law & Justice Committee 6:30 pm	Forest Preserve Committee 6 pm	Planning & Zoning Committee 6:30 pm	<i>SPECIAL</i> Highway Committee Bus Tour *9 am
 Roll Call Approval of Minutes Approval of Agenda Public Comments Public Defender's Report Circuit Clerk's Office Update Kane County Juvenile Justice Center Intergovernmental Agreement Quarterly Pretrial Report Adjournment Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL	 Roll Call Approval of Minutes Approval of Agenda Public Comments Monthly Reports and Activities a. FY 2018 Budget b. Potawatomi Woods Tour c. Committee Member Comments Executive Session: Land Acquisition Adjournment *Location: Potawatomi Woods Forest Preserve, 32199 Kirkland Rd., Kirkland, IL *Please Note Change in Meeting Location Board of Health 7 pm Agenda -Page 2 Location: Public Health Department's Salubrity Conference Room, 2550 N. Annie Glidden Rd., DeKalb, IL 	 Call to Order Roll Call Approval of Agenda Approval of Minutes Public Comments Old Business New Business SPECIAL USE PERMIT – Request of Kevin and Donna Hickey who are owners of a 3.5-acre property located at 12549 University Road, Shabbona in Milan Township for a storage business on the subject property. Other Business WORKSHOP – Draft Solar Energy Ordinance Adjournment Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL	Agenda Page 3 Location: Highway Facility's Conference Room, 1826 Barber Greene Rd., DeKalb, IL SPECIAL Finance Committee 5 pm Agenda Page 4 Location: Community Outreach Bldg., Conference Room West, 2500 N. Annie Glidden Rd, DeKalb, IL Regional Planning Commission 6:30 pm Agenda -Page 5 Location: Administration Building's Conference Room East, 110 E. Sycamore St., Sycamore, IL Ad Hoc Website Review Committee 7 pm 1. Roll Call 2. Approval of Minutes 3. Approval of Agenda 4. Public Comments 5. Review & Discussion of County's Website 6. Next Meeting Date 7. Adjournment Location: Legslative Center's Freedom Room, 200 N. Main St., Sycamore, IL
Looking Ahead:October 2 nd October 2 nd October 3 rd Health & Human Services Committee - 6:30 pm Veterans Assistance Commission - 7 pm Public Building Commission - 8:30 am Economic Development Committee - 7 pm E-911 - 3 pm Finance Committee - 7 pm County Highway Committee - 6 pm		ALL COMMITTEES ALLOW FOR PUBLIC COMMENTS: Any member of the public may address a Committee for up to 3 minutes on any topic of their choosing, except on issues that have been the subject of a properly noticed and legally held Public Hearing conducted by a Hearing Officer.	

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

DEKALB COUNTY BOARD OF HEALTH September 26, 2017 HEALTH DEPARTMENT SALUBRITY BOARD ROOM 7:00 PM AGENDA

I. MINUTES

FULL BOARD

- 1. Approval of the Board of Health Meeting Minutes of July 25, 2017
- 2. Approval of the Board of Health Executive Session Minutes of July 25, 2017

PERSONNEL COMMITTEE

1. Approval of the Personnel Committee Executive Session Minutes of May 17, 2017

II. PERSONS TO BE HEARD FROM THE FLOOR

III. GUEST PRESENTATION

IV. DIVISION REPORTS

- 1. Lisa Gonzalez Public Health Administrator
- 2. Greg Maurice Health Protection Division
- 3. Cindy Graves Community Health and Prevention Division Health Promotion and Emergency Preparedness Division

V. FINANCIAL DATA

- 1. Review and approval of Financial Statements for the months of July and August 2017
- 2. Review and approval of Claims for the months of August and September 2017

VI. NEW BUSINESS

- 1. 2018 Health Department Budget Revisions
- 2. 2018 Solid Waste Program Budget Revisions
- 3. Nominating Committee

VII. EXECUTIVE SESSION

1. Biannual Review of Executive Session Minutes

VII. CORRESPONDENCE AND NEWS

VIII. ADJOURNMENT

Highway Committee

Special Meeting

September 28, 2017

9:00 AM

Conference Room of the Highway Department 1826 Barber Greene Road DeKalb, Illinois 60115

- 1. Approval of Agenda
- 2. Public Comments
- 3. Bus Tour of 2017 Completed Highway Projects
- 4. Chair's Comments
- 5. Adjournment



SPECIAL FINANCE COMMITTEE

THURSDAY, SEPTEMBER 28, 2017 5:00 P.M.

AGENDA

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. PUBLIC COMMENTS
- 4. EXECUTIVE SESSION per 5 ILCS 120/2(C)(1) PERSONNEL
- 5. ADJOURNMENT

LOCATION: COMMUNITY OUTREACH BUILDING'S CONFERENCE ROOM WEST 2500 N. ANNIE GLIDDEN RD., DEKALB, IL

DEKALB COUNTY REGIONAL PLANNING COMMISSION

September 28, 2017 6:30 p.m.

DeKalb County Administration Building Conference Room East 110 E. Sycamore St., Sycamore, IL

AGENDA

1. Roll Call

- 2. Approval of Agenda
- **3.** Approval of Minutes
- 4. Resolution of Appreciation for Les Bellah
- 5. Election of Vice Chair
- 6. Code Enforcement Best Practices
- 7. Solar / Wind Farm Moratorium Update
- 8. Municipal Development Permits / Projects / Challenges / Champions
- 9. Next Meeting Date TBD
- 10. Adjournment