December 4 – 8, 2017

Monday - 12/4 Tuesday - 12/5 Wednesday - 12/6 Thursday – 12/7 Illinois Bicentennial Flag Ceremony **Public Building Commission** E-911 Board **County Highway Committee** 11:45 am 8:30 am 3 pm 6 pm Agenda -Page 2 Agenda -Page 4 1. Approval of Minutes 2. Approval of Agenda 3. Public Comments Location: Community Outreach Building's 4. Chairman's Comments Conference Room West, 2500 N. Annie 5. County Engineer's Comments Glidden Rd., DeKalb, IL a. Monthly Update on Projects b. Legislative Update seTheFlag c. DSATS Update Location: Administration Building's d. Introduce new Aerial Lift Truck Conference Room East, 110 E. Sycamore 6. Adjournment St., Sycamore, IL ILLINOIS BICENTENNIAL **Finance Committee** CELEBRATION Location: Highway Facility's Conference **CANCELLED** Room, 1826 Barber Greene Rd., DeKalb, IL **Economic Development Committee Regional Planning Commission** ILLINOIS200.CO 6:30 pm **CANCELLED** Planning & Zoning Committee 6:30 pm Agenda -Page 5 Location: DeKalb County Courthouse 1. Call to Order Lawn, 133 W. State St., Sycamore, IL 2. Roll Call **Location:** Administration Building's Conference Room East, 110 E. Sycamore 3. Approval of Agenda St., Sycamore, IL 4. Approval of Minutes **Business Incubator Advisory Board** 5. Public Comments 6 pm 6. Old Business **Health & Human Services Committee** 7. New Business Agenda -Page 3 8. Other Business Friday - 12/8 **CANCELLED** a. WORKSHOP - Consideration of Drafted Solar Energy Ordinance Language Location: Community Outreach **Board of Review** 9. Adjournment Building's Barton Room, 2500 N. Annie 9:30 am

Location: Administration Building's

Svcamore, IL

Conference Room East, 110 E. Sycamore St.,

Looking Ahead:

December 11th Community Mental Health Board – 6:30 pm

December 11th Veterans Assistance Commission – 7 pm

Glidden Rd., DeKalb, IL

December 13th Executive Committee – 7 pm

December 14th County Board Holiday Party – 6 pm

ALL COMMITTEES ALLOW FOR PUBLIC COMMENTS:

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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



Posted on Web: 12/6/2017 8:10 AM

Location: Admin Building's Assessment

E. Sycamore St., Sycamore, IL

Office/BoR Conference Room, 4th Floor, 110

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DEKALB COUNTY BOARD OF REVIEWDeKalb County Administration Building

110 E. Sycamore Street Sycamore, IL 60178 (815) 895-7120 / FAX: (815) 895-1684



Meeting of the Board of Review Assessment Office/ Board of Review Conference Room Fourth Floor Friday, December 8, 2017 at 9:30 A.M. Sycamore, Illinois

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Public Comments
- V. Hearings:

Non Homestead (None) Board of Review (None) PTAB (None)

VI. Work Load

(See below or attached spreadsheet)

Review- Approve/Deny DVSHE Exemptions Review- Approve/Deny HEPD Exemptions

Review- Make a recommendation to the ILDOR for NON -Homestead Exemptions

Review- Approve/Deny Assessor/Mapping Changes

Executive Session per 5 ILCS120/2(C) (11)- (Omitted Property), Assessor, PTAB's

DeKalb I LLC-- Docket 2016-02757-C-1--Stipulation Agreement review-Approve or Deny Competitive Edge Graphics and Promotions—Docket 2016-02626.001 C-1 Dolce Vita Holdings LLCDocket 2016-02161.001-C-1 John Nelson—Docket—2016-02613.001-R-1

- VII. Other business
- VIII. Adjournment



DATE: December 6, 2017

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

TIME: 3:00 PM

1. Call to Order / Roll Call

- 2. Approval of Agenda
- 3. Approval of the Minutes
 - a. October 4, 2017
 - b. Closed Meeting October 4, 2017
- 4. Public Comments
- 5. Treasurer Report
 - a. Approval of Monthly Report
 - i. October
 - ii. November
 - b. Approval of Bills
 - i. November
 - ii. December
 - c. 2018 Budget Adoption
 - d. FY 2017 Budget resolution
- 6. 2018 Meeting Dates
- 7. DATA contract renewal
- 8. Fire Radio Reports
- 9. Mapping Software
- 10. NG911 Update
 - a. 911 VoIP Telephone System
 - b. ICC Docket Process
- 11. Consolidation Sub Committee Report
- 12. Legislation
- 13. Participating Agency Requests
- 14. PSAP Administrators Report
- 15. Coordinator's Report
- 16. Old Business
- 17. New Business
- 18. Adjournment

DEKALB COUNTY REGIONAL PLANNING COMMISSION

December 7, 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. **Public Comments** (Open Floor to Anyone Wishing to Speak on Record Regarding and Item that has not been subject to a public hearing or appears on the agenda below.)
- 5. Resolution of Appreciation for Don Pardridge
- 6. Addressing a New Business
- 7. Cellular and/or Internet Water Tower Contracts
- 8. Gaming Parlors in Your Community
- 9. Municipal Development Permits / Projects / Challenges / Champions
- 10. Next Meeting Date
- 11. Adjournment



MEETING ANNOUNCEMENT

DEKALB COUNTY PUBLIC BUILDING COMMISSION

TUESDAY, DECEMBER 5, 2017 8:30 A.M.

Location: Administration Building's Conference Room East (SE entrance from parking lot)
110 E. Sycamore Street
Sycamore, IL 60178

AGENDA

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES MEETING OF TUESDAY, NOVEMBER 7, 2017
- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS
- 5. JAIL EXPANSION PROJECT
 - A. FINANCIAL RECAP
 - B. CONSTRUCTION UPDATE
 - C. CHANGE ORDER REQUESTS
 - D. UPCOMING CHANGE ORDERS
- 6. 2018 MEETING SCHEDULE
- 7. APPROVAL OF NURSING HOME EXPANSION CONTRACTS
- 8. EXECUTIVE SESSION PENDING LITIGATION / PERSONNEL
- 9. FY 2018 BUDGET
- 10. OLD/NEW BUSINESS
- 11. ADJOURNMENT

DeKalb County Business Incubator Advisory Board Tuesday, December 5, 2017 6:00 p.m.

Community Outreach Building - Barton Room 2500 N. Annie Glidden Road, DeKalb, IL 60115

AGENDA

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes
 - a. August 28, 2017
 - b. October 17, 2017
- 4. Public Comments
- 5. Coordinator's Report
- 6. Prospective Tenant Application
- 7. 2018 Schedule of Regular Meetings
- 8. Adjournment