

*Note: These minutes are not official until approved by the Planning & Zoning Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.*

DeKalb County Government  
Sycamore, Illinois

**Special Planning & Zoning Committee Minutes  
October 11, 2016**

The Planning & Zoning Committee of the DeKalb County Board met on Tuesday, October 11, 2016, at 8:30 a.m. in a Special Session in the Administration Building's Conference Room East. Chairman Emerson called the meeting to order. Those members present were Mr. Bunge, Mr. Faivre, Mr. Jones, Mrs. Turner, Ms. Willis and Chairman Emerson. A quorum was established with six Members present and one absent.

Also present was Gary Hanson, Mark Pietrowski and Kevin Hickey.

**APPROVAL OF THE AGENDA**

**It was moved by Mr. Faivre, seconded by Ms. Willis and it was carried unanimously by voice vote to approve the agenda as presented.**

**EXECUTIVE SESSION**

**Mr. Pietrowski moved to enter into Executive Session at 8:31 a.m. for the purpose of discussing matters of Personnel. Ms. Willis seconded the motion. The motion carried unanimously by a roll call vote.**

*Executive Session*

**Mr. Faivre moved to enter back into the Open Meeting of the Special Planning & Zoning Committee. Mr. Jones seconded the motion. The motion carried unanimously by roll call vote.**

**ADJOURNMENT**

**It was moved by Mr. Bunge, seconded by Mr. Faivre, and it was carried unanimously to adjourn the meeting at 3:35 p.m.**

Respectfully submitted,

  
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John Emerson, Chairman

  
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Gary Hanson, Recording Secretary