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DeKalb County Government  
Sycamore, Illinois

**COUNTY BOARD  
ORGANIZATIONAL MEETING PROCEEDINGS  
December 3, 2018**

The County Board met for the 2018 Organizational Meeting at the Legislative Center Monday, December 3, 2018. The meeting was called to order at 7:30 p.m. by Chairman Pro-Tem, Stephen Reid.

Chairman Pro-Tem Reid asked Mr. Bagby to please lead in the reciting of the Pledge of Allegiance.

**ADMINISTRATION OF OATH OF OFFICE TO NEW COUNTY BOARD MEMBERS**

DeKalb County Clerk Douglas Johnson administered the Oath of Office to the following newly elected County Board Members:

Larry M. West (R) – District #1  
Maureen Little (R) – District #2  
Tim Hughes (R) – District #2  
Tim Bagby (R) – District #3  
Steve Faivre (D) – District #4  
Rukisha Crawford (D) – District #5  
Linda Slabon (D) – District #6  
Scott Campbell (D) – #7  
Dianne Leifheit (R) – District #8  
Jim Luebke (D) – District #9  
Suzanne Willis (D) – District #10  
Dan Cribben (R) – District #11  
John Frieders (R) – District #12

**ROLL CALL**

Chairman Pro-Tem Reid asked the Clerk to call the roll for the newly seated DeKalb County Board. Those present were Mr. Bagby, Mr. Campbell, Ms. Crawford, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Pietrowski, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, and Ms. Willis. Mrs. Haji-Sheikh and Ms. Polanco were absent. A quorum was established with twenty-two Members present and two absent.

**APPROVAL OF AGENDA**

Motion

Mr. Whelan moved to approve the agenda and Mr. Porterfield seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote to approve the agenda as presented.

**PERSONS TO BE HEARD FROM THE FLOOR**

County Administrator Gary Hanson announced that they were celebrating two birthdays on this day. Board Member Mark Pietrowski and the State of Illinois turned 200 years old.

## **ELECTION OF COUNTY BOARD CHAIRMAN**

### Nominations

The Chairman Pro-Tem called for Nominations for County Board Chairman.

### Motion

Mr. Frieders nominated Mr. Mark Pietrowski for County Board Chairman. Mr. Jones seconded the motion.

*Chairman Pro-Tem Reid asked three times if there were any other nominations.*

### Close Nominations

Hearing no other nominations, Mr. Jones moved to close the nominations for County Board Chairman and Mr. Porterfield seconded the motion.

### Vote to Close Nominations

Chairman Pro-Tem called for a voice vote to close nominations. The motion carried unanimously with all County Board Members present voting yea.

### Roll Call Vote to Nominate Chairman

The Chairman Pro-Tem called for a roll call vote on the election of Mr. Mark Pietrowski to be County Board Chairman. Those Members voting yea were Mr. Bagby, Mr. Campbell, Ms. Crawford, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Pietrowski, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, and Ms. Willis. The motion carried unanimously with all Members present voting yea.

## **ELECTION OF COUNTY BOARD VICE-CHAIRMAN**

### Nominations

Chairman Pro-Tem Reid called for nominations of a County Board Vice-Chairman.

### Motion

Chairman Pietrowski moved to nominate Mr. John Frieders as Vice-Chairman. Mr. Faivre seconded the motion.

*Chairman Pro-Tem Reid asked three times if there were any other nominations for a Vice-Chairman.*

### Close Nominations

Hearing no other nominations, Mr. Favire moved to close nominations and Ms. Willis seconded the motion.

### Vote to Close Nominations

The motion carried unanimously to close nominations for Vice-Chairman by voice vote.

### Roll Call Vote to Nominate Vice-Chairman

The Chairman Pro-Tem called for a roll call to elect Mr. John Frieders as County Board Vice-Chairman. Those Members voting yea were Mr. Bagby, Mr. Campbell, Ms. Crawford, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Hughes, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Pietrowski, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, and Ms. Willis. The motion carried unanimously with all Members present voting yea.

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### **PASSING OF THE GAVEL**

DeKalb County Administrator Gary Hanson spoke on the “tradition” of passing the ceremonial gavel from one County Board to the next. He explained that the gavel was used as a symbol of conducting “the people’s business” in an orderly and respectful manner, which is thankfully more often than not the norm in DeKalb County, even while other levels of government often appear to be in constant turmoil and not moving forward.

*The gavel was passed on and Chairman Pietrowski and he thanked the Board for their support for electing him to be the Board Chairman for his third and final term. He shared brief remarks and kind words about working well with Vice Chairman Frieders as well as announced that after this two year term, he will not be running again and will move on from the County Board.*

### **COUNTY BOARD COMMITTEE APPOINTMENTS**

All County Board Members reviewed the proposed County Board Standing Committee Appointments.

#### Motion

Vice Chairman Frieders moved to approve the Standing Committee Appointments as presented. Mr. Luebke seconded the motion.

#### Voice Vote

Chairman Pietrowski called for a voice vote. All Members present voted yea. The motion carried unanimously.

### **OLD BUSINESS / NEW BUSINESS**

The Chairman reminded all County Board Members that the County Board Committee Orientation Night was scheduled for Wednesday, December 12, 2018 at 7:00 p.m. in the DeKalb County Government’s Legislative Center.

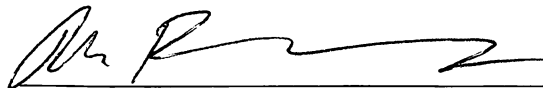
### **ADJOURNMENT**

#### Motion

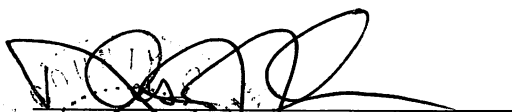
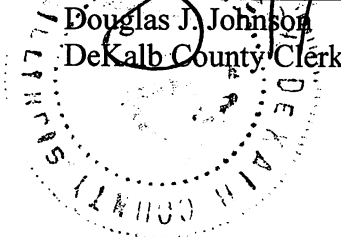
Ms. Crawford moved to adjourn the meeting and Mr. Jones seconded the motion.

#### Voice Vote

Chairman Pietrowski called for a voice vote on the adjournment. All Members voted yea. Motion carried unanimously.



Mark Pietrowski, Jr.  
DeKalb County Board Chairman

  
Douglas J. Johnson  
DeKalb County Clerk  


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**DeKalb County Board Standing Committees**  
**December 3, 2018 Through November 30, 2020**  
 Updated as of December 3, 2018

	Economic Development	Executive Committee	Finance Committee	Forest Preserve Committee	Health & Human Services	Highway Committee	Law & Justice Committee	Planning & Zoning
<b>MEETINGS:</b>	1st Tues @ 7pm	2nd Wed @ 7pm	1st Wed @ 7pm	4th Tues @ 6pm	1st Mon @ 6:30pm	1st Thurs @ 6pm	4th Mon @ 6:30pm	4th Wed @ 6:30pm
<b>CHAIR:</b>	Tim Bagby	Mark Pietrowski	Dan Cribben	Paul Stoddard	Chris Porterfield	Roy Plote	Dianne Leifheit	Steve Faivre
<b>VICE-CHAIR:</b>	Misty Haji-Sheikh	John Frieders	Sandra Polanco	Jeff Whelan	Maureen Little	Suzanne Willis	Jim Luebke	Tracy Jones
	Rukisha Crawford	Tim Bagby	Scott Campbell	Misty Haji-Sheikh	Tim Bagby	Laurie Emmer	Dan Cribben	John Frieders
	Laurie Emmer	Dan Cribben	Steve Faivre	Tim Hughes	Scott Campbell	Jim Luebke	Tracy Jones	Mark Pietrowski
	Tim Hughes	Steve Faivre	John Frieders	Maureen Little	Rukisha Crawford	Jerry Osland	Linda Slabon	Roy Plote
	Sandra Polanco	Dianne Leifheit	Dianne Leifheit	Chris Porterfield	Linda Slabon	Mark Pietrowski	Paul Stoddard	Craig Roman
		Roy Plote	Jerry Osland	Craig Roman	Larry West	Larry West	Jeff Whelan	Suzanne Willis
		Chris Porterfield						
		Paul Stoddard						
<b>DEPARTMENTS:</b>	County Clerk & Recorder; Supervisor of Assessments; Treasurer	Administration; Elections	Facilities Management Office; Finance Office; Information Management Office	Forest Preserve	Community Action; Mental Health; Public Health; Regional Superintendent of Schools; Rehab & Nursing Center; Senior Services; Veteran's Assist.	Highway Department	Circuit Clerk; Coroner; Court Services; ESDA; Judiciary; Public Defender; Sheriff's Office; State's Attorney	Community Development
<b>OUTSIDE AGENCIES:</b>	Economic Development Corporation; Convention & Visitors Bureau				DeKalb County Extension Service; VAC		Children's Waiting Room; Court Appointed Special Advocate (CASA)	DeKalb County Soil & Water