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DeKalb County Government
Sycamore, Illinois

Special Executive Committee Minutes
April 17, 2019

The Executive Committee of the DeKalb County Board met Wednesday, April 17, 2019, in the Administration Building's Conference Room East in Sycamore, Illinois. Chairman Mark Pietrowski, Jr. called the meeting to order at 6:00 p.m. Those Members present were Mr. Tim Bagby, Mr. Steve Faivre, Vice Chairman John Frieders, Ms. Dianne Leifheit, Mr. Chris Porterfield, Mr. Paul Stoddard, and Chairman Mark Pietrowski, Jr. Mr. Dan Cribben and Mr. Roy Plote were absent. A quorum was established with seven Members present and two absent.

Others present included, Gary Hanson, Jeff Whelan, Laurie Emmer, Robin Brunschon, Maureen Little, Tammy Anderson, Sarah Leif, John Mataitis, and Sandra Polanco.

APPROVAL OF THE AGENDA

Mr. Faivre moved to approve the agenda as presented. Ms. Leifheit seconded the motion and it was carried unanimously by voice vote.

PUBLIC COMMENTS

Mr. John Mataitis of Sycamore expressed his concern to the Committee regarding the reappointment of the Chief County Assessment Officer and the fact that she does not live within DeKalb County. He stated that if someone works for the County they should have to live in the County as well.

Tammy Anderson, Superintendent of the DeKalb County Veterans Assistance Commission, spoke in favor of reappointing Robin Brunschon as the County's Chief County Assessment Officer.

Maureen Little, Kingston Township and County Board Member, spoke in favor of reappointing Robin Brunschon as the County's Chief County Assessment Officer. She reminded everyone that since the recent resignation of the Kingston Township Assessor, the County Assessment Office (Robin) will be assuming those duties temporarily as well and her knowledge and expertise will be valuable in this additional work.

EXECUTIVE SESSION

Mr. Stoddard made a motion to go into Executive Session for the purpose of discussing Personnel per 5 ILCS 120/2(c)(1) at 6:09 p.m. Mr. Porterfield seconded the motion and it carried by 7-0-2 roll call vote. Those voting yea were Mr. Bagby, Mr. Faivre, Vice Chair Frieders, Ms. Leifheit, Mr. Porterfield, Mr. Stoddard, and Chairman Pietrowski. None were opposed and Mr. Cribben and Mr. Plote were absent.

The Committee entered back into their Open Meeting at 6:47 p.m.

REAPPOINTMENT RECOMMENDATION OF CHIEF COUNTY ASSESSMENT OFFICER

Mr. Porterfield moved to recommend the reappointment of Robin Brunschon as DeKalb County Chief County Assessment Officer to County Board Chairman Mark Pietrowski, Jr. Mr. Faivre seconded the motion and it was carried unanimously by voice vote.

ADJOURNMENT

It was moved by Mr. Stoddard, seconded by Mr. Faivre and it was carried unanimously to adjourn the meeting at 6:48 p.m.

Chairman Mark Pietrowski

Tasha Sims, Recording Secretary