

DeKalb County Government
Sycamore, Illinois

DEKALB COUNTY BOARD
Executive Session Minutes
August 16, 2017

The DeKalb County Board of DeKalb County, Illinois held an Executive Session on August 16, 2017, in the Legislative Center's Gathertorium, 200 N. Main Street, Sycamore, Illinois. The session was called by a majority roll call vote of the County Board at the regular meeting of the County Board of the same day.


The session started at 7:45 p.m. Those Members in attendance were Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, and Chairman Pietrowski.

Also present was County Administrator Gary Hanson, County Clerk Doug Johnson, Chief County Assessments Office Robin Brunschon, County Treasurer Christine Johnson, Information Management Office's Network Infrastructure Technician Donny Adams, and David J. Berault, Assistant State's Attorney and Chief of Civil Division.

PENDING OR IMMINENT LITIGATION AS PROVIDED FOR IN 5 ILCS 120/2(C)(11)

Assistant State's Attorney Mr. Berault provided the County Board Members with an overview and details of two pending litigation suits that the County was currently involved with. The cases reviewed were: 2017MR000266, OLD MILL PARK LLC vs. AMERICAN NATIONAL BANK TRUST N and 2016MR000453, DIBBLE FAMILY LLC vs. DEKALB COUNTY OF.

Mrs. Emmer moved to adjourn the Executive Session and return to the Open Meeting at 8:41 p.m. Ms. Askins seconded the motion. The motion was carried with a 23-0-1 roll call vote. Those voting yea were Mr. Frieders, Mrs. Haji-Sheikh, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Osland, Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Reid, Mr. Roman, Mr. Stoddard, Mr. Whelan, Ms. Willis, Ms. Askins, Mr. Bagby, Mr. Brown, Mr. Bunge, Mr. Cribben, Mrs. Emmer, Mr. Faivre, and Chairman Pietrowski. None were opposed and Mr. Hughes was absent.


Tasha Sims, Recording Secretary

Approved: 6/19/2019

Released: 6/20/2019