

DeKalb County Government
Sycamore, Illinois

DEKALB COUNTY BOARD
Executive Session Minutes
September 20, 2017

The DeKalb County Board of DeKalb County, Illinois held an Executive Session on September 20, 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 7:20 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. Hughes, 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, Forest Preserve Superintendent Terry Hannan, DeKalb County State's Attorney Rick Amato, 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 updates details regarding case 2016MR000453, DIBBLE FAMILY LLC vs. DEKALB COUNTY OF.

Mr. Berault additionally provided an update on case 2017MR000266, OLD MILL PARK LLC vs. AMERICAN NATIONAL BANK TRUST N. DeKalb County Treasurer Christine Johnson also provided some additional historical background information of the case.

Mr. Jones moved to adjourn the Executive Session and return to the Open Meeting at 8:11 p.m. Mr. Stoddard seconded the motion. The motion was carried with a 24-0-0 roll call vote. Those voting yea were Mrs. Haji-Sheikh, Mr. Hughes, 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, Mr. Frieders, and Chairman Pietrowski.



Tasha Sims, Recording Secretary

Approved: 6/19/2019

Released: 6/20/2019