

EXECUTIVE SESSION MINUTES

Group/Committee: Highway Committee

Date: April 6, 2017 **Time:** 7:01 pm **Place:** Conference Room, Highway Department

Exception(s)	<u>XX</u>	Personnel	_____	Collective Bargaining
(Check as many	_____	Land Sale/Acquisition	_____	Pending Litigation
as apply.)	_____	Other:	_____	
			(Specify)	

Moved By: Mr. Osland **Seconded By:** Mr. Stoddard
to go into Executive Session per 5 ILCS 120/2(c)(1), for discussion on reappointment of County Engineer as DeKalb County, County Engineer. A roll call vote was held. 7 Members voted Yes; 0 Members voted No. Motion carried.

BOARD MEMBERS PRESENT (P)

ABSENT (A) :

- | | |
|------------------------------|---|
| 1. Kevin Bunge | P |
| 2. Chair John Frieders | P |
| 3. Jerry Osland | P |
| 4. Roy Plote | P |
| 5. Sandra Polanco | P |
| 6. Paul Stoddard | P |
| 7. Vice Chair Suzanne Willis | A |

General Description of All Matters Discussed:

Reappointment of incumbent County Engineer, Nathan F. Schwartz. To review Highway Committee Surveys returned to the Chairman and County Administrator mailed to Highway Commissioners and Municipalities Mr. Schwartz works with on a regular basis.

No action or votes taken.

It was moved by Ms. Polanco and seconded by Mr. Stoddard to return to open session. A roll call vote was held. 6 Members vote yes; 0 Members voted no. Motion Carried

Minutes taken by: Chair John Frieders

OTHERS PRESENT: Gary Hanson