

EXECUTIVE SESSION MINUTES

Group/Committee: Highway Committee

Date: March 2, 2017 **Time:** 8:10 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: Vice Chair Willis **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 | P |

General Description of All Matters Discussed:

Reappointment of incumbent County Engineer, Nathan F. Schwartz.

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. 7 Members vote yes; 0 Members voted no. Motion Carried

Minutes taken by: Chair John Frieders

OTHERS PRESENT: None