

EXECUTIVE SESSION MINUTES

Group/Committee:	Highway Committee					
Date:	May 4, 2017	Time:	7:10 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: Ms. Polanco 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. To review/discuss employee evaluation of Mr. Schwart and review his recommend salary requirements for next six years.

No action or votes taken.

It was moved by Ms. Polanco and seconded by Mr. Plote 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: Gary Hanson
 Tracy Jones**