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DeKalb County Government
Sycamore, Illinois

**COUNTY BOARD
ORGANIZATIONAL MEETING PROCEEDINGS
December 1, 2014**

The County Board met in special session for the Organizational Meeting at the Legislative Center Monday, December 1, 2014. The meeting was called to order by appointed Chairman Pro-Tem, Julia Fauci.

Chairman Pro-Tem Fauci asked Ms. Askins to lead to the pledge of allegiance.

APPROVAL OF AGENDA

Motion

Mr. Stoddard moved to approve the Agenda and Mrs. Turner seconded the motion.

Voice Vote

The motion was carried unanimously by voice vote.

ADMINISTRATOR OF OATH OF OFFICE TO NEW COUNTY BOARD MEMBERS

DeKalb County Clerk Douglas Johnson administered the Oath of Office to the following elected County Board Members:

Kevin Bunge – District #1
Maureen Little – District #2
Riley Oncken – District #3
Joseph Bassett – District #4
Steve Reid – District #5
Sandra Polanco – District #5
Bob Brown – District #6
Marjorie Askins - #7
Dianne Leifheit – District #8
Jim Luebke – District #9
Frank O’Barski – District #10
Dan Cribben – District #11
John Frieders – District #12

ROLL CALL

Chairman Pro-Tem Fauci asked the Clerk to call the roll for the newly seated County Board. Those present were Ms. Askins, Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Turner, and Mr. Whelan. Mrs. Tobias was absent. Twenty-three members were present and one was absent.

ELECTION OF COUNTY BOARD CHAIRMAN

Nominations

The Chairman Pro Tem called for Nominations for County Board Chairman.

Motion

Mr. Whelan nominated Mr. Mark Pietrowski for County Board Chairman. Mr. Jones seconded the motion.

Chairman Pro-Tem Fauci asked three times if there were any other nominations.

Close Nominations

Hearing no other nominations, Mr. Gudmunson moved to close the nominations for County Board Chairman.

Vote to Close Nominations

Chairman Pro-Tem called for a voice vote to close nominations. The motion carried unanimously with all County Board Members voting yea.

Roll Call Vote to Nominate Chairman

Those voting yea for Mr. Mark Pietrowski to be County Board Chairman were Ms. Askins, Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mrs. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Mr. Pietrowski, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Turner, and Mr. Whelan. All Board Members voted yea. Motion carried unanimously.

Mr. Mark Pietrowski took the podium as DeKalb County Board Chairman. He thanked Chairman Pro-Tem Fauci and the Board Members for their support.

ELECTION OF COUNTY BOARD VICE-CHAIRMAN

Nominations

Chairman Pietrowski asked for nominations of a County Board Vice-Chairman.

Motion

Mr. Gudmunson moved to nominate Mr. Tracy Jones as Vice-Chairman. Mr. Johnson seconded the motion.

Chairman Pietrowski asked three times if there were any other nominations for a Vice-Chairman.

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Close Nominations

Hearing no other nominations, Mr. Frieders moved to close nominations and Mr. O'Barski seconded the motion.

Vote to Close Nominations

The motion carried unanimously to close nominations for Vice-Chairman by voice vote.

Roll Call Vote to Nominate Vice-Chairman

Chairman Pietrowski called for a roll call to nominate Mr. Tracy Jones as County Board Vice-Chairman. Those voting year were Ms. Askins, Mr. Bassett, Mr. Brown, Mr. Bunge, Mr. Cribben, Mr. Emerson, Mr. Frieders, Mr. Gudmunson, Mrs. Haji-Sheikh, Mr. Johnson, Mr. Jones, Mrs. Leifheit, Ms. Little, Mr. Luebke, Mr. Metzger, Mr. O'Barski, Mr. Oncken, Ms. Polanco, Mr. Reid, Mr. Stoddard, Mrs. Turner, Mr. Whelan, and Chairman Pietrowski. The motion carried unanimously.

COUNTY BOARD COMMITTEE APPOINTMENTS

All County Board Members reviewed the attached County Board Standing Committee Appointments.

Motion

Ms. Askins moved to approve the Standing Committee Appointments. Mr. Oncken seconded the motion.

Voice Vote

Chairman Pietrowski called for a voice vote. All members present voted yea. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

Chairman Pietrowski made the following announcements to the County Board Members:

For those County Board Members who would like to learn more about the County's proposed Sober Living Home, there will be a Neighborhood Public Forum this Thursday, December 4th at 6:00pm, here in the Gathertorium. This forum will be hosted by the Judiciary and will be an excellent opportunity to hear how the program works and to get any and all questions answered.

Also as a Reminder: Immediately following the Executive Committee Meeting on December 10th @ 7pm will be the County Board Committee Orientation Night. All County Board Members are encouraged to attend this meeting.

In a message received today, we were sad to learn that Marc Johnson (D) District #8, will be resigning from the County Board as of December 2, 2014.

Lastly, Chairman Pietrowski thanked and acknowledged Mr. Jeff Metzger who served as the County Board Chairman the past two years.

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ADJOURNMENT

Motion

Mrs. Turner moved to adjourn the meeting and Mr. Oncken seconded the motion.

Voice Vote

Chairman Metzger called for a voice vote on the adjournment. All Members voted yea. Motion carried unanimously.

DeKalb County Board Chairman

DeKalb County Clerk

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DeKalb County Board Standing Committees
December 1, 2014 Through November 30, 2016
 Updated as of December 1, 2014

	Economic Development	Executive Committee	Finance Committee	Forest Preserve Committee	Health & Human Services	Highway Committee	Law & Justice Committee	Planning & Zoning
MEETINGS:	1st Tues @ 7pm	2nd Wed @ 7pm	1st Wed @ 7pm	4th Tues @ 6pm	1st Mon @ 6:30pm	1st Thurs @ 6pm	4th Mon @ 6:30pm	4th Wed @ 7pm
CHAIR:	Bob Brown	Mark Pietrowski	Paul Stoddard	Anita Turner	Misty Haji-Sheikh	John Gudmunson	John Frieders	John Emerson
VICE-CHAIR:	Jeff Whelan	Tracy Jones	Dan Cribben	Riley Oncken	Maureen Little	Frank O'Barski	Ruth Anne Tobias	Frank O'Barski
	Joe Bassett	Bob Brown	John Gudmunson	Bob Brown	Marjorie Askins	Kevin Bunge	Marjorie Askins	Joe Bassett
	VACANT	John Emerson	Tracy Jones	John Emerson	VACANT	John Frieders	Dan Cribben	Kevin Bunge
	Dianne Leifheit	John Frieders	Jim Luebke	Misty Haji-Sheikh	Steve Reid	Jim Luebke	Dianne Leifheit	Tracy Jones
	Mark Pietrowski	John Gudmunson	Steve Reid	Jeff Metzger	Jeff Whelan	Mark Pietrowski	Maureen Little	Riley Oncken
	Sandra Polanco	Misty Haji-Sheikh	Ruth Anne Tobias	Sandra Polanco		Jeff Metzger	Paul Stoddard	Anita Turner
		Paul Stoddard						
		Anita Turner						
DEPARTMENTS:	County Clerk & Recorder; Supervisor of Assessments; Treasurer	Administration; Elections	Facilities Management Office; Finance Office; Information Management Office	Forest Preserve	Community Action; Mental Health; Public Health; Regional Superintendent of Schools; Rehab & Nursing Center; Senior Services; Verteran's Assist.	Highway Department	Circuit Clerk; Coroner; Court Services; ESDA; Judiciary; Public Defender; Sheriff's Office; State's Attorney	Planning & Zoning
OUTSIDE AGENCIES:	Economic Development Corporation; Convention & Visitors Bureau				DeKalb County Extension Service; VAC		Children's Waiting Room; Court Appointed Special Advocate (CASA); Neutral Exchange	DeKalb County Soil & Water