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DeKalb County Government
Sycamore, Illinois

**Executive Committee Minutes
October 9, 2019**

The Executive Committee of the DeKalb County Board met Wednesday, October 9, 2019, in the Community Outreach Building's Five Seasons Room in DeKalb, Illinois. Chairman Mark Pietrowski, Jr. called the meeting to order at 8:26 p.m. Those Members present were Mr. Tim Bagby, Mr. Steve Faivre, Vice-Chairman John Frieders, Ms. Dianne Leifheit, Mr. Roy Plote, Mr. Chris Porterfield, Mr. Paul Stoddard, and Chairman Mark Pietrowski, Jr. Mrs. Laurie Emmer was absent. A quorum was established with eight Members present and one absent.

Ms. Rukisha Crawford, Vice-Chairperson of the Economic Development Committee, joined the table in Mrs. Emmer's absence.

Others present included, Gary Hanson, Jim Hutcheson, and Greg Millburg.

APPROVAL OF THE AGENDA

Mr. Bagby moved to approve the agenda as presented. Ms. Crawford seconded the motion and it was carried unanimously by voice vote.

APPROVAL OF THE MINUTES

It was moved by Vice-Chair Frieders, seconded by Mr. Porterfield and it was moved unanimously to approve the minutes from the September 11, 2019 Executive Committee Meeting.

PUBLIC COMMENTS

There were no public comments.

CHAIR'S COMMENTS

Chairman Pietrowski expressed his many thanks to the DeKalb County Highway Department for the Annual Bus Tour around the County to observe projects underway. The group covered areas all over the County and were able to ask questions and dive deeper into projects ongoing and future. The Chairman noted that the County Engineer and team have great forward thinking as they always aim to have well maintained road, bridges, trails, etc.

FY 2020 BUDGET

a. Budget appeals, if any

There were no FY 2020 Budget Appeals for any County Departments that report to the Executive Committee.

b. Committee Questions & Review of the FY 2020 Budget

The Committee briefly discussed the marketing of vacant properties owned by the County, particularly vacant lots and vacant stores on the former "County Home" and "County Farm" sites and whether it would be best to have the County's Economic Development Coordinator market those sites or put some money towards a Commercial Realtor.

APPOINTMENTS

The following appointments were recommended for approval:

- a. **Board of Review - Alternates:** Michael Miner appointed immediately until May 31, 2020.

Mr. Porterfield moved to forward the recommended appointment to the full County Board for approval. Mr. Stoddard seconded the motion and it was carried unanimously by voice vote.

APPROVAL OF THE COUNTY BOARD AGENDA

It was moved by Mr. Faivre, seconded by Vice-Chair Frieders and it was carried unanimously to approve the County Board Agenda and to forward it to the full County Board for approval.

ADJOURNMENT

It was moved by Mr. Stoddard, seconded by Mr. Bagby and it was carried unanimously to adjourn the meeting at 8:38 p.m.

Chairman Mark Pietrowski

Tasha Sims, Recording Secretary