

Note: These minutes are not official until approved by the Executive Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

**Executive Committee Minutes
December 10, 2013**

The Executive Committee of the DeKalb County Board met Tuesday, December 10, 2013, at 7 p.m. at the Administration Building's Conference Room East. Chairman Jeffery Metzger called the meeting to order. Members present were Mrs. Sally DeFauw, Ms. Julia Fauci, Mrs. Julia Fullerton, Mr. Stephen Reid, Mrs. Anita Jo Turner, Mr. Jeff Whelan and Chairman Jeff Metzger. Mr. John Gudmunson and Mr. Paul Stoddard were absent.

Others present were Gary Hanson, Joyce Klein, Roger Scott, Richard Schmack, Bob Brown, Dan Cribben, Anthony Cvek, John Emerson, Charlie Foster, John Frieders, Misty Haji-Sheikh, Tracy Jones, Frank O'Barski, Riley Oncken, Mark Pietrowski and Derek Tyson.

Chairman Metzger asked for a motion to invite Mr. Mark Pietrowski to the table to sit in for Mr. John Gudmunson to represent the Highway Committee. It was moved by Mrs. DeFauw and seconded by Mr. Whelan and it was moved unanimously by voice vote.

APPROVAL OF THE MINUTES

It was moved by Mr. Whelan, seconded by Mrs. DeFauw, and it was carried unanimously to approve the minutes from the November 12, 2013 meeting.

APPROVAL OF THE AGENDA

It was moved by Mr. Reid, seconded by Ms. Fauci, and it was carried unanimously to approve the agenda.

DELINQUENT PROPERTY TAX RESOLUTION

Chairman Metzger asked the committee to consider a resolution to execute a deed of conveyance for the County's interest or authorize the cancellation of the appropriate Certificate of Purchase, as the case may be, on the property with parcel number: 09-17-400-010 for the sum of \$7,426.06.

It was moved by Mrs. Fullerton, seconded by Mr. Reid and carried unanimously by voice vote to forward the resolution for the full board's approval.

STATE'S ATTORNEY'S APPELLATE PROSECUTOR RESOLUTION

Chairman Metzger presented a an annual resolution for the committee to consider regarding the participation in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2014, commencing January 1, 2014, and ending December 31, 2014, by appropriating the sum of \$20,000 which was already included in the FY2014 Budget.

It was moved by Mrs. Fullerton, seconded by Mrs. Turner and it was carried unanimously by voice vote to forward the resolution to the full board for approval.

EXECUTIVE SESSION

Mr. DeFauw moved to go into Executive Session to discuss two items, Collective Bargaining and Personnel regarding the Deputy County Administrator. Mr. Whelan seconded the motion. A roll call vote was taken and resulted in eight (8) yes votes and zero (0) no votes. Motion carried unanimously.

Executive Session

Ms. Fauci moved to return to the Open Session Executive Committee. Mrs. DeFauw seconded the motion. A roll call vote was taken and resulted in eight (8) yes votes and zero (0) no votes. Motion carried unanimously.

SELECTION OF DEPUTY COUNTY ADMINSTRATOR

Mr. Gary Hanson presented a resolution to the committee to name the Deputy County Administrator for Operations and the Deputy County Administrator for Outreach with the responsibilities of each as outlined in Section 2-67 of the County Code. He explained these individuals appointments would sunset automatically December 31, 2016 with further County Board action needed to either appoint new Deputy County Administrators or to renew, individually, the current appointments.

It was moved by Ms. Fauci, seconded by Mrs. DeFauw and moved unanimously by voice vote to bring Mr. Paul Miller's name as an appointment to Deputy County Administrator for Operations to the full board for consideration.

Regarding the selection for the Deputy County Administrator for Outreach, the committee decided that additional review was warranted and the item will be added to the agenda for the January Committee Meeting for further consideration.

RESOLUTION FOR APPOINTMENT CORRECTIONS

Chairman Metzger asked Tasha Stogsdill to give an update on the County Board Appointment Database and explain the resolution being presented. Ms. Stogsdill gave a brief overview of the update she gave last month to the committee regarding cleaning up the board's appointment database. Many discrepancies were found in the process and the main concern was to correct the term of appointees in order to move forward with a clean, uniform, correct database.

Since the last update she had indicated that she started on a Master Entity List that laid out all 52 board appointed entities in a spreadsheet and individually listed what type of entity each was, number of positions each had, term types and possible compensation. Ms. Stogsdill indicated that when she was constructing this list she had found more problem areas with mostly term types. In order to correct all of these issues a resolution was presented to the Executive Committee that listed the corrections that need to be made to certain individual appointments in order to "clean up" the database and move forward successfully.

It was moved by Mrs. Fullerton, seconded by Mrs. Turner and it was moved unanimously by voice vote to forward the correction resolution to the full board for approval.

APPROVAL OF THE COUNTY BOARD AGENDA

Chairman Metzger recommended the following appointments:

1. **Community Mental Health Board 708**: Dr. Thomas Kirts and Mr. Merlin Wessels both reappointments for a term of 4 years beginning 1/1/2014 and expiring 12/31/2017.
2. **Community Service Administrative Board**: Gary Chapman and Regina Harris both reappointments for terms beginning 01/01/2014 and expiring 6/30/2016.
3. **Board of Health**: Christina Jones reappointment for a 3 year term beginning 1/1/2014 and expiring 12/31/2016. LeAnn Gruber, Celeste Latham and Mayuir Morker all appointments for 3 year terms beginning 1/1/2014 and expiring 12/31/2016 and Paul Stoddard reappointed for a 1 year term beginning 1/1/2014 and expiring 12/31/2014.
4. **Supportive Living Facility Board**: Brenda Bannon, Veronica Casella, Russell Deverell, Ronald Klein, Rita Nielsen, Lynn Shepard and Jeff Whelan all reappointments for a 1 year term beginning 1/1/2014 and expiring 12/31/2014.
5. **Rehab & Nursing Center Operating Board**: Brenda Bannon, Veronica Casella, Russell Deverell, Ronald Klein, Rita Nielsen, Lynn Shepard and Jeff Whelan all reappointments for a 1 year term beginning 1/1/2014 and expiring 12/31/2014.
6. **Metropolitan Exposition, Auditorium & Office Building Authority**: Ruth Anne Tobias, Lowell Akers and Mary Simons all appointed for terms beginning 01/01/2014 and expiring 05/31/2015. William Lenschow, Beryl Smith and Alexander Nerad appointed for terms beginning 01/01/2014 and expiring 05/31/2016. Debbie Armstrong, Kay Riley and Gary Hanson appointed for terms beginning 01/01/2014 and expiring 05/31/2018.
7. **Board of Review**: Mike Miner reappointed as an Alternate Board Member for a

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term beginning 1/1/2014 and expiring 04/30/2015. Robert Merriman and Daniel Cribben both appointed as Alternate Board Members for a term beginning 1/1/2014 and expiring 4/30/2015.

Moved by Ms. Fauci, seconded by Mr. Whelan and it was carried unanimously to forward these appointment recommendations to the full board for approval.

Mr. Pietrowski, Vice Chairman of the Highway Committee, announced that the Highway Committee will have an ordinance to bring forward to the full board meeting regarding a lowering of the speed limit on Rich Road and also a resolution for a preliminary engineering agreement for Keslinger Road Bridge. County Engineer, Mr. Nathan Schwartz will also be giving a presentation to the full board regarding the County Highway Department. Mr. Pietrowski also mentioned that the Highway Committee will be meeting in the morning at 9 a.m. to take a bus tour of the 2013 completed highway projects.

Mrs. Fullerton, Chairman of the Law & Justice Committee, announced her committee has no items to bring to the full board for December and that last month Mr. Dave Miller gave a presentation on Neutral Exchange and that he would be returning in January with more information regarding the program. The committee will not be meeting in December.

Mr. Whelan, Chairman of the Economic Development Committee, shared that they will be meeting tomorrow night and will be having Mr. Paul Borek back to the committee to give a presentation on Enterprise Zones. Mr. Borek and Mr. Dan Kenney gave presentations last month for the committee.

Ms. Fauci, Chairman of the Forest Preserve Committee, announced last meeting they voted to put the annual appropriation budget and levy which was also approved unanimously by the full board of commissioners last month. She also shared that the Forest Preserve District has severed ties with the City of DeKalb regarding the nature trail and that Mr. Dan Kenney would be giving a presentation at their next meeting.

Mrs. DeFauw, Chairman of Health & Human Services Committee, shared that they had a report from Ms. Vicki Broos from the Cooperative Extension and that the University of Illinois Extension will be celebrating their 100th year anniversary. Mrs. DeFauw also shared they will not be meeting in January but had provided her committee with a schedule of reports for 2014.

Mr. Reid, Chairman of the Finance Committee, said the committee did not meet at their regularly scheduled December meeting time but after deliberation with other Finance Committee members present at the meeting decided to meet December 18th at 6 p.m. before the full board meeting to discuss financial planning. He also announced the committee had already agreed that there will be no meeting in January.

Mrs. Turner, Chairman of the Planning and Zoning Committee, shared the committee is bringing an ordinance to be considered at the full board pertaining to a County Zoning text amendment and also a resolution to increase compensation for the DeKalb County Hearing Officer. Mrs. Turner also gave a short briefing on an Evergreen Village update the committee had.

It was moved by Mrs. Turner, seconded by Mr. Whelan, and it was carried unanimously to approve the county board agenda and to forward it to the full county board for approval.

COUNTY ADMINISTRATOR'S REPORT

Gary Hanson, DeKalb County Administrator, shared a couple capital item updates that he wanted everyone to be aware of. The first was in regards to a space for rent in the DeKalb County Community Outreach Building and he also indicated that the County is moving along discussion with the Voluntary Action Center with their new facility on Barber Greene Road. Lastly Mr. Hanson wanted to thank State Representative Robert Pritchard for his efforts in helping complete the Keslinger Road Bridge Project.

ADJOURNMENT

It was moved by Ms. Turner, seconded by Mr. Whelan, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Chairman Jeffery L. Metzger

Tasha Stogsdill, Recording Secretary