

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
November 13, 2019**

The Executive Committee of the DeKalb County Board met Wednesday, November 13, 2019, in the Community Outreach Building's Five Seasons Room in DeKalb, Illinois. Chairman Mark Pietrowski, Jr. called the meeting to order at 8:32 p.m. Those Members present were Mr. Tim Bagby, Mrs. Laurie Emmer, Mr. Steve Faivre, Vice-Chairman John Frieders, Ms. Dianne Leifheit, Mr. Roy Plote, Mr. Chris Porterfield, Mr. Paul Stoddard, and Chairman Mark Pietrowski, Jr. A quorum was established with all nine Members present.

APPROVAL OF THE AGENDA

Mr. Stoddard moved to approve the agenda as presented. Mr. Faivre seconded the motion and it was carried unanimously by voice vote.

APPROVAL OF THE MINUTES

It was moved by Mr. Plote, seconded by Mr. Porterfield and it was moved unanimously to approve the minutes from the October 9, 2019 Executive Committee Meeting.

PUBLIC COMMENTS

There were no public comments.

CHAIR'S COMMENTS

Chairman Pietrowski shared that Vice-Chairman Frieders, Sheriff Roger Scott, and himself had an excellent meeting and they wanted to formalize the discussion in the form of a Memorandum of Understanding. The Chairman read the following MOU:

The DeKalb County Board Leadership Team of the Chair and Vice-Chair, along with the County Sheriff, have agreed in principle to support the adoption and use of body cameras in 2020.

The Sheriff is currently researching the costs and vendors and will report back to Law and Justice Committee on costs of the program no later than March 2020.

It will then be up to the DeKalb County Board to decide if they want to provide funding, through a budget amendment, for the Sheriff's Office to implement the Body Camera Program in 2020.

The decision to incorporate the body cameras is the Sheriff's decision while the decision to fund the program is the County Board's decision.

This Memorandum of Understanding is signifying the intent of both the County Board Leadership Team and the Sheriff's Office in funding and implementing body cameras, pending any changes based on research discoveries or budget implementations that cause either side to not want to move forward as intended.

Chairman Pietrowski shared that he thinks this is a good direction to move in and that many other surrounding communities are having these same conversations. He also noted that he believes in a few years body cameras may become mandatory anyway so he would like to see DeKalb County be proactive and get ahead of that. He also wants to ensure they are designing the program to work best for the Sheriff's Department. He added that this topic will be going to the Law & Justice Committee in the future once all of the research is done.

Vice-Chair Frieders shared that Sheriff Scott has been supportive of this program and willing to look into it. He added that there is definitely going to be costs involved in it and additional personnel involved with it. There is no sense in pursuing the program if they are not going to do it right, the Vice-Chair said. Even with the budget considerations he thinks they are committed to getting this done in a timely matter.

Mr. Stoddard questioned why this topic is being proposed through an MOU by the Leadership Team as opposed to everything either that gets filtered through the appropriate Committee first; in this case Law & Justice Committee.

APPROVAL OF TENTATIVE 2020 COUNTY BOARD MEETING DATES

The Committee was provided with the list of tentative County Board Meeting and Standing Committee dates for 2020.

Mr. Faivre moved to approve the 2020 County Board Meeting dates. Mrs. Emmer seconded the motion and it was approved unanimously by voice vote.

APPOINTMENTS

The following appointments were recommended for approval:

- a. **DeKalb County Nursing Home Foundation Board:** Chuck Walters, Lorrie Wildenradt, and Mary Pritchard all appointed for three-year terms beginning December 1, 2019 and expiring November 30, 2022. Michael Haines appointed as of December 1, 2019 to fill the unexpired term of J.J. Wett until November 30, 2020 and Steve Lux appointed immediately to fill the unexpired term of Jim Hupke until November 30, 2020.
- b. **DeKalb County Rehab & Nursing Center Operating Board/Supportive Living Facility Board:** Greg Millburg and Rita Nielsen both reappointed for two-year terms beginning January 1, 2020 and expiring December 31, 2021. Chris Porterfield reappointed for a term beginning January 1, 2020 and expiring December 31, 2020.
- c. **Emergency Telephone System Board (E-911):** John Petragallo, Jeff McMaster, James Bianchi, and Pete Polarek all reappointed for four-year terms beginning January 1, 2020 and expiring December 31, 2023.

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. Porterfield, seconded by Mrs. Emmer 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. Plote, seconded by Mr. Porterfield and it was carried unanimously to adjourn the meeting at 8:44 p.m.

Chairman Mark Pietrowski

Tasha Sims, Recording Secretary



DeKalb County Government

Service • Pride • Integrity • Courage

Mark Pietrowski, Jr., *County Board Chairman*

John Frieders, *County Board Vice-Chairman*

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BOARD LEADERSHIP TEAM

SHERIFF'S OFFICE

Mark Pietrowski, Jr., Chairman

11/13/2019
Signature Date

Roger A. Scott, Sheriff

11/13/19
Signature Date

John Frieders, Vice-Chairman

11/13/2019
Signature Date

DeKalb County Board
2020 Tentative Meeting Dates
As of November 13, 2019

Full County Board Meeting	Committee of the Whole	Economic Development	Executive Committee	Finance Committee	Forest Preserve Committee	Health & Human Services	Highway Committee	Law & Justice Committee	Planning & Zoning	
3rd Wed @ 7pm	2nd Wed @ 7pm	1st Tues @ 7pm	2nd Wed Following CoW	1st Wed @ 7pm	4th Tues @ 6pm	1st Mon @ 6:30pm	1st Thurs @ 6pm	4th Mon @ 6:30pm	4th Wed @ 6:30pm	
Gathertorium Sycamore	Five Seasons DeKalb	Conf Rm East Sycamore	Five Seasons DeKalb	Conf Rm East Sycamore	Gathertorium Sycamore	Conf Rm West DeKalb	Hwy Conf Rm DeKalb	Conf Rm East Sycamore	Conf Rm East Sycamore	
Jan	01/15	01/08	01/07	01/08	No Mtg.	01/28	01/06	01/02	01/27	01/22
Feb	02/19	02/11*	02/04	02/11*	02/05	02/25	02/03	02/06	02/24	02/26
Mar	03/18	03/11	03/03	03/11	03/04	03/24	03/02	03/05	03/23	03/25
Apr	04/15	04/08	04/07	04/08	04/01	04/28	04/06 & 04/13	04/02	04/27	04/22
May	05/20	05/13	05/05	05/13	05/06	05/26	05/04	05/07	05/18*	05/27
Jun	06/17	06/10	06/02	06/10	06/03	RECESS	06/01	06/04	RECESS	RECESS
Jul	RECESS	RECESS	RECESS	RECESS	RECESS	07/28	RECESS	RECESS	07/27	07/22
Aug	08/19	08/12	08/04	08/12	08/05	08/25	08/03	08/06	08/24	08/26
Sep	09/16	09/09	09/01	09/09	09/02	09/22	No Mtg.	09/03	09/28	09/23
Oct	10/21	10/14	10/06	10/14	10/07	10/27	10/05	10/01	10/26	10/28
Nov	11/18	11/11	11/10*	11/11	11/04	11/24	11/02	11/05	11/23	11/25
Dec	12/07**	12/09**	No Mtg.	No Mtg.	No Mtg.	No Mtg.	No Mtg.	No Mtg.	No Mtg.	No Mtg.

* Change in Meeting Date

** 12/07 Organizational Meeting (No Board Meeting 12/16)

** 12/09 Committee Orientation Night