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DeKalb County Forest Preserve District
Sycamore, Illinois

SPECIAL
COUNTY FOREST PRESERVE DISTRICT PROCEEDINGS
December 18, 2019

The DeKalb County Forest Preserve District Commissioners met in special session at the Legislative Center's Gathertorium on Wednesday, December 18, 2019 at 5:40 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners present were Mr. Roy Plote, Ms. Sandra Polanco, Mr. Chris Porterfield, Mr. Craig Roman, Mr. Paul Stoddard, Mr. Larry West, Mr. Jeff Whelan, Ms. Suzanne Willis, Mr. Tim Bagby, Ms. Rukisha Crawford, Mrs. Karen Cribben, Mrs. Laurie Emmer, Mr. Steve Faivre, Vice President John Frieders, Mr. Tracy Jones, Mr. Jim Luebke, Mr. Jerry Osland, and President Pietrowski. Ms. Linda Slabon, Mr. Scott Campbell, Mr. Tim Hughes, Ms. Dianne Leifheit, Ms. Maureen Little, and Ms. Terri Mann-Lamb were absent. A quorum was established with eighteen Commissioners present and six absent.

Chairman Pietrowski asked Mr. Plote to lead in the reciting of the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion

Mr. Faivre moved to approve the agenda as presented and Mr. Whelan seconded the motion.

Voice Vote

President Pietrowski called for a voice vote to approve the agenda as presented. The motion carried unanimously.

PUBLIC COMMENTS

There were no public comments.

STANDING COMMITTEE REPORTS

Resolution FP-R2019-05: Approving an Intergovernmental Agreement for the Project Hammer Development

Motion

Mr. Stoddard moved that the DeKalb County Forest Preserve District Commissioners hereby approve the attached IGA to incentivize the Project Hammer Development by agreeing to abate 50% of the property taxes on each of the parcels that make up the Subject Property for a period of 15 years, and further authorizes and directs the President of the Forest Preserve District Commissioners to sign and execute said IGA. Mr. Bagby seconded the motion.

Roll Call Vote

After further explanations regarding the Resolution from City of DeKalb City Manager Bill Nicklas and questions, President Pietrowski called for a roll call vote on the motion as presented. Those voting yea were Mr. Plote, Ms. Polanco, Mr. Porterfield, Mr. Roman, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Mr. Frieders, Mr. Jones, Mr. Luebke, Mr. Osland, and President Pietrowski. The motion carried unanimously with all Commissioners present voting yea.

ADJOURNMENT

Motion

Mr. Luebke moved to adjourn the meeting at 5:52 p.m. and Mr. Osland seconded the motion.

Voice Vote

President Pietrowski called for a voice vote on the adjournment. Motion carried unanimously.

Douglas J. Johnson, Secretary
DeKalb County Forest Preserve
District Commissioners

Mark Pietrowski Jr., President,
DeKalb County Forest Preserve
District Commissioners