

*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  
March 11, 2020**

The Executive Committee of the DeKalb County Board met Wednesday, March 11, 2020, in the Community Outreach Building's Five Seasons Room in DeKalb, Illinois. Chairman Mark Pietrowski, Jr. called the meeting to order at 8:16 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. Bagby moved to approve the agenda as presented. Vice-Chair Frieders 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. Plote and it was moved unanimously to approve the minutes from the February 11, 2020 Executive Committee Meeting.**

**PUBLIC COMMENTS**

There were no public comments.

**CHAIR'S COMMENTS**

Chairman Pietrowski had no additional comments.

**APPOINTMENTS**

The following appointments were recommended for approval:

- a. **DeKalb County Board Member – District 5:** Kiara Jones appointed immediately to fill the unexpired term of Sandra Polanco until November 30, 2020.
- b. **County Board Committee Assignments:** Linda Slabon appointed immediately to move from the Health & Human Services Committee to the Finance Committee until November 30, 2020; Scott Campbell appointed immediately as Finance Committee Vice-Chair until November 30, 2020; Kiara Jones appointed immediately to the Economic Development Committee and the Health & Human Services Committee until November 30, 2020.
- c. **Kishwaukee Water Reclamation District:** Dawn Cosentino appointed for a three-year term beginning May 1, 2020 until April 30, 2023.
- d. **Fairdale Light District:** Jami Wright reappointed for a three-year term beginning May 1, 2020 until April 30, 2023.
- e. **Cortland Community Fire Protection District:** Dan Black and Mike Friedlund both reappointed for three-year terms beginning May 1, 2020 until April 30, 2023.
- f. **DeKalb Community Fire Protection District:** Gerald Bemis reappointed for a three-year term beginning May 1, 2020 until April 30, 2023.

- g. **Genoa-Kingston Fire Protection District:** Todd Merritt newly appointed immediately until April 30, 2023.
- h. **Hinckley Community Fire Protection District:** Charles Harris reappointed for a three-year term beginning May 1, 2020 until April 30, 2023.
- i. **Kirkland Community Fire District:** Marty Banks reappointed for a three-year term beginning May 1, 2020 until April 30, 2023.
- j. **Malta Community Fire Protection District:** William Engstrom reappointed for a three-year term beginning May 1, 2020 until April 30, 2023.
- k. **Paw Paw Fire Protection District:** Neal Rogers reappointed for a three-year term beginning May 1, 2020 until April 30, 2023.
- l. **Shabbona Community Fire Protection District:** Thomas Greenwell reappointed for a three-year term beginning May 1, 2020 until April 30, 2023.
- m. **Somonauk Community Fire Protection District:** Edward Stahl reappointed for a three-year term beginning May 1, 2020 until April 30, 2023.
- n. **Sycamore Community Fire Protection District:** John Ward reappointed for a three-year term beginning May 1, 2020 until April 30, 2023.
- o. **Waterman Fire Protection District:** David Stryker reappointed for a three-year term beginning May 1, 2020 until April 30, 2023.

**Mr. Porterfield moved to forward the recommended appointments to the full County Board for approval. Mrs. Emmer seconded the motion and it was carried unanimously by voice vote.**

#### **APPROVAL OF THE COUNTY BOARD AGENDA**

**It was moved by Mrs. Emmer, seconded by Mr. Faivre 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. Faivre and it was carried unanimously to adjourn the meeting at 8:21 p.m.**

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Chairman Mark Pietrowski

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Tasha Sims, Recording Secretary