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DeKalb County Forest Preserve District
Sycamore, Illinois

COUNTY FOREST PRESERVE DISTRICT PROCEEDINGS
November 18, 2020

****Due to COVID-19, this Meeting was held as a Virtual Public Meeting***

The DeKalb County Forest Preserve District Commissioners met virtually in regular session through a cloud-based, peer-to-peer software platform called Zoom on November 18, 2020 at 8:46 p.m. President Pietrowski called the meeting to order and the Secretary called the roll. Those Commissioners virtually present were Mr. Scott Campbell, Ms. Rukisha Crawford, Mrs. Karen Cribben, Mrs. Laurie Emmer, Mr. Steve Faivre, Vice-President John Frieders, Mr. Tim Hughes, Ms. Kiara Jones, Mr. Tracy Jones, Ms. Dianne Leifheit, Ms. Maureen Little, Mr. Jim Luebke, Ms. Terri Mann-Lamb, Mr. Jerry Osland, Mr. Roy Plote, Mr. Chris Porterfield, Mr. Craig Roman, Ms. Linda Slabon, Mr. Paul Stoddard, Mr. Larry West, Mr. Jeff Whelan, Ms. Suzanne Willis, Mr. Tim Bagby, and President Mark Pietrowski, Jr. A quorum was established with all twenty-four Commissioners virtually present.

APPROVAL OF AGENDA

Motion

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

Roll Call Vote

President Pietrowski called for a roll call vote to approve the agenda as presented. Those Commissioners voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-President Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and President Pietrowski. All Commissioners voted yea. Motion carried unanimously.

APPROVAL OF MINUTES

Motion

Mr. Plote moved to approve the minutes of the October 21, 2020 Meeting. Mr. Hughes seconded the motion.

Roll Call Vote

President Pietrowski asked for a roll call vote on the approval of the minutes. Those Commissioners voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-President Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and President Pietrowski. All Commissioners voted yea. Motion carried unanimously.

COMMUNICATIONS & PROCLAMATIONS

None.

PUBLIC COMMENTS

There were no public comments.

STANDING COMMITTEE REPORTS

Resolution FP-R2020-05: Award Resolution for Great Western Trail Culvert Replacement Project

Motion

Mr. Stoddard moved that the DeKalb County Forest Preserve District Commissioners do hereby award the lowest bid meeting specifications to Alliance Construction of Woodstock, Illinois for the replacement of a 100-year-old former railroad culvert under the Great Western Trail in the total amount of \$77,709.00. Mr. Roman seconded the motion as presented.

Roll Call Vote

President Pietrowski called for a roll call vote on the motion. Those Commissioners voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-President Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and President Pietrowski. The motion carried unanimously.

Ordinance FP-O2020-01: Adoption of the Property Tax Levy for FY 2021

Motion

Mr. Stoddard moved the DeKalb County Forest Preserve District Commissioners hereby approves to levy upon all the taxable property within DeKalb County, as assessed, for the calendar year beginning January 1, 2020 and ending December 31, 2020, and to be collected for the fiscal year beginning January 1, 2021 and ending December 31, 2021, in the total amount of \$1,696,000. Ms. Slabon seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the motion to approve the FY 2021 Property Tax Levy as presented. Those Commissioners voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-President Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and President Pietrowski. All Commissioners voted yea. The motion carried unanimously.

Ordinance FP-O2020-02: Annual Appropriation for FY 2021

Motion

Mr. Stoddard moved the DeKalb County Forest Preserve District Commissioners hereby adopt the Forest Preserve District's Annual Appropriation Ordinance for the fiscal year starting January 1, 2021 and ending December 31, 2021, in the total amount of \$1,827,000. Mr. Porterfield seconded the motion.

Roll Call Vote

The President called for a roll call vote on the motion to approve the FY 2021 Annual Appropriation Ordinance as presented. Those Commissioners voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-President Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and President Pietrowski. All Commissioners voted yea. The motion carried unanimously.

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Claims – November 2020

Motion

Mr. Stoddard moved to approve the payment of claims for this month, and the off-cycle claims paid during the previous month, including all claims for travel, meals, and lodging, in the amounts of \$205,864.79. Mr. Hughes seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the approval of the November Claims. Those Commissioners voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-President Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and President Pietrowski. The motion carried unanimously.

OLD BUSINESS / NEW BUSINESS

The following outgoing DeKalb County Board / Forest Preserve District Commissioners bid their farewells to the rest of the Board / Commission.

<u>Board Member</u>	<u>Service Dates</u>
Tracy Jones	12/03/2012 – 11/30/2020
Chris Porterfield	01/21/2015 – 11/30/2020
Jeff Whelan	12/06/2010 – 11/30/2020
Paul Stoddard	03/21/2007 – 11/30/2020
Mark Pietrowski	12/03/2012 – 11/30/2020

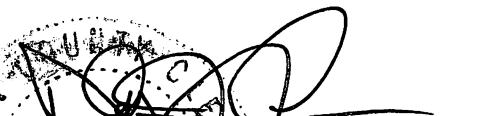
ADJOURNMENT

Motion


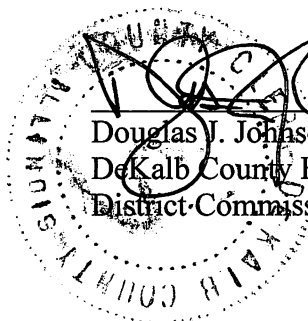
Mr. Porterfield moved to adjourn the meeting at 9:36 p.m. and Mr. Whelan seconded the motion.

Roll Call Vote

President Pietrowski called for a roll call vote on the adjournment. Those Commissioners voting yea were Mr. Campbell, Ms. Crawford, Mrs. Cribben, Mrs. Emmer, Mr. Faivre, Vice-President Frieders, Mr. Hughes, Ms. Jones, Mr. Jones, Ms. Leifheit, Ms. Little, Mr. Luebke, Ms. Mann-Lamb, Mr. Osland, Mr. Plote, Mr. Porterfield, Mr. Roman, Ms. Slabon, Mr. Stoddard, Mr. West, Mr. Whelan, Ms. Willis, Mr. Bagby, and President Pietrowski. The motion carried unanimously.



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



John Frieders, President
DeKalb County Forest Preserve
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