

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

**Special Executive Committee Minutes
December 16, 2020**

The Executive Committee of the DeKalb County Board virtually met in Special Session via Zoom on Wednesday, December 16, 2020. Chairman Frieders called the meeting to order at 6:30 p.m. Those Members virtually present via Zoom and/or by phone were Mr. Tim Bagby, Ms. Rukisha Crawford, Mrs. Laurie Emmer, Mr. Steve Faivre, Ms. Dianne Leifheit, Mr. Roy Plote, Mr. Craig Roman, Vice-Chair Suzanne Willis, and Chairman Frieders. A quorum was established with all nine Members present.

Others present included Gary Hanson, Derek Hiland, Tim Hughes, and Karen Cribben.

APPROVAL OF THE AGENDA

Vice-Chair Willis moved to approve the Special Executive Committee Agenda as presented. Ms. Crawford seconded the motion. Those voting yea were Mr. Bagby, Ms. Crawford, Mrs. Emmer, Mr. Faivre, Ms. Leifheit, Mr. Plote, Mr. Roman, Vice-Chair Willis, and Chairman Frieders. All Members voted yea. The motion carried unanimously by roll call vote.

PUBLIC COMMENTS

There were no public comments.

COUNTY ADMINISTRATOR RECRUITMENT

Mr. Hanson suggested the Committee go into Executive Session.

EXECUTIVE SESSION

Mr. Faivre moved to enter into Executive Session for the purposes of discussing personnel provided for in 5 ILCS 120/2(c)(1) at 6:37 p.m. Ms. Leifheit seconded the motion and it was carried by a 9-0-0 roll call vote. Those Members voting yea were Mr. Bagby, Ms. Crawford, Mrs. Emmer, Mr. Faivre, Ms. Leifheit, Mr. Plote, Mr. Roman, Vice-Chair Willis, and Chairman Frieders. None were opposed and no one was absent.

The Committee entered back into their Open Meeting at 7:26 p.m.

ADJOURNMENT

It was moved by Ms. Crawford and it was seconded by Mr. Bagby to adjourn the meeting at 7:27 p.m. Those voting yea were Those voting yea were Mr. Bagby, Ms. Crawford, Mrs. Emmer, Mr. Faivre, Ms. Leifheit, Mr. Plote, Mr. Roman, Vice-Chair Willis, and Chairman Frieders. All Members voted yea. The motion carried unanimously by roll call vote.

Chairman John Frieders

Tasha Sims, Recording Secretary