

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
January 6, 2021

The Executive Committee of the DeKalb County Board met for a hybrid Special Session via Zoom and in the Administration Building's Conference Room East in Sycamore, Illinois on Wednesday, January 6, 2021. Chairman Frieders called the meeting to order at 12:30 p.m. Those Members present were Mr. Tim Bagby (in-person), Ms. Rukisha Crawford (in-person), Mrs. Laurie Emmer (in-person), Mr. Steve Faivre (via Zoom), Ms. Dianne Leifheit (in-person), Mr. Roy Plote (via Zoom), Mr. Craig Roman (in-person), Vice-Chair Suzanne Willis (via Zoom), and Chairman Frieders (in-person). A quorum was established with all nine Members present.

Others present included Gary Hanson, Derek Hiland, Karen Cribben, Kathy Lampkins, Linda Slabon, Mary Cozad, and Larry West.

APPROVAL OF THE AGENDA

Ms. Crawford moved to approve the Special Executive Committee Agenda as presented. Mr. Roman 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.

EXECUTIVE SESSION

Ms. Crawford moved to enter into Executive Session for the purposes of discussing personnel provided for in 5 ILCS 120/2(c)(1) at 12:36 p.m. Mr. Roman 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 6:25 p.m.

ADJOURNMENT

It was moved by Mrs. Emmer and it was seconded by Mr. Bagby to adjourn the meeting at 6:26 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