

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
January 13, 2021**

The Executive Committee of the DeKalb County Board virtually met via Zoom on Wednesday, January 13, 2021. Chairman Frieders called the meeting to order at 7:57 p.m. Those Members virtually present via Zoom and/or by phone were Mr. Tim Bagby, Mr. Rukisha Crawford, Mrs. Laurie Emmer, Mr. Steve Faivre, Ms. Dianne, Leifheit, Mr. Roy Plote, Mr. Craig Roman, Vice-Chair Suzanne Willis, and Chairman John Frieders. A quorum was established with all nine Members present.

Others present included Gary Hanson, Derek Hiland, Pete Stefan, Sheila Santos, Greg Millburg, Nathan Schwartz, Bridget Nodurft, Beck Springer, Mary Cozad, Karen Cribben, Scott Campbell, Linda Slabon, Patrick Deutsch, Jerry Osland, Kathy Lampkins, Jim Luebke, Larry West, Kiara Jones, and Terri Mann-Lamb.

APPROVAL OF THE AGENDA

Mrs. Emmer moved to approve the 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.

APPROVAL OF THE MINUTES

It was moved by Mr. Plote and seconded by Mr. Roman to approve the minutes from the November 12, 2020, December 7, 2020, December 16, 2020, and January 6, 2021 Executive Committee Meetings. 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

Vice-Chair Willis moved to enter into Executive Session for the purposes of discussing personnel provided for in 5 ILCS 120/2(c)(1) at 8:00 p.m. Mrs. Emmer 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 8:20 p.m.

APPOINTMENT OF A COUNTY ADMINISTRATOR

Mr. Roman moved to forward a Resolution to the full County Board recommending the appointment of Brian J. Gregory of Sycamore, Illinois as DeKalb County Administrator beginning March 1, 2021. Mrs. Emmer 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.

APPOINTMENTS

Chairman Frieders recommended the approval of the following appointments:

- a. **Sheriff's Merit Commission:** Anita Turner reappointed for a six-year term beginning December 1, 2020 until November 30, 2026.
- b. **Nursing Home Foundation Board:** Carol Sherman newly appointed for a three-year term beginning December 1, 2020 until November 30, 2023; Toni Krull and Steve Lux both reappointed for three-year terms beginning December 1, 2020 until November 30, 2023.
- c. **E-911 Board (Emergency Telephone System Board):** Roy Plote reappointed for a two-year term until November 30, 2022.
- d. **Boone, DeKalb, Ogle Extension Board:** Roy Plote reappointed for a two-year term until November 30, 2022.
- e. **Northwest Water Planning Alliance:** Suzanne Willis reappointed for a two-year term until November 30, 2022.
- f. **DeKalb County Community Mental Health Board:** Laurie Emmer reappointed for a two-year term until November 30, 2022.
- g. **Board of Health:** Erik Englehart, Patricia Faivre, and Lizy Garcia all reappointed for three-year terms beginning January 1, 2021 until December 31, 2023; Rukisha Crawford reappointed until November 30, 2022.
- h. **Rehab & Nursing Center Operating Board/Supportive Living Facility Board:** Ferald Bryan, Patrick Conboy, and Steve Kuhn all reappointed for two-year terms until December 31, 2022; Bill Cummings and Karen Cribben newly appointed for terms expiring November 30, 2022.
- i. **Victor-Adams Drainage District:** Ross Adams appointed to fill the unexpired term of William Coultrip until August 31, 2023.
- j. **DeKalb County Interim Chief County Assessment Officer:** Bridget Nodurft appointed beginning February 1, 2021 until a successor is appointed or for 60 days, whichever comes first.
- k. **DeKalb County Treasurer:** Becky Springer appointed beginning February 5, 2021 until November 30, 2022.

Mr. Faivre moved to forward to recommended appointments to the full County Board for approval. Ms. Crawford seconded the motion. 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. All Members voted yea. The motion carried unanimously by roll call vote.

APPROVAL OF THE COUNTY BOARD AGENDA

Mr. Roman moved to approve the Draft County Board Agenda and to forward it to the full County Board. Vice-Chair Willis seconded the motion. 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. All Members voted yea. The motion carried unanimously by roll call vote.

ADJOURNMENT

It was moved by Vice-Chair Willis and it was seconded by Mr. Plote to adjourn the meeting at 8:24 p.m. Those voting yea were Mr. Bagby, Ms. Crawford, Mrs. Emmer, Mr. Faivre, Ms. Leifheit, Mr. Plote, Mr. Roman, Vice-Chair Willis, and Chairman Frieders. The motion carried unanimously by roll call vote.

Chairman John Frieders

Tasha Sims, Recording Secretary