

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
February 10, 2021**

The Executive Committee of the DeKalb County Board virtually met via Zoom on Wednesday, February 10, 2021. Chairman Frieders called the meeting to order at 8:02 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, Brian Gregory, Nathan Schwartz, Greg Millburg, Scott Campbell, Mary Cozad, Karen Cribben, Bill Cummings, Patrick Deutsch, Tim Hughes, Kiara Jones, Kathy Lampkins, Maureen Little, Jim Luebke, Terri Mann-Lamb, Neill Mohammad, Linda Slabon, and Larry West.

APPROVAL OF THE AGENDA

Mr. Faivre 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 Mrs. Emmer and seconded by Mr. Plote to approve the minutes from the January 13, 2021 Executive Committee Meeting. 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.

APPROVAL OF APPOINTMENTS

Chairman Frieders recommended the approval of the following appointments:

- a. **Kane, Kendall, DeKalb Workforce Development Board:** Paul Borek and Joanne Kantner both reappointed and Joe Barbic newly appointed immediately until September 30, 2022.

Mr. Bagby 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

Vice-Chair Willis moved to approve the Draft County Board Agenda and to forward it to the full County Board. Mrs. Emmer 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 Mr. Plote and it was seconded by Vice-Chair Willis to adjourn the meeting at 8:09 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