

*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  
March 10, 2021**

The Executive Committee of the DeKalb County Board virtually met via Zoom on Wednesday, March 10, 2021. Chairman Frieders called the meeting to order at 8:07 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 Brian Gregory, Derek Hiland, David Berault, Karen Cribben, Kathy Lampkins, Patrick Deutsch, Linda Slabon, Scott Campbell, Mary Cozad, Larry West, and Kiara Jones.

**APPROVAL OF THE AGENDA**

**Mr. Plote moved to approve the Executive Committee Agenda as presented. Mr. Bagby 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. Faivre and seconded by Ms. Crawford to approve the minutes from the February 10, 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. **County Board Ad Hoc Rules Committee:** Tim Bagby, Scott Campbell, Steve Faivre, John Frieders, Kathy Lampkins, Dianne Leifheit, Craig Roman, Suzanne Willis all appointed until November 30, 2022.
- b. **Fairdale Light District:** Ed Silvers reappointed for a three-year term beginning May 1, 2021 and expiring April 30, 2024.
- c. **Kishwaukee Water Reclamation District:** Tim Struthers reappointed for a three-year term beginning May 1, 2021 and expiring April 30, 2024.
- d. **Cortland Community Fire Protection District:** Mark Yeager and John Longeville both reappointed for three-year appointments beginning May 1, 2021 and expiring April 30, 2024.
- e. **DeKalb Community Fire Protection District:** Daniel Faivre reappointed for a three-year term beginning May 1, 2021 and expiring April 30, 2024.
- f. **Genoa-Kingston Fire Protection District:** Tony Woodson reappointed for a three-year term beginning May 1, 2021 and expiring April 30, 2024.

- g. **Hinckley Community Fire Protection District:** Bruce Thorp reappointed for a three-year term beginning May 1, 2021 and expiring April 30, 2024.
- h. **Kirkland Community Fire District:** Kevin Aves reappointed for a three-year term beginning May 1, 2021 and expiring April 30, 2024.
- i. **Lee Community Fire Protection District:** Cass Larson reappointed for a three-year term beginning May 1, 2021 and expiring April 30, 2024.
- j. **Malta Community Fire Protection District:** Thomas Plote newly appointed for a three-year term beginning May 1, 2021 and expiring April 30, 2024.
- k. **Maple Park and Countryside Fire Protection District:** Philip Foster reappointed for a three-year term beginning May 1, 2021 and expiring April 30, 204.
- l. **Shabbona Community Fire Protection District:** Steve Probst reappointed for a three-year term beginning May 1, 2021 and expiring April 30, 2024.
- m. **Sycamore Community Fire Protection District:** Todd Cambier reappointed for a three-year term beginning May 1, 2021 and expiring April 30, 2024.
- n. **Waterman Fire Protection District:** Brian Minick newly appointed for a three-year term beginning May 1, 2021 and expiring April 30, 2024.

**Mr. Roman moved to forward to recommended appointments to the full County Board for approval. Mr. Faivre 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**

**Mrs. Emmer moved to approve the Draft County Board Agenda and to forward it to the full County Board. 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.**

#### **EXECUTIVE SESSION**

**Ms. Crawford moved to enter into Executive Session for the purpose of purpose of discussing pending or imminent litigation as provided for in 5 ILCS 120/2(C)(11) at 8:11 p.m. Mr. Babgy seconded the motion and it carried by a 9-0-0 roll call vote. Those 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. Motion carried unanimously.**

*The Committee entered back into their Open Meeting at 8:47 p.m.*

#### **ADJOURNMENT**

**It was moved by Mr. Plote and it was seconded by Mr. Faivre to adjourn the meeting at 8:47 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.**

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Chairman John Frieders

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Tasha Sims, Recording Secretary

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