

DeKalb County Government
Sycamore, Illinois

**DEKALB COUNTY BOARD
EXECUTIVE COMMITTEE
Executive Session Minutes
May 8, 2019**

The DeKalb County Executive Committee of DeKalb County, Illinois held an Executive Session on May 8, 2019, in the Administration Building's Conference Room East in Sycamore, Illinois. The session was called by a majority roll call vote of the Executive Committee at their regular meeting of the same day.

The session started at 7:42 p.m. Those Members in attendance were Mr. Tim Bagby, Mr. Dan Cribben, Mr. Steve Faivre, Vice-Chair John Frieders, Ms. Dianne Leifheit, Mr. Roy Plote, Mr. Chris Porterfield, Mr. Paul Stoddard, and Chairman Mark Pietrowski, Jr.

Also present was County Administrator Gary Hanson and County Board Members: Linda Slabon, Jeff Whelan, Craig Roman, Misty Haji-Sheikh, Tracy Jones, Sandra Polanco, and Sue Willis.

**PURCHASE OR LEASE OF REAL PROPERTY AS PROVIDED FOR IN 5 ILCS
120/2(C)(5)**

Mr. Hanson shared that he recently had been contacted by the of Sycamore to see if the County would be interested in acquiring buildings that they desired to vacate so that they could consolidate some of their operations in one location.

Those buildings would be:

1. A storage building at 1721 N. Main Street (part of PIN #06-21-300-052)
2. Two buildings at 202 E. Page Street (part of PIN #06-32-230-010)

Mr. Hanson expressed that it would be \$475,000 for the three difference buildings. He would suggest the monies to come from (a) \$300,000 from the County Farm Fund, (b) \$175,000 for the building acquisitions from the Opportunity Fund, and (c) up to \$25,000 from the Opportunity Fund for minor renovations and repairs.

Mr. Bagby moved to adjourn the Executive Session and return to the Open Executive Committee Meeting at 7:59 p.m. Mr. Porterfield seconded the motion. The motion carried with a 9-0-0 roll call vote. Those voting yeas were Mr. Bagby, Mr. Cribben, Mr. Faivre, Mr. Frieders, Ms. Leifheit, Mr. Plote, Mr. Porterfield, Mr. Stoddard, and Chairman Pietrowski.



Tasha Sims, Recording Secretary

Approved: 11/18/2020

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