

EXECUTIVE SESSION MINUTES

Group/Committee: Highway Committee

Date: May 30, 2019 **Time:** 7:15pm **Place:** Conference Room, Highway Department

Exception(s) (Check as many as apply.)	<u> </u> <u> XX </u> <u> </u>	Personnel Land Sale/Acquisition Other: _____	<u> </u> <u> </u> _____	Collective Bargaining Pending Litigation
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(Specify)

Moved By: Ms. Emmer **Seconded By:** Mr. Luebke
to go into Executive Session per Chapter 5 ILCS 120/2(c)(5), for discussion on the purchase or lease of real property for use by DeKalb County. A roll call vote was held. 7 Members voted Yes; 0 Members voted No. Motion carried.

BOARD MEMBERS PRESENT (P)

ABSENT (A) :

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| 1. Laurie Emmer | P |
| 2. Jim Luebke | P |
| 3. Jerry Osland | P |
| 4. Mark Pietrowski | P |
| 5. Larry West | P |
| 6. Vice Chair Suzanne Willis | P |
| 7. Chairman Roy Plote | P |

General Description of All Matters Discussed:

Mr. Hanson presented an overview of the three building to be purchased from the City of Sycamore, providing pictures, their location, and the cost of each building. These building are seen as an alternative to building a new facility at the Highway Campus. These building are in good shape and the City of Sycamore wants to relocate their Departments to a more central location. Mr. Hanson explained the properties were appraised at \$475,000 and that is what the City is asking for them. An additional \$25,000.00 is being requested for minor repairs that might be needed to these building. The County's Peace Road Project calls for some compensatory storage for floodwater since the addition of lanes on Peace Road north of Route 64 will be taking water storage away. The City of Sycamore is willing to provide that addition storage at their Water Treatment plant that is just upstream from the Peace Road project. The County will take the dirt from the Water Treatment project and place it on their Peace/Plank Road projects. The City is also requesting a right of first refusal on the building at 1721 N. Main Street should the County ever decide to sell that building for any reason. This building is located next to the DeKalb County History Center.

No action or votes taken.

It was moved by Mr. Luebke and seconded by Mr. Pietrowski to return to open session. A roll call vote was held.

7 Members vote yes; 0 Members voted no. Motion Carried at 7:39PM.

Minutes taken by: Wayne Davey

OTHERS PRESENT: Gary Hanson
Nathan Schwartz