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DeKalb County Government
Sycamore, Illinois

**Special Finance Committee Minutes
June 9, 2021**

The Finance Committee of the DeKalb County Board met for a Special Hybrid Meeting on Wednesday, June 9, 2021, in the Legislative Center's Freedom in Sycamore, Illinois. Chairman Bagby called the meeting to order at 6:30 p.m. Those Members present were Mr. Scott Campbell (in-person), Mr. Steve Faivre (in-person), Mr. John Frieders (in-person), Ms. Dianne Leifheit (in-person), Mr. Jim Luebke (in-person), and Chairman Tim Bagby (in-person). Mr. Bill Cummings was absent. A quorum was established with six Members present and one absent.

Others present included Brian Gregory, Derek Hiland, Roy Plote, Kathy Lampkins, and Karen Cribben.

APPROVAL OF THE AGENDA

It was moved by Mr. Faivre and seconded by Mr. Frieders to approve the agenda as presented. Those Members voting yea were Mr. Campbell, Mr. Faivre, Mr. Frieders, Ms. Leifheit, Mr. Luebke, and Chairman Bagby. The motion carried unanimously by roll call vote.

PUBLIC COMMENTS

There were no public comments.

AUTHORIZATION TO HIRE AN ACCOUNTANT WITHIN A SALARY RANGE OF \$65,000 – 80,000

Mr. Gregory reminded that last week the Committee unanimously approved to keep the Finance Director position vacant at this time. The new structure would replace that position with an Accountant position. Mr. Gregory is now requesting authorization from the Committee to hire an Accountant. The position would be non-union within a salary range of \$65,000 – 80,000. This plan would save the County between \$70,000 – 88,000, depending on what the Accountant is hired at.

It was clarified that the Finance Director position would remain within the County Code and would mostly likely be shown the budget but zeroed out. That way if for some reason down the road they find that a Director is needed, the position would still be in place.

Ms. Leifheit moved to authorize County Administration to hire an Accountant within a salary range of \$65,000 - \$80,000. Mr. Luebke seconded the motion. Those Members voting yea were Mr. Campbell, Mr. Faivre, Mr. Frieders, Ms. Leifheit, Mr. Luebke, and Chairman Bagby. None were opposed. The motion carried unanimously.

ADJOURNMENT

Mr. Faivre moved to adjourn the meeting at 6:34 p.m. Ms. Leifheit seconded the motion. Those Members voting yea were Mr. Campbell, Mr. Faivre, Mr. Frieders, Ms. Leifheit, Mr. Luebke, and Chairman Bagby. The motion carried unanimously by roll call vote.

Respectfully submitted,

Tasha Sims, Recording Secretary