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DeKalb County Government
Sycamore, Illinois

**Executive Committee Minutes
September 8, 2021**

The Executive Committee of the DeKalb County Board met at the Legislative Center's Gathertorium on Wednesday, September 8, 2021. Chairman Frieders called the meeting to order at 7:29 p.m. Those Members present were Mr. Tim Bagby, Ms. 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, Jim Hutcheson, Brad Belanger, Greg Millburg, Mary Cozad, Karen Cribben, Bill Cummings, Patrick Deutsch, Tim Hughes, Kathy Lampkins, Maureen Little, Jim Luebke, Terri Mann-Lamb, Neill Mohammad, Linda Slabon, and Larry West (via phone).

APPROVAL OF THE AGENDA

It was moved by Mr. Bagby, seconded by Ms. Crawford and it was carried unanimously by voice vote to approve the agenda as presented.

APPROVAL OF THE MINUTES

It was moved by Mr. Plote, seconded by Mr. Faivre and it was carried unanimously to approve the minutes of the August 11, 2021 Executive Committee Meeting.

PUBLIC COMMENTS

There were no public comments.

AMERICAN RESCUE PLAN ACT LOSS REVENUE PLAN

Mr. Gregory briefly reviewed the allowable uses for recovery funds with the Committee. One of the allowable uses was to provide government services to the extent of the reduction in revenue due to the public health emergency. The County has calculated "reduction in revenue" for Fiscal Year 2020 of \$4,160,670 as defined US Treasury's guidance for the use of American Rescue Plan Act (ARPA) funds.

This calculation was performed using the Government Finance Officers Association (GFOA) revenue loss calculator. The County will be able to recoup these lost revenues for the purposes of providing governmental services consistent with the requirements of the ARPA which will be deposited into the County's General Fund. The funds will then be distributed from the General Fund on a proportionate basis to the respective County funds that experienced a revenue reduction for this period.

Mr. Gregory noted that next month he will be back to the Committee to present some further plans on what they may be able to do with the remainder of the funding such as possibly, helping communities with water and sewer infrastructure, funding some local social service agencies, and/or filling gaps of special County levies due to the County not levying to the cap this year.

It was moved by Mr. Bagby, seconded by Mr. Roman and approved unanimously to forward the ARPA Revenue Loss Plan to the full County Board recommending its approval.

APPROVAL OF APPOINTMENTS

Chairman Frieders recommended the approval of the following appointment:

- a. **DeKalb County Public Building Commission:** Chuck Shepard reappointed for a five-year term beginning October 1, 2021 and expiring September 30, 2026.

It was moved by Mr. Faivre, seconded by Mrs. Emmer and approved unanimously to forward the appointment to the full County Board recommending its approval.

APPROVAL OF THE COUNTY BOARD AGENDA

Ms. Crawford moved to approve the Draft County Board Agenda and to forward it to the full County Board. Vice-Chair Willis seconded the motion. The motion carried unanimously by voice vote.

ADJOURNMENT

It was moved by Ms. Crawford, seconded by Mr. Roman, and it was carried unanimously to adjourn the meeting at 7:52 p.m.

Respectfully submitted,

John Frieders, Chairman

Tasha Sims, Recording Secretary