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DeKalb County Government
Sycamore, Illinois

**Executive Committee Minutes
March 9, 2022**

The Executive Committee of the DeKalb County Board met at the Legislative Center’s Gatheritorium on Wednesday, March 9, 2022. Chairman Frieders called the meeting to order at 8:49 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, Derek Hiland, Liam Sullivan, Scott Campbell, Mary Cozad, Karen Cribben, Bill Cummings, Patrick Deutsch, Kathy Lampkins, Maureen Little, Jim Luebke, Michelle Pickett, Ellingsworth Webb, Bridget Nodurft, Jim Hutcheson, Greg Millburg, Magdalen Niemi, and a couple other members of the public.

APPROVAL OF THE AGENDA

It was moved by Mrs. Emmer and 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. Bagby, seconded by Mr. Plote and it was carried unanimously to approve the minutes of the February 9, 2022 Executive Committee Meeting.

PUBLIC COMMENTS

There were no public comments.

AUTHORIZATION TO PLACE A REFERENDUM REGARDING THE DCRNC ON THE BALLOT FOR THE JUNE 28, 2022 GENERAL PRIMARY ELECTION

Mr. Gregory reviewed that prior to the Executive Committee Meeting, the Committee of the Whole reviewed all of the language and reasonings behind bringing this Resolution forward. He noted that tonight’s action would only be to forward the Resolution to the full County Board for their consideration.

The Resolution would provide authorization to place the following referendum question on the June 28, 2022 General Primary Election ballot:

<i>Shall DeKalb County be authorized to levy and collect a tax at a rate not to exceed .1% for the purpose of maintaining a county nursing home?</i>	YES	
	NO	

It was moved by Ms. Crawford, seconded by Mr. Faivre and approved unanimously to forward the Resolution to the full County Board recommending its approval.

APPROVAL OF APPOINTMENTS

Chairman Frieders recommended the approval of the following appointments:

- a. **Cortland Community Fire Protection District:** Robert Coyle reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- b. **DeKalb Community Fire Protection District:** David Lambert reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- c. **Fairdale Light District:** Stefanie Jacobson reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- d. **Genoa-Kingston Fire Protection District:** David Huffman reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- e. **Hinckley Community Fire Protection District:** Perry Jungels reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- f. **Kirkland Community Fire District:** Michael Stott reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- g. **Kishwaukee Water Reclamation District:** Dennis Collins reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- h. **Regional Planning Commission:** Dan Olson (*DeKalb*), Suzanne Fahnestock (*Maple Park*), Brenda Jurgens (*Malta*), and John Ecker (*Waterman*) all reappointed for three-year terms beginning April 1, 2022 and expiring March 31, 2025.
- i. **Regional Planning Commission-Alternates:** Bill Nicklas (*DeKalb*) and Dawn Wucki-Rissbach (*Maple Park*), and Darryl Beach (*Waterman*) all reappointed for three-year terms beginning April 1, 2022 and expiring March 31, 2025.
- j. **Shabbona Community Fire Protection District:** Robert Frazier reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- k. **Somonauk Community Fire Protection District:** Mark Tuttle reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- l. **Sycamore Community Fire Protection District:** John Weberpal reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.
- m. **Waterman Fire Protection District:** Dustin Miller reappointed for a three-year term beginning May 1, 2022 and expiring April 30, 2025.

It was moved by Mr. Faivre, seconded by Mr. Roman and approved unanimously to forward the appointments to the full County Board recommending their approval.

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. Vice-Chair Willis seconded the motion. The motion carried unanimously by voice vote.

ADJOURNMENT

It was moved by Mr. Faivre, seconded by Mr. Plote, and it was carried unanimously to adjourn the meeting at 8:53 p.m.

Respectfully submitted,

John Frieders, Chairman

Tasha Sims, Recording Secretary

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