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DeKalb County Government
Sycamore, Illinois

**Executive Committee Minutes
May 11, 2022**

The Executive Committee of the DeKalb County Board met at the Legislative Center's Gathertorium on Wednesday, May 11, 2022. Chairman Frieders called the meeting to order at 8:25 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, David Berault, Scott Campbell, Mary Cozad, Kathy Lampkins, Jim Luebke, Terri Mann-Lamb, Michelle Pickett, Ellingsworth Webb, Jim Hutcheson, Magdalen Niemi, Amy Larson, Dawn Lawton, Greg Millburg, Brian Siwicki, and Terrence Carden.

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. Faivre and it was carried unanimously to approve the minutes of the April 13, 2022 Executive Committee Meeting.

PUBLIC COMMENTS

There were no public comments.

UPDATING SIGNATORIES FOR THE DEKALB COUNTY SUPPORTIVE LIVING FACILITY

Mr. Gregory explained that this item was a housekeeping item. Signatories for the Supportive Living Facility have previously been employees that are no longer with the County. It was thought that it would be best to align those signatories with positions and not individuals. For banking documents, the common positions that would sign off on items in the County would be the County Treasurer and the County Clerk.

The proposed Resolution would authorize the individuals holding the DeKalb County Treasurer and DeKalb County Clerk & Recorder positions to sign checks on behalf of the Supportive Living Facility Not-For-Profit consistent with the operating contracts and agreement approved by the Board, or otherwise consistent with Board policy.

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

EXECUTIVE SESSION

Ms. Crawford moved to enter into Executive Session for the purpose of purpose of discussing Collective Bargaining provided for in 5 ILCS 120/2(c)(2) and also to discuss Settlement in Litigation as provided for in 5 ILCS 120/2(C)(11) at 8:28 p.m. Mr. Faivre seconded the motion and it carried by a 9-0-0 roll call vote. Those voting yea were Mr. Bagby, Ms. Crawford, Mrs. Emmer, Mr. Faivre, Ms. Leifheit, Mr. Plote, Mr. Roman, Vice-Chair Willis, and Chairman Frieders. None were opposed and no one was absent. Motion carried.

The Committee entered back into their Open Meeting at 9:02 p.m.

APPROVAL OF SETTLEMENT OF 18L13, SABLİK V. DCRNC LITIGATION IN THE AMOUNT OF \$250,000

Mr. Bagby moved to approve the Settlement of 18L13, Sablik v. DCRNC Litigation in the amount of \$250,000. Mr. Roman seconded the motion. Those Members voting yea were Mr. Bagby, Ms. Crawford, Mrs. Emmer, Mr. Faivre, Ms. Leifheit, Mr. Plote, Mr. Roman, Vice-Chair Willis, and Chairman Frieders. None were opposed. The motion carried unanimously by roll call vote.

APPROVAL OF APPOINTMENTS

Chairman Frieders recommended the approval of the following appointments:

- a. **Board of Review:** Brian Rosenow reappointed for a two-year term beginning June 1, 2022 and expiring May 31, 2024.
- b. **Board of Review - Alternates:** Donald Thomas and Ryan Cardinali both reappointed beginning June 1, 2022 and expiring May 31, 2023.

It was moved by Mr. Faivre, seconded by Vice-Chair Willis and was approved unanimously to forward the appointments to the full County Board recommending their 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. Mrs. Emmer seconded the motion. The motion carried unanimously.

ADJOURNMENT

It was moved by Ms. Crawford, seconded by Mrs. Emmer, and it was carried unanimously to adjourn the meeting at 9:04 p.m.

Respectfully submitted,

John Frieders, Chairman

Tasha Sims, Recording Secretary