

Note: These minutes are not official until approved by the Executive Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

**Executive Committee Minutes
June 8, 2022**

The Executive Committee of the DeKalb County Board met at the Legislative Center's Gathertorium on Wednesday, June 8, 2022. Chairman Frieders called the meeting to order at 9:15 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.

APPROVAL OF THE AGENDA

It was moved by Mrs. Emmer and seconded by Mr. Roman and it was carried unanimously by voice vote to approve the agenda as presented.

APPROVAL OF THE MINUTES

It was moved by Ms. Crawford, seconded by Mr. Bagby and it was carried unanimously to approve the minutes of the May 11, 2022 Executive Committee Meeting.

PUBLIC COMMENTS

Mr. Chuck Coulter, Maintenance at the DCRNC and President of AFSCME Local 3537, expressed that the Nursing Home has been in the County for almost 170 years. The Board wants to make a decision to sell it in 30 days. He requested the Board to give the facility another chance.

A RESOLUTION APPROVING THE APPOINTMENT OF ELECTION JUDGES

Illinois law (10 ILCS 5/13-2) requires the County Board to select Judges of Election in each even numbered year. The Chairpersons of both the Democratic and Republican County Central Committee have submitted the names of capable and duly qualified electors of DeKalb County. The County Clerk then prepares a Report of the Selection of Election Judges, for a term of two (2) years commencing with their appointment and serving until their successors are duly appointed and qualified, for approval by the Board.

It was moved by Ms. Crawford, seconded by Mrs. Emmer and approved, with one abstention from Mr. Plote, to forward the Resolution to the full County Board recommending its approval.

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A NON-BINDING LETTER OF INTENT WITH ILLUMINATE HC FOR THE PURCHASE OF THE DEKALB COUNTY REHAB & NURSING CENTER

It was moved by Mr. Faivre, seconded by Mr. Plote and approved six to three to forward the Resolution to the full County Board recommending its approval. Those opposed were Ms. Crawford, Mr. Roman, and Vice-Chair Willis.

APPROVAL OF APPOINTMENTS

Chairman Frieders recommended the approval of the following appointments:

- a. **County Historian:** Michelle Donahoe reappointed for a two-year term beginning July 1, 2022 and expiring June 30, 2024.

It was moved by Mr. Bagby, seconded by Mr. Faivre and was 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. Ms. Crawford seconded the motion. The motion carried unanimously.

ADJOURNMENT

It was moved by Mr. Plote, seconded by Ms. Crawford, and it was carried unanimously to adjourn the meeting at 9:22 p.m.

Respectfully submitted,

John Frieders, Chairman

Tasha Sims, Recording Secretary