

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
November 9, 2022**

The Executive Committee of the DeKalb County Board met at the Legislative Center's Gathertorium on Wednesday, November 9, 2022. Chairman Frieders called the meeting to order at 7:32 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 Ms. Crawford and seconded by Mr. Plote, and it was carried unanimously by voice vote to approve the agenda as presented.

APPROVAL OF THE MINUTES

It was moved by Mrs. Emmer, seconded by Vice-Chair Willis and it was carried unanimously to approve the minutes of the October 12, 2022, Executive Committee Meeting.

PUBLIC COMMENTS

There were no public comments.

A RESOLUTION APPROVING A FARM LEASE AGREEMENT BETWEEN DEKALB COUNTY GOVERNMENT AND GLENN & DALE BOLANDER

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

A RESOLUTION APPROVING A FARM LEASE AGREEMENT BETWEEN DEKALB COUNTY GOVERNMENT AND ROBERT JORDAL

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

A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT FOR JUSTICE ASSISTANCE GRANT PROGRAM AWARD

It was moved by Mr. Roman, seconded by Vice-Chair Willis and approved unanimously to forward the Resolution to the full County Board recommending its approval.

A RESOLUTION AUTHORIZING THE PROCUREMENT OF ONESOLUTION MOBILE COMMUNICATION TERMINALS

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

A RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIRMAN TO EXECUTE DOCUMENTS RELATED TO THE REFINANCING OF THE DEKALB SUPPROTIVE LIVING FACILITY (“HERITAGE WOODS OF DEKALB”)

It was moved by Mr. Plote, 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. **DeKalb County Public Building Commission:** Matt Swanson reappointed for a five-year term until September 30, 2027.
- b. **Community Mental Health Board:** Jane Smith and Jennie Geltz both reappointed for three-year terms beginning January 1, 2023 until December 31, 2026.

It was moved by Mr. Faivre, seconded by Mr. Roman, 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. Roman, seconded by Mr. Plote, and it was carried unanimously to adjourn the meeting at 7:38 p.m.

Respectfully submitted,

John Frieders, Chairman

Tasha Sims, Recording Secretary