

*Note: These minutes are not official until approved by the Ad Hoc Rules 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

**Ad Hoc Rules Committee Minutes  
October 12, 2022**

The Ad Hoc Rules Committee of the DeKalb County Board met on Tuesday, October 12, 2022, in the Legislative Center's Freedom Room in Sycamore, Illinois. Chairman Frieders called the meeting to order at 6:45 p.m. Those Members present were Mr. Tim Bagby, Mr. Scott Campbell, Mrs. Kathy Lampkins, Ms. Dianne Leifheit, Ms. Suzanne Willis, and Chairman John Frieders. Those absent were Mr. Steve Faivre and Mr. Craig Roman. A quorum was established with six Members present and two absent.

Others present were Brian Gregory and Liam Sullivan.

**APPROVAL OF THE AGENDA**

**Mrs. Lampkins moved to approve the agenda with the addition of Approval of Minutes following the Approval of the Agenda. Mr. Campbell seconded the motion. The motion was carried unanimously by voice vote.**

**APPROVAL OF MINUTES**

**It was moved by Mr. Bagby and seconded by Ms. Leifheit to approve the minutes of the September 13, 2022 and September 20, 2022 Ad Hoc Rules Committee Meetings. A voice vote was taken and the motion was carried unanimously.**

**PUBLIC COMMENTS**

There were no public comments made.

**AN ORDINANCE APPROVING AMENDMENTS TO CHAPTER 2 AND CHAPTER 5 OF THE DEKALB COUNTY CODE**

Mr. Gregory presented a final Ordinance for Committee consideration after multiple meetings of discussions and revisions. The Ordinance illustrated recommended changes to Section 2-19 under Chapter 2 of the Code that pertains to the Standing Committees Enumerated, Section 2-21-G under Chapter 2 of the DeKalb County Code that pertains to Committee Meetings, and Section 5-5 under Chapter 5 of the County Code that pertains with Filling Departmental Staff Vacancies be deleted in entirety and replaced with the attached "Exhibit A" to the Ordinance.

**It was moved by Mr. Campbell, seconded by Mrs. Lampkins and approved unanimously to forward the Ordinance to the full County Board at their November 16, 2022 County Board Meeting recommending its approval.**

**ADJOURNMENT**

It was moved by Mrs. Lampkins, seconded by Mr. Bagby and it was carried unanimously to adjourn the meeting at 6:57 p.m.

Respectfully submitted,

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Chair \_\_\_\_\_

\_\_\_\_\_  
Tasha Sims, Recording Secretary