

DeKalb County Government  
Sycamore, Illinois

**Executive Committee Minutes  
January 11, 2023**

The Executive Committee of the DeKalb County Board met in Sycamore, Illinois on Wednesday, January 11, 2023. Chair Willis called the meeting to order. Those Members present were Scott Campbell, Rukisha Crawford, Patrick Deutsch, John Frieders, Kathy Lampkins, Terri Mann-Lamb, Roy Plote, and Ellingsworth Webb. A quorum was established with all nine Members present.

**APPROVAL OF THE AGENDA**

**Man-Lamb moved to approve the agenda as presented. Webb seconded the motion and it was carried unanimously.**

**APPROVAL OF THE MINUTES**

**It was moved by Frieders, seconded by Deutsch and it was carried unanimously to approve the minutes of the November 25, 2022 Executive Committee Meetings.**

**PUBLIC COMMENTS**

There were no public comments.

**RESOLUTION R2023-014 A RESOLUTION APPROVING THE PARTICIPATION IN THE SERVICE PROGRAM OF THE OFFICE OF THE STATE'S ATTORNEY.**

Mr. Gregory explained that this is a program that the County participates in annually. The County pays a fee so that the State's Attorney can participate in the program.

**Lampkins moved to forward the Resolution to the full County Board recommending its approval. Frieders seconded the motion and the motion carried unanimously.**

**RESOLUTION R2023-015 A RESOLUTION APPROVING ANNUAL RECERTIFICATION OF THE DEKALB COUNTY CONVENTION AND VISITORS BUREAU**

**Crawford moved to forward the Resolution to the full County Board recommending its approval. Mann-Lamb seconded the motion and the motion carried unanimously.**

**RESOLUTION R2023-016 A RESOLUTION SUPPORTING LOCAL CONTROL OF ZONING AND LAND USE AFFAIRS AND OPPOSING HB4412**

Chair Willis made note that this Resolution aims to express the County Board's dismay with this particular piece of legislation. Mr. Gregory clarified that if the legislation were to be approved by the Governor, the County would comply.

**Campbell moved to forward the Resolution to the full County Board recommending its approval. Mann-Lamb seconded the motion and the motion carried unanimously.**

**APPROVAL OF APPOINTMENTS**

Chair Willis recommended the approval of the following appointments

- a. **DeKalb County Public Building Commission:** Ellingsworth Webb appointed to complete a five-year term until September 30, 2024.
- b. **Sheriff's Merit Commission:** Bryan Perry reappointed for a six-year term until November 30, 2028.
- c. **Fairdale Light District:** Danielle R. West appointed for a three-year term ending April 30, 2026.
- d. **Board of Health:**  
Rukisha Crawford appointed for a one-year term ending December 31, 2023. Dr Karen Federici, MD appointed for a three-year term ending December 31, 2025. Mark Mattson appointed to complete a three-year term ending December 31, 2023. Lorraine Daly reappointed for a three-year term ending December 31, 2025. Dr Carlos Dominguez reappointed for a three-year term ending December 31, 2025. Anita Zurbrugg reappointed for a three-year term ending December 31, 2025.
- e. **Community Mental Health Board:** Laurie Emmer reappointed for a two-year term beginning January 1, 2023 until December 31, 2024.
- f. **Northwest Water Planning Alliance:** Suzanne Willis reappointed for a two-year term ending November 30, 2024.
- g. **Boone, DeKalb, and Ogle Extension Board:** Patrick Deutsch appointed for a two-year term ending November 30, 2024.
- h. **Emergency Telephone Systems Board:** Roy Plote reappointed for a two-year term ending November 30, 2024. Carl Reina appointed to complete a four-year term ending December 31, 2023.

**It was moved by Mann-Lamb, seconded by Lampkins, and was approved unanimously to forward the appointments to the full County Board recommending their approval.**

#### **APPROVAL OF THE COUNTY BOARD AGENDA**

**Crawford moved to approve the Draft County Board Agenda and to forward it to the full County Board. Lampkins seconded the motion and the motion carried unanimously.**

#### **ADJOURNMENT**

**Lampkins moved to adjourn the meeting. Plote seconded the motion and it was carried unanimously.**

Respectfully submitted by Liam Sullivan