

DeKalb County Government
Sycamore, Illinois

**Executive Committee Minutes
February 11, 2023**

The Executive Committee of the DeKalb County Board met in Sycamore, Illinois on Wednesday, February 8, 2023. Chair Willis called the meeting to order at 7:54PM. 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 January 11, 2023 Executive Committee Meetings.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF APPOINTMENTS

Chair Willis recommended the approval of the following appointments

- a. **County Board Member – District 1:** Rhonda Henke appointed immediately to fill the unexpired term of Brad Belanger until November 30, 2024.
- b. **County Board Committees:** Rhonda Henke appointed immediately to the County Board's Facilities & Technology Committee and Planning, Zoning, and Development Committee until November 30, 2024.
- c. **Kishwaukee Water Reclamation District:** Annie Ray appointed immediately to fill the unexpired term of Dawn Constantino until April 30, 2023.
- d. **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 Campbell, seconded by Crawford, and was approved unanimously to forward the appointments to the full County Board recommending their approval.

APPROVAL OF THE COUNTY BOARD AGENDA

Mann-Lamb 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.

EXECUTIVE SESSION

Lampkins Moved to enter Executive Session for the Purposes of discussing Collective Bargaining provided for by 5ILCS 120/2(c)(2) at 7:59PM. Those voting yea were Campbell, Crawford, Deutsch,

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Frieders, Lampkins, Mann-Lamb, Plote, Webb, and Chair Willis. None were Opposed. Motion carried unanimously.

The Committee entered back into their Open Meeting at 8:08 PM.

ADJOURNMENT

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

Respectfully submitted by Liam Sullivan