

DeKalb County Government
Sycamore, Illinois

**Executive Committee Minutes
May 10, 2023**

The Executive Committee of the DeKalb County Board met in Sycamore, Illinois on Wednesday, May 10, 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

Mann-Lamb moved to approve the agenda as presented. Crawford seconded the motion and it was carried unanimously.

APPROVAL OF THE MINUTES

It was moved by Webb, seconded by Lampkins and it was carried unanimously to approve the minutes of the April 12, 2023 Executive Committee Meeting.

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

Resolution R2023-064—A Resolution Authorizing the Allocation of Funds the County Received from the American Rescue Plan Act (ARPA) to Senior Service Programs in the Amount of \$50,550.00.

As part of the Senior Tax Levy process, the Human & Health Services Committee is responsible for recommending the amount of funding that is to be made available for purchasing services for seniors. In addition to the recurring funding that is made available, the Committee has recommended that the County Board approve a one-time allocation of additional funds to these organizations. The total additional allocation recommended is \$50,550.00 or approximately one quarter of the Senior Services Budget Fund Balance.

In recognition of the impact that the COVID-19 Pandemic has had on the delivery of senior services, as well as the rising cost of food, Staff recommended that the Committee request that the additional, one-time funds be made available from the funds that the County has received from the American Rescue Plan Act. The Health & Human Services Committee has forwarded the request to the Executive Committee for action at the May 10th meeting. It was moved by Frieders, seconded by Plote and was approved unanimously to forward Resolution R2023-055 to the full County Board recommending their approval.

It was moved by Mann-Lamb, seconded by Webb. The motion to forward Resolution R2023-064 to the full County Board recommending their approval was carried by voice vote, with all votes cast being in the affirmative.

APPROVAL OF APPOINTMENTS

Stormwater Management Committee

Mark Bushnell reappointed for a two-year term beginning July 1, 2023 and expiring June 30, 2025.

Zachary Gill reappointed for a two-year term beginning July 1, 2023 and expiring June 30, 2025.

Courtney Gallaher appointed for a two-year term beginning July 1, 2023 and expiring June 30, 2025.

First Alternate Hearing Officer: Riley Oncken appointed for an indefinite term beginning July 1, 2023.

Sherriff's Merit Commission: Van Bomar appointed to fill the unexpired term ending November 30, 2028.

It was moved by Crawford, seconded by Plote, and was approved unanimously to forward the appointments to the full County Board recommending their approval at the May 17th County Board Meeting.

APPROVAL OF THE MAY 17TH COUNTY BOARD AGENDA

Mann-Lamb moved to approve the Draft County Board Agenda as and to forward it to the full County Board. Webb seconded the motion and the motion carried unanimously.

ADJOURNMENT

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

Respectfully submitted by Liam Sullivan