

DeKalb County Government
Sycamore, Illinois

**Executive Committee Minutes
August 9, 2023**

The Executive Committee of the DeKalb County Board met in Sycamore, Illinois on Wednesday, August 9, 2023. Chair Willis called the meeting to order at 8:57PM. Those Members present were Scott Campbell, Rukisha Crawford, Jim Luebke, John Frieders, Kathy Lampkins, Jerry Osland, Roy Plote, and Ellingsworth Webb. A quorum was established with nine Members present.

APPROVAL OF THE AGENDA

Mann-Lamb moved to approve the agenda as presented. Plote seconded the motion and it was carried by voice vote, with all votes cast in the affirmative.

APPROVAL OF THE MINUTES

It was moved by Lampkins, seconded by Crawford and it was carried by voice vote, with all votes cast in the affirmative to approve the minutes of the June 14, 2023 Executive Committee Meeting.

PUBLIC COMMENTS

There were no public comments.

RESOLUTIONS

Resolution R2023-079—A Resolution Increasing Election Judge Daily Compensation for DeKalb County, Illinois.

In July of 2023, HB3817 85-5 partially amended 10 ILCS 5/13-10 to increase the reimbursement amount for each election judge's daily compensation from the State Board of Elections by \$20, provided that the increased reimbursement "be used to increase each judge's compensation" and "not be used by the election authority or election jurisdiction to reduce its portion of a judge's compensation." A resolution to adopt this \$20 increase in election judge daily compensation would allow the election judges to receive a \$20 increase without any additional cost to the county, bringing their total daily compensation to \$170 for a 15-hour day, which averages to just over \$11 an hour.

Several other counties in Illinois are matching the \$20 increase from State Board so that their election judges will receive at least a \$40 increase. If the County Board matches the increase and raises election judge compensation by an additional \$25, resulting in a \$45 total increase, it would bring the election judge daily compensation to \$195, which averages to approximately \$13 per hour. If the County Board raises election judge compensation by an additional \$30, for a \$55 total increase, election judges would receive \$200 for the day, which is comparable to the election judge compensation in other Illinois counties.

It was moved by Vice-Chair Frieders to increase election judge compensation by thirty dollars (\$30), for a total of two hundred dollars (\$200) per day. The motion was seconded by Plote. The motion to forward Resolution R2023-079 to the full County Board recommending their approval was carried

by roll call vote of seven affirmative and two abstentions. Those voting in the affirmative were Campbell, Luebke, Frieders, Lampkins, Mann-Lamb, Plote, and Chair Willis. Those Abstaining were Webb and Crawford.

APPROVAL OF APPOINTMENTS

Drainage Districts:

Shabbona Milan District: Dennis Johnson reappointed for a three-year term beginning September 1, 2023 and expiring August 31, 2026.

Clinton-Shabbona District: Wayne Overby reappointed for a three-year term beginning September 1, 2023 and expiring August 31, 2026.

Coon Creek District: Matt Klein reappointed for a three-year term beginning September 1, 2023 and expiring August 31, 2026.

Somonauk-Victor District: Charles Kessler reappointed for a three-year term beginning September 1, 2023 and expiring August 31, 2026.

Victor-Clinton District: Tom Bangert reappointed for a three-year term beginning September 1, 2023 and expiring August 31, 2026.

East Pierce Cemetery Association:

Merwin Plapp reappointed for a six-year term beginning September 1, 2023 and expiring August 31, 2029.

Greg Pritchard reappointed for a six-year term beginning September 1, 2023 and expiring August 31, 2029.

It was moved by Webb, seconded by Mann-Lamb, and was approved by voice vote, with all votes cast in the affirmative. to forward the appointments to the full County Board recommending their approval at the August 16th County Board Meeting.

APPROVAL OF THE AUGUST 16th COUNTY BOARD AGENDA

Campbell questioned why there was not a Health & Human Services (HHS) Committee Meeting on the schedule for September. Staff explained that meeting calendar that was approved by the County Board in December did not include a HHS Committee Meeting in September. Staff explained that this has historically been the practice due to Labor Day falling on the first Monday of September, as well as there being two HHS meetings in April.

Luebke moved to approve the Draft County Board Agenda and to forward it to the full County Board. Crawford seconded the motion. Crawford moved to add a Special Health & Human Services Committee Meeting on September 11, 2023 to the September Meeting Schedule. This was seconded by Mann-Lamb and was approved by voice vote, with all votes cast in the affirmative. The County Board Agenda was approved as amended by vote, will all votes cast in the affirmative.

EXECUTIVE SESSION

Webb moved to enter Executive Session for the Purposes of discussing Probable or Imminent Litigation provided for by 5 ILCS 120/2(c)(11) at 9:25PM. The Motion was Seconded by Crawford. Those voting yea were Campbell, Crawford, Luebke, Frieders, Lampkins, Mann-Lamb, Plote, Webb, and Chair Willis. None were Opposed. Motion carried unanimously.

The Committee entered back into their Open Meeting at 10:39 PM

ADJOURNMENT

Mann-Lamb moved to adjourn the meeting. Crawford seconded the motion and it was carried unanimously.

Respectfully submitted by Liam Sullivan