

DRAFT
EXECUTIVE COMMITTEE
MINUTES
December 7, 2010

The Executive Committee of the DeKalb County Board met on Tuesday, December 7, 2010 at 7:00p.m. at the Administration Building's Conference Room East. Chairman Larry Anderson called the meeting to order. Members present were Marlene Allen, Ken Andersen, Julia Fauci, John Gudmunson, Scott Newport, Paul Stoddard, Pat Vary, and Ruth Anne Tobias. Others present were Ray Bockman, Gary Hanson, Jerry Augsburger, Sally DeFauw, John Hulseberg, Riley Oncken, Stephen Reid, Anita Turner, and Derek Tyson.

APPROVAL OF THE MINUTES

Mr. Andersen mentioned that Julia Fauci's name was mentioned twice as attending.

Moved by Mr. Andersen, seconded by Ms. Fauci, and it was carried unanimously to approve the amended minutes from November 2010.

APPROVAL OF THE AGENDA

Moved by Vice-Chairman Tobias, seconded by Mr. Andersen, and it was carried unanimously to approve the agenda.

APPOINTMENTS

1. **COON CREEK DRAINAGE DISTRICT:**

Mr. Matt Klein, to fill the unexpired term of Randy Klein, until 09/01/2011.

2.) **BOARD OF HEALTH:**

Dennis Diemer, D.V.M.
Todd Latham
David Philips, M.D.
E. Sue Thompson, R.N., M.S.
All reappointments for a term of 3 years until 12/31/2013.

Mr. Paul Stoddard,
reappointment for a term of 1 year, until 12/31/2011.

3.) **COMMUNITY SERVICES ADMINISTRATIVE BOARD:**

Ms. Regina Harris
Mr. Gary Chapman

Both appointments for a term of 3 years, until 12/31/2013.

4.) **AD HOC SELECTION COMMITTEE:**

Mr. John Gudmunson, to fill the unexpired term of John Emerson, until 09/30/2011.

5.) **POLLUTION CONTROL FACILITY COMMITTEE:**

Mr. John Emerson
Mr. Jeff Whelan

Both appointments are for an indefinite term.

6.) **AD HOC RULES COMMITTEE:**

Ms. Julia Fullerton, Chairman of the Committee, for an indefinite term.

Mr. Derek Tyson, appointment for an indefinite term.

7.) **COMMUNITY MENTAL HEALTH 708 BOARD:**

Ms. Eileen Dubin
Ms. Cynthia Luxton, RN, MX

Both reappointments for a term of 4 years, until 12/31/2014.

Appointments expiring for January 2011:

- 1.) Rehab & Nursing Center Operating Board – 6 positions
- 2.) Supportive Living Facility Board – 6 positions
- 3.) DeKalb Area Convention and Visitors Bureau – 1 position (county board member needed).
- 4.) Community Services Administrative Board – 1 position
- 5.) Community Mental Health 708 Board: 1 position – for a County Board Representative

Moved by Ms. Vary, seconded by Mr. Gudmunson, and it was carried unanimously to forward these appointment recommendations to the full board for approval.

Chairman Anderson asked who is needed for the Community Services Administrative Board?

Ms. Supple, DeKalb County Coordinator, said that Ms. Moulton is seeking a representative from the Hispanic population to fill this position.

Ms. Turner suggested contacting St. Mary's in Sycamore who has a large Hispanic population that comes to service there every week. There are people in this group that would like to get involved in the community and it would be a good place to start, she said.

Mr. Andersen said that we are still short one county board person for the Rehab and Nursing Home Operating Board and one citizen at large. These same people are appointed to the Supportive Living Center also.

RESOLUTION #R2010-64: CANCELLATION OF THE JANUARY 2011 COUNTY BOARD MEETING

Mr. Bockman, explained that during the budget process and the adoption of the FY2011 Budget, the county board decided to cut costs by canceling 2 County Board meetings and 2 meetings each of the standing committees. He polled all of the department heads and asked if they could do without the January 2011 County Board Meeting. The feedback that he received from the department heads is that they could do without the meeting in January. Now it is up to this committee to decide. He said that he feels that this committee can do it if you get 2/3rds of the vote because he believes the board is suspending your own rules.

Chairman Anderson asked to have a motion so that the committee could discuss this issue.

It was moved by Ms. Vary, seconded by Mr. Newport, to forward this resolution to the full board for approval.

Discussion continued by Mr. Anderson stating that he is not in favor of cancelling any meetings. He said that he is going to ask the Highway Committee to hold their meeting in January because of an issue on Freed Road. He is okay about the committee hearing what people have to say about this intersection and he wants to get feedback from the people.

Ms. Vary said that she feels that there are times where we hold county board meetings and the meeting is only 10 minutes long.

The committee decided to table this item until the end of this meeting.

APPROVAL OF THE COUNTY BOARD AGENDA

Mr. Ray Bockman, County Administrator, reviewed the County Board Agenda for the Board Meeting to be held on December 15, 2010.

Mr. Ken Andersen mentioned that the Planning and Zoning Committee may be sending an item to the Board tomorrow night for the December County Board meeting.

The committee agreed to place the Planning and Zoning item, which is for the Hardt Special Use Permit Request for a dog kennel, on the county board

agenda. If the Planning and Zoning Committee does not forward it to the full board at their meeting on December 8, 2010, then it can be removed from the county board agenda.

Moved by Mr. Stoddard, seconded by Ms. Tobias, and it was carried unanimously to approve the County Board Agenda and to forward it to the full board for approval.

GENERAL DISCUSSION

Mr. Tobias, Vice-Chairman of the County Board said that she had nothing to share tonight.

Ms. Allen, Chairman of the Law and Justice Committee, said that the Coroner/EDSA Department received a \$25,000 federal grant for Emergency Planning. She also mentioned that she is cancelling the Committee meeting for December 2010.

Mr. Newport, Chairman of the Finance Committee, said that there was no meeting in December and that he is cancelling the meeting in January, too.

Mr. Gudmunson, Chairman of the County Highway Committee, said that he will be holding a January 2011 committee meeting especially for the Freed Road issue.

Ms. Vary, Chairman of the Economic Development Committee, said that her number one priority will be to get a copy of Dr. Gleeson's Phase 3 Report. She said that the Small Business Expo was very good and that there were about 18 people or companies who attended. We got great feedback from them and the participants, she further stated.

Ms. Fauci, Chairman of the Forest Preserve Committee, said that she may not be holding a January Forest Preserve Committee meeting if the County Board cancels the January Board meeting.

Mr. Andersen, Chairman of the Planning and Zoning Committee, said that they will be holding a meeting tomorrow night and will be discussing the Hardt Special Use Permit Request for a dog kennel. He also said that the Planning and Zoning Department will be holding Open Houses throughout the county the week of January 10th for the public to view the County's Comprehensive Plan.

Mr. Stoddard, Chairman of the Health and Human Services Committee, said that they did not meet last month and they will not be meeting in December either. They will be meeting in January 2011.

Chairman Anderson brought back the tabled resolution for more discussion on the Cancellation of the January 2011 County Board meeting.

After a brief discussion, the original motion from Ms. Vary, which was seconded by Mr. Newport regarding Resolution #R2010-64 to cancel the January 2011 County Board meeting was carried, and forwarded to the full board for approval. There were six members voting yes and three members voting no. Those members voting no were Mr. Andersen, Mr. Gudmunson and Ms. Allen.

ADJOURNMENT

It was moved by Mr. Newport, seconded by Ms. Vary, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,

Chairman Larry A. Anderson

RAT: mcs

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