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DeKalb County Government
Sycamore, Illinois

**Special County Highway Committee Minutes
May 17, 2017**

The County Highway Committee of the DeKalb County Board met in a special session on Wednesday, May 17, 2017, at 6:45 p.m. in the Legislative Center's Freedom Room in Sycamore, Illinois. Chairman Frieders called the special meeting to order. Those Members present were Mr. Bunge, Mr. Osland, Ms. Polanco, Mr. Stoddard, Vice Chair Willis, and Chairman Frieders. Mr. Plote arrived at 7:03 p.m.

Others that were present included Gary Hanson, Mark Pietrowski, Nathan Schwartz, Tracy Jones, and Dan Cribben.

APPROVAL OF THE AGENDA

It was moved by Vice Chair Willis, seconded by Mr. Stoddard and it was carried unanimously by voice vote to approve the agenda as presented.

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

A motion was made by Vice Chair Willis and seconded by Mr. Stoddard to enter into executive session per Chapter 5 ILCS Act 120 Section 2(c)(1), the appointment, employment, compensation, discipline, performance or dismissal of specific employee of the public body. A roll call vote was taken with six (6) Members voting yea and zero (0) no votes. The Committee entered into executive session at 6:46 p.m.

The Committee returned back into the open meeting at 7:13 p.m.

ACTION ITEMS FROM EXECUTIVE SESSION

It was moved by Vice Chair Willis, seconded by Mr. Osland and it was approved unanimously to recommend an amendment to Resolution R2017-83 to the full County Board to increase the County Engineer's salary \$1,000 from \$115,000 to \$116,000, plus an annual cost-of-living-adjustment during the six-year term of office.

ADJOURNMENT

It was moved by Vice Chair Willis, seconded by Ms. Polanco, and it was carried unanimously to adjourn the meeting.

Respectfully submitted,



John Frieders, Chairman