

**MINUTES
CITY OF DEKALB
SPECIAL MEETING OF CITY COUNCIL
APRIL 3, 2019**

The City Council of DeKalb, Illinois held a Special meeting on April 3, 2019 in the Executive Conference Room of the DeKalb Municipal Building, 200 S. Fourth Street, DeKalb, Illinois.

Mayor Smith called the meeting to order at 8:30 a.m.

A. ROLL CALL

Deputy City Clerk Ruth Scott called the roll and the following members of City Council were present: Alderman Bill Finucane, Alderman Joyce Stuepegia, Alderman Patrick Fagan, Alderman Kate Noreiko, Alderman Mike Verbic, and Mayor Jerry Smith. Alderman David Jacobson arrived at 8:36 a.m. Alderman Tony Faivre was absent.

Also present were: City Manager Bill Nicklas, Assistant City Manager Raymond Munch, and Deputy City Clerk Ruth Scott.

B. PUBLIC PARTICIPATION

There was none.

C. EXECUTIVE SESSION

Mayor Smith read the following exemption:

1. Approval to Hold an Executive Session to Discuss Personnel as Provided for in 5 ILCS (120/2)(c)(1).

MOTION

Alderman Noreiko moved to hold an Executive Session; seconded by Alderman Fagan.

VOTE

Motion carried by a 6-0-2 roll call vote. Aye: Finucane, Stuepegia, Fagan, Noreiko, Verbic, Smith. Nay: None. Absent: Jacobson, Faivre.

Mayor Smith closed the meeting to the public at 8:33 a.m.

Mayor Smith opened the meeting to the public at 4:30 p.m.

D. ADJOURNMENT

MOTION

Alderman Verbic moved to adjourn the meeting; seconded by Alderman Stuepegia.

VOTE

Motion carried by a 7-0-1 majority voice vote. Aye: Jacobson, Finucane, Stuepegia, Fagan, Noreiko, Verbic, Smith. Nay: None. Absent: Faivre.

RUTH A. SCOTT, Deputy City Clerk

Approved by City Council: April 8, 2019.