

**MINUTES  
CLOSED SESSION OF CITY COUNCIL  
OF THE  
CITY OF DEKALB  
January 26, 2009**

The City Council of DeKalb, Illinois, held a closed session on January 26, 2009 in the DeKalb Municipal Building, Room 201, 200 South Fourth Street, DeKalb, Illinois. The closed session was called by a majority vote of City Council at the Committee of the Whole meeting of the same day. The closed session started at 6:35 p.m. Council members in attendance were: Acting Mayor Kris Povlsen, Alderman Bertrand Simpson Alderman Tom Teresinski, Alderman Victor Wogen, Alderman Donna Gorski, Alderman Ronald Naylor, Alderman David Baker and Alderman Brent Keller.

Also present were: Mark Biernacki, City Manager; Rudy Espiritu, City Attorney; Norma Guess, City Attorney; Sue Guio, Community Services Planner; and Donna Johnson, City Clerk.

**LAND ACQUISITION** *(Released: July 9, 2018)*

Ms. Guio reported that appraisals were received on four properties prone to flooding in the Dawn/David Taylor area for purchase with Community Development Block Grant funds. She believed there was enough in the fund to purchase three or maybe four, but that may not leave enough for demolition. She noted that the City may only offer the appraised value, not less or more, so each offer to a homeowner would be on a “take it or leave it” basis. Mr. Biernacki noted that staff would get quotes on the price of demolition to see if three or four could be purchased. Ms. Guio was ready to proceed with discussions with the property owners, but no promises would be made yet. Ms. Guio left the meeting at 6:50 p.m.

**COLLECTIVE BARGAINING:**

[REDACTED]

[REDACTED]

[REDACTED]

**PERSONNEL** *(Released: July 9, 2018)*

Mr. Biernacki distributed evaluation forms for use in the annual (5<sup>th</sup> year) performance review for the City Manager.

Mr. Biernacki left the meeting at 7:48 p.m.

Council agreed to complete the evaluation forms and submit them to the Acting Mayor who would have the information compiled by Human Resources and discussion would continue at the next closed session.

**ADJOURNMENT:**

**MOTION**

Ald. Keller moved to adjourn the closed session; seconded by Ald. Teresinski. Motion carried 7-0 on voice vote. The closed session adjourned at 7:52 p.m.

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**DONNA S. JOHNSON**, City Clerk

Approved: April 13, 2009  
Partial Release: July 9, 2018