

**MINUTES
CLOSED SESSION OF CITY COUNCIL
OF THE
CITY OF DEKALB
February 9, 2009**

The City Council of DeKalb, Illinois, held a closed session on February 9, 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 Regular meeting of the same day.

The closed session started at 7:30 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 agreements had been reached to buy three of four residences prone to flooding in the Dawn/David Taylor area. She explained the terms of the sales. One property owner claimed his property tax EAV was higher than the appraisal price and negotiations would continue. Council had no objections to proceeding with the purchases. Ms. Guio left the meeting at 7:38 p.m.

COLLECTIVE BARGAINING:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

PERSONNEL *(Released: July 9, 2018)*

Mr. Biernacki left the meeting.

Council discussed the results of the compiled evaluation forms for the City Manager. Council concluded they were pleased with the job performance of Mr. Biernacki and he was deserving of a salary increase, but that was not feasible while discussing a wage freeze for all other employees. Mr. Biernacki returned to the meeting at 8:47 p.m.

Council reviewed the evaluation results with Mr. Biernacki.

Acting Mayor Povlsen briefly opened the meeting to the public at 8:58 p.m. for the purpose of extending the adjournment time.

The evaluation review continued.

ADJOURNMENT:

MOTION

Ald. Gorski moved to adjourn the closed session; seconded by Ald. Wogen. Motion carried 7-0 on voice vote. The closed session adjourned at 9:11 p.m.

DONNA S. JOHNSON, City Clerk