

**MINUTES  
REGULAR MEETING  
CLOSED SESSION OF CITY COUNCIL  
OF THE  
CITY OF DEKALB  
July 27, 2009**

The City Council of DeKalb, Illinois, held a closed session during its Regular meeting on July 27, 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.

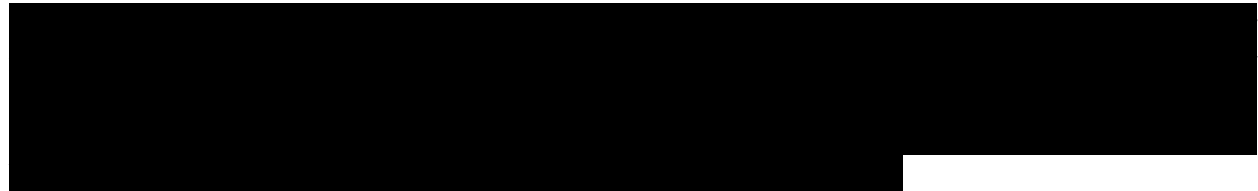
The closed session started at 7:51 p.m. Council members in attendance were: Mayor Kris Povlsen, Alderman Bertrand Simpson, Alderman Tom Teresinski, Alderman Victor Wogen, Alderman Brendon Gallagher, Alderman Ronald Naylor and Alderman David Baker. Absent: Alderman Brent Keller.

Also present were: Mark Biernacki, City Manager; Rudy Espiritu, Assistant City Manager; Norma Guess, City Attorney, Bruce Harrison, Fire Chief and Steve Kapitan, City Clerk.

**WORKERS COMPENSATION 5 ILCS 120/2 (c) (12):** *(Released: July 9, 2018)*

Ms. Didier discussed two cases with recommended settlements. Mr. Espiritu also provided an update on a risk management pool.

**PERSONNEL 5 ILCS 120/2(c)(1)**



**COLLECTIVE BARGAINING 5 ILCS 120/2 (c)(2)**



**SALE OR LEASE OF REAL PROPERTY 5 ILCS 120/2 (c)(6)** *(Released: July 9, 2018)*

Options were discussed on maintaining or selling the West Lincoln Highway Police Station site.

Mayor Povlsen requested that the door be opened.

**MOTION**

Ald. Naylor moved to extend the meeting past 9:00 p.m.; seconded by Ald. Simpson. Motion carried on voice vote. Mayor Povlsen declared the motion passed.

The door was closed after the Motion.

**PURCHASE OR LEASE OF REAL PROPERTY 5 ILCS 120/2 (c)(5)** *(Released: July 9, 2018)*

Mr. Biernacki discussed property at 315 East Lincoln Highway. Also, he advised that there may be the possibility of exchanging land at Annie Glidden and Dresser.

Mr. Biernacki advised that Mel Witmer seeking easement in order to install a second floor deck over Palmer Court which would be attached to the back of Upper Deck Sports Bar.

**ADJOURNMENT:**

Ald. Wogen moved to adjourn the closed session; seconded by Ald. Teresinski. Motion passed on voice vote. Mayor Povlsen declared he closed session adjourned at 9:47 p.m.

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**STEVE KAPITAN**, City Clerk

Approved: March 12, 2012  
Partial Release: July 9, 2018