

**MINUTES  
CITY OF DEKALB  
COMMITTEE OF THE WHOLE  
CLOSED SESSION OF CITY COUNCIL  
FEBRUARY 22, 2010**

The City Council of DeKalb, Illinois, held a closed session during the Committee of the Whole Meeting on Monday February 22, 2010 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 6:03 p.m. Present: Mayor Povlsen, Ald. Simpson, Ald. Teresinski, Ald. Verbic, Ald. Gallagher, Ald. Naylor, Ald. Baker (arrived at 6:12 p.m.) and Ald. Keller.

Also present were: Mark Biernacki, City Manager, Rudy Espiritu, Assistant City Manager, Norma Guess, City Attorney, Ted Kozinski, Comptroller/Treasurer and Steve Kapitan, City Clerk.

**LAND ACQUISITION 5 ILCS 120/2(c)(5)**

Mr. Biernacki provided Council with options regarding the relocation of the Police Station and possible City Hall renovation.

Ald. Baker arrived at 6:12 p.m.

Also discussed was the possible acquisition by the Library of the former DeKalb Clinic site.

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

Mr. Biernacki outlined the budget projections and alternatives for balancing the budget as it relates to possible layoffs. Mr. Kozinski explained the debt financing of the Voluntary Reduction in Force and Reduction in Force programs. He noted that the term for the bond covering these costs would be 10-12 years but would place the City in a deficit of \$800,000 this year.

**ADJOURNMENT:**

Ald. Teresinski moved to adjourn the closed session of the Committee of the Whole Meeting; seconded by Ald. Naylor. Motion carried on voice vote. The closed session adjourned at 6:55 p.m.

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**DIANE K. WRIGHT**, Deputy City Clerk

Closed Session of City Council

Regular Meeting

May 24, 2010

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(for Steve Kapitan, City Clerk)