

**MINUTES
CITY OF DEKALB
REGULAR
CLOSED SESSION OF CITY COUNCIL
SEPTEMBER 13, 2010**

The City Council of DeKalb, Illinois, held a closed session during the Regular Meeting on Monday, September 13, 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 Regular Meeting of the same day.

The closed session started at 8:47 p.m. Present: Mayor Povlsen, Ald. Simpson, Ald. Teresinski, Ald. Verbic, Ald. Gallagher, Ald. Naylor, Ald. Baker and Ald. Kammes.

Also present were: Mark Biernacki, City Manager, Norma Guess, City Attorney, Bill Feithen, Police Chief, Bruce Harrison, Fire Chief, Tom Cleveland, Assistant Public Works Director - Airport, and Steve Kapitan, City Clerk.

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

Mr. Biernacki discussed land leases at the Airport and recommended paying only for fuel and equipment by adjusting the land leases. He added that a \$1 million grant should be announced this week.

Mr. Cleveland left the room at 8:54 p.m.

MOTION TO EXTEND MEETING

At 8:54 p.m., Ald. Simpson moved to extend the meeting past 9:00 p.m.; seconded by Ald. Gallagher. Motion carried on voice vote. Mayor Povlsen declared the motion passed.

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

[REDACTED]

[REDACTED]

COLLECTIVE BARGAINING 5 ILCS 120/2(c)(2) (Released: July 9, 2018)

Mr. Biernacki reported that there is no progress and no meeting scheduled until October with FOP.

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

[REDACTED]

[REDACTED]

WORKER'S COMPENSATION 5 ILCS 120/2(c)(12) (Released: July 9, 2018)

Ms. Guess provided an update and noted there are 25 open claims since October 2009. She added that the City's liability has grown in this area and there is no funding for it. Council discussed the risk pool and what it could provide.

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

[REDACTED]

[REDACTED]

ADJOURNMENT

Ald. Simpson moved to adjourn the closed session of the Regular Meeting; seconded by Ald. Kammes. Motion carried on voice vote. The closed session adjourned at 9:58 p.m.

DIANE K. WRIGHT, Deputy City Clerk
(for Steve Kapitan, City Clerk)