

**MINUTES
CITY OF DEKALB
COMMITTEE OF THE WHOLE
CLOSED SESSION OF CITY COUNCIL
OCTOBER 11, 2010**

The City Council of DeKalb, Illinois, held a closed session during the Committee of the Whole Meeting on October 11, 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 9:06 p.m. Council members in attendance were: Mayor Kris Povlsen, Alderman Bertrand Simpson, Alderman Tom Teresinski, Alderman Pam Verbic, Alderman Brendon Gallagher, Alderman Ronald Naylor, Alderman David Baker and Alderman Lisa Kammes.

Also present were: Mark Biernacki, City Manager; Rudy Espiritu, Assistant City Manager; Norma Guess, City Attorney; Bill Feithen Police Chief; and Steve Kapitan, City Clerk.

COLLECTIVE BARGAINING 5 ILCS 120/2(c)(6)

[REDACTED]

[REDACTED]

[REDACTED]

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

[REDACTED]

PENDING LITIGATION 5 ILCS 120/2(c)(11) (Released: July 9, 2018)

Ms. Guess updated the Council on the Ertl case and reported that the City's offer of \$200,000 to Mr. Ertl was rejected.

RISK MANAGEMENT 5 ILCS 120/2(c)(12) (Released: July 9, 2018)

Mr. Espiritu explained the coverage of IRMA and MICA and the differences between the two. The premium for MICA is \$1 million to commence in May with no "sign-up" fee. Council discussed the comparisons. Ald. Teresinski favored MICA. Council discussed the pros and cons of each. Mr. Biernacki stated that the only way to fund this would be from the sale of the Lincoln Highway property. Ms. Guess cautioned that sale of property is not on the Agenda.

ADJOURNMENT

Ald. Gallagher moved to adjourn the closed session of the Committee of the Whole; seconded by Ald. Kammes. Motion carried on voice vote. The closed session adjourned at 10:13 p.m.

STEVE KAPITAN, City Clerk

Approved: March 26, 2012
Partial Release: July 9, 2018