

**MINUTES
CITY OF DEKALB
COMMITTEE OF THE WHOLE
CLOSED SESSION OF CITY COUNCIL
OCTOBER 25, 2010**

The City Council of DeKalb, Illinois, held a closed session during the Committee of the Whole Meeting on October 25, 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 6:28 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; Dawn Didier, Assistant City Attorney; Bill Feithen Police Chief (arrived at 6:29 p.m.); Tom Cleveland, Assistant Public Works Director – Airport; and Steve Kapitan, City Clerk.

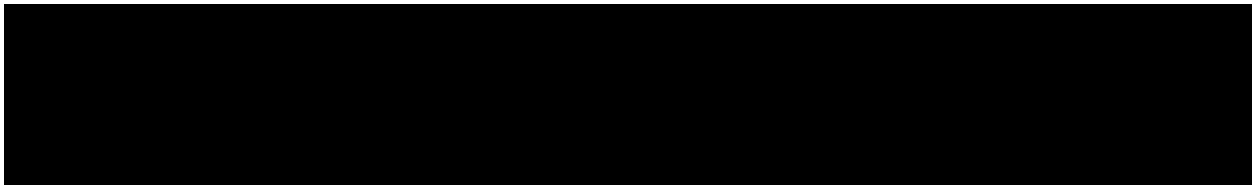
SALE OR LEASE OF PROPERTY 5 ILCS 120/2(c)(6) (Released: July 9, 2018)

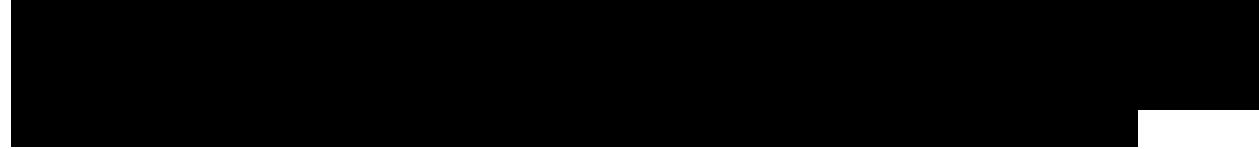
Mr. Biernacki explained the proposed terms of the land lease adjustments that Tom Cleveland has tentatively negotiated with the FBO operator. The terms include a 5-cent reduction on land lease rates for future hangers and adjustments for the fuel in the ground. He added that the 5-cent reduction and another opportunity for an additional two years to develop the property at the corner of Peace and Pleasant would translate in to reducing the proposal from \$80,000 to \$30,000. Ald. Teresinski and Naylor asked about the development agreement for this property. Mr. Cleveland explained that the original proposal and any future development would have to include an aeronautical use. After discussion of the offer, consensus of Council was to bring the item to a regular City Council meeting.

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

Ms. Didier advised that an employee hurt his ankle; usage of 17% of the foot is affected. After discussion it was the consensus of Council to authorize up to \$23,000.

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





ADJOURNMENT

Ald. Naylor moved to adjourn the closed session of the Committee of the Whole; seconded by Ald. Teresinski. Motion carried on voice vote. The closed session adjourned at 6:58 p.m.

STEVE KAPITAN, City Clerk

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