

**MINUTES
REGULAR MEETING
CLOSED SESSION OF CITY COUNCIL
OF THE
CITY OF DEKALB
April 25, 2011**

The City Council of DeKalb, Illinois, held a closed session during the Regular Meeting on Monday April 25, 2011 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 8:55 p.m. Council members in attendance were: Mayor Kris Povlsen, Ald. Tom Teresinski, Ald. Pam Verbic, Ald. Brendan Gallagher, Ald. Ronald Naylor, Ald. David Baker and Ald. Lisa Kammes. Absent: Ald. Bertrand Simpson

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

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

[REDACTED]

[REDACTED]

CLOSED SESSION MINUTES 5 ILCS 120/2 (c)(21) (Released: July 9, 2018)

Clerk Kapitan stated that he does not have closed session minutes for review tonight but that he has made progress on them. He said that he has enlisted Diane Wright's help in catching up. Council members made suggestions for getting the minutes done in a timely fashion. Mayor Povlsen suggested using a laptop computer to take notes. Clerk Kapitan expressed a frustration in not being able to follow the discussion when Council refers to items printed on a handout that they are all looking at but that he was not given which would assist him in understanding the discussion.

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

Ms. Didier explained the status of the Workers Compensation case of telecommunicator Donna Zenzen. She advised the Council of the pros and cons of filing an appeal. Mr. Biernacki asked what the cost of an appeal would be. Ms. Didier said that it would take 25 to 30 hours to write an appellate brief.

Mr. Espiritu left the room at 9:27 p.m.

Ald. Naylor asked about the Ertl case. Ms. Didier explained his filing against the Fire Pension

Board. She said that the next court date is June 15th. Mr. Biernacki said that we will probably have to hold over that date in order to update a new attorney.

PERSONNEL 5 ILCS 120/2(c)(1) (Released: July 9, 2018)

Mr. Biernacki thanked Ald. Gallagher and Ald. Kammes for meeting with him and amending their comments. He said that they asked him to put notes to file on four remaining negative comments that were in his evaluation. Mayor Povlsen stated that the scoring numbers on the evaluation stand. Ald. Naylor said that he rescinds his previous agreement with the reviews discussed at the last closed session meeting.

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

Ald. Naylor asked if there is any way that we can get the information out to the public about some of these Workers Comp cases. Ald. Teresinski suggested regular reports about the cases without names. Ms. Didier said that the checks that are paid out of the Workers Comp fund are available with names to the public under FOIA.

ADJOURNMENT:

Ald. Simpson moved to adjourn the closed session of the Regular Meeting; seconded by Ald. Naylor. Motion carried on voice vote. The closed session adjourned at 9:38 p.m.

STEVE KAPITAN, City Clerk