

**MINUTES
REGULAR MEETING
CLOSED SESSION OF CITY COUNCIL
OF THE
CITY OF DEKALB**

February 27, 2012

The City Council of DeKalb, Illinois, held a closed session during the Regular Meeting on Monday, February 27, 2012 in the DeKalb Municipal Building, Room 212, 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 9:20 p.m. Council members in attendance were: Mayor Kris Povlsen, Ald. David Jacobson, Ald. Tom Teresinski, Ald. Kristen Lash, Ald. Brendon Gallagher, Ald. Ronald Naylor, Ald. David Baker and Ald. Monica O’Leary.

Also present were: Mark Biernacki, City Manager, Rudy Espiritu, Assistant City Manager; Dean Frieders, City Attorney, and Diane Wright, City Clerk

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

[REDACTED]

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

Mr. Frieders provided an update regarding the litigation with the Airport. Also, he noted, staff conducted an audit of issues that may be unresolved in the Clerk’s office and have identified them and are working toward a rapid resolution. Also, he apprised Council of the status of the Rauworth demolition.

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

Mr. Frieders provided Council with an update of pending worker’s compensation cases along with recommendations for settlement.

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

Ms. Wright advised Council that she has performed an audit of closed session meetings that have not been transcribed and determined there are approximately forty-two (42) to transcribe. She stated she will get them done as soon as possible. Mr. Frieders added that he advised the State Attorney’s office that the City will not be able to meet the 45-day deadline and will make every effort to complete the minutes as quickly as possible.

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ADJOURNMENT:

Ald. Gallagher moved to adjourn the closed session; seconded by Ald. Teresinski. Motion carried on voice vote. Mayor Povlsen declared the closed session adjourned at 11:05 p.m.

DIANE WRIGHT, City Clerk