

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

March 26, 2012

The City Council of DeKalb, Illinois, held a closed session during the Regular Meeting on Monday, March 26, 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 10:00 p.m. Council members in attendance were: Mayor Kris Povlsen, Ald. David Jacobson (arrived at 10:01 p.m.), 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, Ron Pearson, Interim Police Administrator, Michelle Anderson, Assistant Director, Human Relations and Diane Wright, City Clerk

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

Mr. Frieders provided an update of worker's compensation cases with recommendations.

Ald. O'Leary left the room at 10:15 p.m.; returned at 10:17 p.m.

Mr. Frieders acknowledged Ms. Anderson for her work in tracking and reporting the worker's compensation claims. He noted that this comprehensive report is done semi-annually.

Ms. Anderson left the meeting at 10:20 p.m.

PURCHASE OF REAL PROPERTY 5 ILCS 120/2(c)(5) *(Released: July 9, 2018)*

Mr. Biernacki advised Council that staff will recommend purchasing a home for the Resident Officer Program (ROP) at 624 North 11th Street. He noted that it is a multi-family unit that will be converted to single family. It is currently going to go up for auction, and staff recommends that the City make an offer on it. Council discussed at length the home, the purchase and the ROP. Council concurred with staff's recommendation.

Mr. Pearson left the meeting at 10:35.

Mr. Biernacki referred to a parcel owned by the City on Industrial Drive; Elliott and Wood has the option to purchase if the City doesn't build on it in five years. They are asking for a similar piece on the other side of Industrial Drive. Council discussed the request and all options and suggested that the City lease it.

Mr. Biernacki discussed purchase of 524 Clifford with CDBG funds.

PENDING LITIGATION 5 ILCS 120/2(c)(11):

[REDACTED]

[REDACTED]

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

Mr. Biernacki advised that Council approved the 2010 closed session minutes to be held at tonight's regular meeting. Ms. Wright added she is working on 2011 minutes.

Mr. Espiritu left the meeting at 10:49 p.m.

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

ADJOURNMENT:

Ald. Lash moved to adjourn the closed session; seconded by Ald. Naylor. Motion carried on voice vote. Mayor Povlsen declared the closed session adjourned at 11:20 p.m.

DIANE WRIGHT, City Clerk