

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

July 9, 2012

The City Council of DeKalb, Illinois, held a closed session during the Regular Meeting on Monday, July 9, 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 10:25 p.m. Council members in attendance were: Mayor Kris Povlsen, Ald. Tom Teresinski, Ald. Kristen Lash, Ald. Brendon Gallagher, Ald. Ronald Naylor, Ald. David Baker and Ald. Monica O'Leary. Absent was Ald. David Jacobson.

Also present were: Mark Biernacki, City Manager, Rudy Espiritu, Assistant City Manager, Dean Frieders, City Attorney, Gene Lowery, Police Chief and Diane Wright, City Clerk.

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



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

Mr. Frieders advised Council that Cindy Kreutziger of the Finance Department was injured on October 24, 2008 and made a verbal report two months later; a second report was made in 2009. The City denied settlement because the incident wasn't reported in a timely fashion. She has since hired an attorney. Additionally, he advised Council of a Public Works employee with a bicep tear.

Mr. Frieders gave an update on the airport litigation, along with Fitzgerald, Miskin and Nolan cases. Also, he advised Council that he has been in contact with the heirs of the Wurlitzer building who advised they have received demolition quotes ranging between \$300,000 and \$600,000. Their insurance company will not provide the funds, he said. If the City intervenes on the demolition, TIF funds could be used and the City would have a lien on the property, he added. Further, he said, there is a mortgage balance on the property of \$1.3 million. Council discussed the options.

ADJOURNMENT:

Ald. Lash moved to adjourn the closed session; seconded by Ald. O'Leary. Motion carried on voice vote. Mayor Povlsen declared the closed session adjourned at 10:40 p.m.

DIANE WRIGHT, City Clerk