

**MINUTES
COMMITTEE OF THE WHOLE MEETING
CLOSED SESSION OF CITY COUNCIL
OF THE
CITY OF DEKALB
MARCH 11, 2013**

The City Council of DeKalb, Illinois, held a closed session during the Committee of the Whole Meeting on Monday, March 11, 2013 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 Committee of the Whole Meeting of the same day.

The closed session started at 6:25 p.m. Council members in attendance were: Mayor Kris Povlsen, Ald. David Jacobson, Ald. Tom Teresinski, Ald. David Baker and Ald. Monica O'Leary. Absent were: Ald. Kristen Lash, Ald. Brendon Gallagher and Ald. Ronald Naylor.

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 AS PROVIDED FOR IN 5 ILCS 120/2(c)(1);



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

Mr. Frieders stated that staff was able to begin the purchase of property with Pizza Hut. Regarding the Clark property, he stated that staff is attempting to leverage the purchase because there are a number of trees and buildings that need to be demolished. He stated that the price is now at \$400,000 for the bare property and the demo could cost approximately \$100,000.

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

Mr. Frieders noted that the Fitzgerald trial has been continued; Fitzgerald did not comply with our discovery requests, he added. Staff will commence foreclosing on some of the Mishkin properties, he said.

PERSONNEL AS PROVIDED FOR IN 5 ILCS 120/2(c)(1);

Mr. Biernacki brought up the issue of his evaluation. Council decided to wait and see if Ald. Gallagher and Lash will be at the regular meeting.

ADJOURNMENT:

Ald. Jacobson moved to adjourn the closed session; seconded by Ald. O'Leary. Motion carried on voice vote. Mayor Povlsen declared the closed session adjourned at 6:39 p.m.

DIANE WRIGHT, City Clerk