

Minutes, Board of Town Trustees  
DeKalb, Illinois  
Annual Town Meeting  
April 10<sup>th</sup>, 2012

The meeting was called to order at 7:25pm by Township Clerk GERALYNN KUNDE at the Township office located at 2323 South Fourth Street in DeKalb, Illinois. Clerk Kunde asked all those in attendance to join her for the Pledge of Allegiance.

Clerk Kunde gave a brief welcome to all Town members in attendance and proceeded to introduce the Township Officials present. Those acknowledged were: Supervisor Eric Johnson, Road Commissioner John Huber, Township Assessor John Hietikko, Deputy Clerk Jodie Peterson and Township Trustees Kurt Schweitzer, Patricia McKinley, Michael Shane and James Luebke.

Clerk Kunde asked for a motion to be made to set the meeting Moderator's pay at \$50.00 for the evening. The motion was made by Kurt Schweitzer and seconded by John Hietikko. Motion passed.

Clerk Kunde then asked for nominations to be made to elect the Moderator of the Annual Township meeting. Mark Charvat nominated Kay Shelton as Moderator, second was provided by Mac McIntyre. Patricia McKinley nominated Eric Johnson, second was given by Michael Shane. Abraham Bass nominated Elizabeth Bass and seconded by Irene Rubin. A hand count was performed for all nominees by Clerk Kunde and Deputy Clerk Peterson, votes received were as follows.

Kay Shelton	25 votes
Eric Johnson	18 votes
Elizabeth Bass	41 votes

Elizabeth Bass was elected Moderator. Clerk Kunde administered the oath to Ms. Bass and turned the floor over to the Moderator.

Action Items:

Moderator Bass asked for the reading and acceptance of the minutes from the Annual Town meeting of 2011. A motion was made by Michael Shane to dispense with the reading of the minutes and accept as published, second was made by Austin Quick. Motion passed.

Moderator Bass asked for the reading and acceptance of the Annual Treasurer's report. A motion was made by Kurt Schweitzer to dispense with the reading of the report and accept as published, second was made by James Luebke. Motion passed.

Moderator Bass asked for a motion to set the time of any Special Town meeting at 7:00pm. The motion was made by Eric Johnson and seconded by Patricia McKinley. Motion passed.

Moderator Bass asked for a motion to set the next Annual Town meeting for April 9<sup>th</sup>, 2013 at 7pm. The motion was made by Brendan Gallagher and seconded by Dan Kenney. Motion passed.

Approval of Advisory Referendums:

Moderator Bass asked for a motion to discuss placement of and the subsequent vote to place the three referenda questions on the November 2012 ballot by DeKalb Township. The motion was made by Mark Charvat and seconded by Mac McIntyre. Motion passed.

Discussion ensued on the Home Rule question and those making comments for and against the measure were: Mark Charvat, Mark Wilcox, Dan Kenny, Jack Bennet, Mac McIntyre, Herb Rubin, Ted McCarron, Bill Blair, Kay Shelton, James Luebke, John Anderson and Jennifer Groce.

John Salobesh made a motion to conduct a roll call vote from the floor, and the motion was seconded by Mark Charvat. Motion failed.

Moderator Bass then conducted the electors to vote on whether to place the Home Rule question on the November ballot or not, having all those against the placement to proceed to her right side of the room and those for the measure to her left. Clerk Kunde and Deputy Clerk Peterson then proceeded to count the votes having the individuals sound off in number order.

Ayes 30  
Nays 65  
Motion Failed.

Moderator Bass then opened the floor for the discussion of the City Manager form of Government question. Discussion ensued and those making comments for and against the measure were: Mac McIntyre, Edward Wilcox, Dan Kenney, Kay Shelton, Mark Charvat, Herb Rubin, Carol Zar, Ted McCarron and Bob Suchner.

A motion was made by Melissa Garmin to end the debate and proceed to the vote, Austin Quick seconded the motion. Motion passed.

Moderator Bass then conducted the electors to vote whether to place the City Manager Form of Government question on the November ballot or not, having all those against the placement to proceed to her right side of the room and those for the measure to her left. Clerk Kunde and Deputy Clerk Peterson then proceeded to count the votes having the individuals sound off in number order.

Ayes 28  
Nays 62  
Motion Failed.

Moderator Bass then opened the floor for the discussion of the referenda question relating to the DeKalb Public Library and the desire to elect the board trustees in lieu of appointments. Discussion ensued and those making comments for and against the measure were: Kay Shelton, Brian Scholle, Mike Maxwell, Mark Charvat, Chris Povlson, Grace Mott, Dee Coover (who read a prepared history on the library and statement) and John Salovesh.

A motion was made by Brendan Gallagher to end the debate and proceed to the vote, Tom Terezinski seconded the motion. Motion passed.

Moderator Bass then conducted the electors to vote whether to place the Library question on the November ballot or not, having all those against the placement to proceed to her right side of the room and those for the measure to her left. Clerk Kunde and Deputy Clerk Peterson then proceeded to count the votes having the individuals sound off in number order.

Ayes 26

Nays 62

Motion Failed.

Announcements: None

General Comments from the Electors:

Kay Shelton thanked all for coming out to the meeting.

Mark Charvat thanked all for attending and stated that "the fight will continue".

Max Maxwell thanked the Township for hosting the Annual Town Meeting.

The floor thanked Elizabeth Bass for her job as Moderator, professionalism in conducting a fair and open meeting, and a wonderful job.

A motion was made by Carol Zar to adjourn, with a second from Michael Shane. Motion passed.

Moderator Bass closed the meeting at 8:53pm.

Meeting Sign-in Sheet

First	Last	Address	City	State	ZIP	Voter
Patricia	Adamkiewicz	28285 Church	Sycamore	IL	60178	Yes
David	Baker	560 W. Lincoln Hwy	DeKalb	IL	60115	Yes
Cohen	Barnes	116 Pouler Ave	DeKalb	IL	60115	Yes
Abraham	Bass	224 Rolfe	DeKalb	IL	60115	Yes
Elizabeth	Bass	224 Rolfe	DeKalb	IL	60115	Yes
Jeff	Bennett	1131 State Street	DeKalb	IL	60115	Yes
Jack	Bennett	221 Joanne Lane	DeKalb	IL	60115	Yes
Rudolf	Bisanz	821 Woodlawn	DeKalb	IL	60115	Yes
Kathleen	Blair	308 Augusta	DeKalb	IL	60115	Yes
William	Blair	308 Augusta	DeKalb	IL	60115	Yes
Thomas	Boken	313 Settler Rd	DeKalb	IL	60115	Yes
Brian	Borgardt	431 Rutland Road	DeKalb	IL	60115	Yes
Colleen	Cebula	411 Ridge Dr	DeKalb	IL	60115	Yes
Mark	Charvat	102 Cobblestone Tr.	DeKalb	IL	60115	Yes
Stephen	Clark	519 Normal Road	DeKalb	IL	60115	Yes
Cliff	Cleland	518 S. 2nd Street	DeKalb	IL	60115	Yes
Patrick	Conboy	763 Haish	DeKalb	IL	60115	Yes
Dee	Coover	803 Normal Road	DeKalb	IL	60115	Yes
Gary	Coover	803 Normal Road	DeKalb	IL	60115	Yes
John	Cuban	844 S. 7th Street	DeKalb	IL	60115	Yes
Danny	Dailey	1813 Pleasant	DeKalb	IL	60115	Yes
Sally	DeFauw	310 Rolfe Road	DeKalb	IL	60115	Yes
Michael	DeFauw	310 Rolfe Road	DeKalb	IL	60115	Yes
Joanne	Dillman	1024 Glidden Ave	DeKalb	IL	60115	Yes
Daniel	Dillman	1024 Glidden Ave	DeKalb	IL	60115	Yes
Eileen	Dubin	1627 Schifly Lane	DeKalb	IL	60115	Yes
John	Duerk	1212 Varsity Blvd #401 1400 Twombly Road, Apt	DeKalb	IL	60115	Yes
Adam	Dunsmoor	2038	DeKalb	IL	60115	Yes
Hannah	Dwyer	131 Holly Street	DeKalb	IL	60115	Yes
Lynn	Fazekas	422 Lucerne Lane	DeKalb	IL	60115	Yes
Dan	Fazekas	422 Lucerne Lane	DeKalb	IL	60115	Yes
Brendon	Gallager	423 S. Second	DeKalb	IL	60115	Yes
Melissa	Garman	818 Haish	DeKalb	IL	60115	Yes
Lesley	Gilbert	1487 Farmstead Lane	DeKalb	IL	60115	Yes
Eric	Groce	1743 Tall Meadow Dr.	DeKalb	IL	60115	Yes
Jennifer	Groce	1743 Tall Meadow Dr.	DeKalb	IL	60115	Yes
Misty	Haji-Sheikh	529 Park Ave	DeKalb	IL	60115	Yes
Michael	Haji-Sheikh	529 Park Ave	DeKalb	IL	60115	Yes
John	Hietikko	722 N. 10th Street	DeKalb	IL	60115	Yes

John	Huber	526 Fairlane Ave	DeKalb	IL	60115	Yes
Victor	Ingram	716 N. 10th St.	DeKalb	IL	60115	Yes
David	Jacobson	900 Greenbrier Rd	DeKalb	IL	60115	Yes
David	Jacobson	818 Haish	DeKalb	IL	60115	Yes
Peggy	James	940 Fairview	DeKalb	IL	60115	Yes
Eric	Johnson	648 Sterling Court	DeKalb	IL	60115	Yes
Susan	Jorgenson	801 S. 8th St	DeKalb	IL	60115	Yes
Lisa	Kammes	1211 University Dr	DeKalb	IL	60115	Yes
Daniel	Kenney	303 Birchwood Lane	DeKalb	IL	60115	Yes
Heidi	Koenig	1128 N. 14th Street	DeKalb	IL	60115	Yes
Dave	Kolars	623 Franklin Street	DeKalb	IL	60115	Yes
Amanda	Krpan	2213 Autumn Ln	DeKalb	IL	60115	No
Ivan	Krpan	2213 Autumn Ln	DeKalb	IL	60115	No
Christine	Kyler	311 Delcy Dr	DeKalb	IL	60115	Yes
Michael	Larson	633 Oakwood Drive	DeKalb	IL	60115	Yes
Henry	Leonard	121 Park Ave	DeKalb	IL	60115	Yes
Eva Marie	Leonard	121 Park Ave	DeKalb	IL	60115	Yes
Jim	Luebke	1103 Lewis St	DeKalb	IL	60115	Yes
Steve	Manet	138 Ebbesen	DeKalb	IL	60115	Yes
Carolyn	Massey	3118 Fairway Oaks Dr.	DeKalb	IL	60115	Yes
Michael	Maxwell	594 Persimmon St	DeKalb	IL	60115	Yes
Ted	McCarron	130 1/2 E. Lincoln Hwy #6 1400 Twombly Road, Apt	DeKalb	IL	60115	Yes
Josh	McCarthy	2305	DeKalb	IL	60115	Yes
Mac	McIntyre	118 Oak Street #101	DeKalb	IL	60115	Yes
Patricia	McKinley	218 E. Taylor Street	DeKalb	IL	60115	Yes
Gerald	Miller	375 Larking Ave	DeKalb	IL	60115	Yes
Steve	Milner	517 Joanne Lane	DeKalb	IL	60115	Yes
Jane	Moore	119 Windsor Drive	DeKalb	IL	60115	Yes
William	Moore	119 Windsor Drive	DeKalb	IL	60115	Yes
Brian	Morsch	404 S. 3rd Street	DeKalb	IL	60115	Yes
Grace	Mott	118 Oak Street #101	DeKalb	IL	60115	Yes
John	Naples	6 Timber Trl	DeKalb	IL	60115	Yes
Carol	Naylor	328 W. Sunset	DeKalb	IL	60115	Yes
Ron	Naylor	328 W. Sunset	DeKalb	IL	60115	Yes
Clark	Neher	2917 Greenwood Acres	DeKalb	IL	60115	Yes
Larry	Nordstrom	940 Fairview	DeKalb	IL	60115	Yes
Beatrice	O'Connell	434 Lucerne	DeKalb	IL	60115	No
Jacqueline	O'Neill	412 Billings Ct	DeKalb	IL	60115	Yes
Daniel	Osterly	903 Sunnymeadow	DeKalb	IL	60115	Yes
Ron	Partch	924 S. 2nd St	DeKalb	IL	60115	Yes
Nancy	Partch	924 S. 2nd Street	DeKalb	IL	60115	Yes
Jodie	Peterson	222 Fairview	DeKalb	IL	60115	Yes

Paul	Povlsen	149 Joanne	DeKalb	IL	60115	Yes
Austin	Quick	1493 Legacy Drive	DeKalb	IL	60115	Yes
John	Rey	204 W. Milner	DeKalb	IL	60115	Yes
Craig	Roman	1766 Goldenrod Turn	DeKalb	IL	60115	Yes
Herbert	Rubin	131 E. Alden Place	DeKalb	IL	60115	Yes
Irene	Rubin	131 E. Alden Place	DeKalb	IL	60115	Yes
Robert	Sachner	1211 Elizabeth	DeKalb	IL	60115	Yes
John	Salovesh	1401 North First	DeKalb	IL	60115	Yes
Brian	Scholle	538 Bethany Road	DeKalb	IL	60115	Yes
Kurt	Schweitzer	21115 Donnybrook Lane	DeKalb	IL	60115	Yes
Clifford	Seldon	204 Fairview	DeKalb	IL	60115	Yes
Aubrey	Serewicz	403 S. 2nd Street	DeKalb	IL	60115	Yes
Michael	Shane	1589 Farmstead	DeKalb	IL	60115	Yes
Kay	Shelton	1006 N. 15th Street	DeKalb	IL	60115	Yes
Daniel	Sherrill	427 Normal Road	DeKalb	IL	60115	Yes
Caroline	Skaret	159 Heatherfield Ln	DeKalb	IL	60115	Yes
Mark	Smirz	3400 Owens Ln	DeKalb	IL	60115	Yes
Catherine	Stoddard	209 Pardridge Pl #6	DeKalb	IL	60115	Yes
George	Stratton	138 Ebbesen	DeKalb	IL	60115	Yes
Tom	Teresinski	119 Ileham Wood	DeKalb	IL	60115	Yes
Mike	Theodore	1201 N. Stadium Drive	DeKalb	IL	60115	No
Kathleen	Thomas	225 Joanne Lane	DeKalb	IL	60115	Yes
Sharon	Tourable	236 Delcy Dr	DeKalb	IL	60115	Yes
Mary						
Beth	Van Buer	330 Miller Ave	DeKalb	IL	60115	Yes
Nicole	Wesker	1586 Barber Green Road	DeKalb	IL	60115	No
Janey	Wilcockson	2520 N. First St.	DeKalb	IL	60115	Yes
William	Wilcockson	2520 N. First St.	DeKalb	IL	60115	Yes
Ed	Wilcox	1466 Moluf Street	DeKalb	IL	60115	Yes
Rob	Winner					No
Theresa	Winterbauer	1305 N. Glidden Road	DeKalb	IL	60115	Yes
Curt	Wood	224 W. Alden Pl.	DeKalb	IL	60115	Yes
Carol	Zar	3095 Wolf Court	DeKalb	IL	60115	Yes
Jerrold	Zar	3095 Wolf Court	DeKalb	IL	60115	Yes