

DEKALB TOWNSHIP

Est. 1850

MINUTES, BOARD OF TOWN TRUSTEES DEKALB, ILLINOIS NOVEMBER 7, 2012

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT 4:32 P.M. AT THE TOWNSHIP OFFICE LOCATED AT 2323 SOUTH FOURTH STREET IN DEKALB, ILLINOIS. ROLL CALL WAS TAKEN. THOSE PRESENT WERE SUPERVISOR JOHNSON, TOWN CLERK KUNDE, TRUSTEES LUEBKE, MCKINLEY, SCHWEITZER, SHANE ROAD AND ASSESSOR HIETIKKO. ABSENT WAS COMMISSIONER HUBER.

TRUSTEE MCKINLEY LED THE PLEDGE OF ALLEGIANCE.

TOWN HALL (PUBLIC COMMENTS):

MITCHELL BRINKMAN, N.I.U. STUDENT, WAS COVERING THE MEETING FOR HIS N.I.U. GOVERNMENT CLASS.

PRESENTATIONS:

LESLIE WICKS, HOPE HAVEN DIRECTOR, SPOKE ABOUT HOPE HAVEN. SHE STATED THAT THEIR FUNDING IS RAISED LOCALLY. THERE IS NO STATE OR FEDERAL FUNDING USED.

REPORTS:

SUPERVISOR JOHNSON REPORTED THAT THE TOWNSHIP WEBSITE WAS DOWN THIS PAST WEEK AND HE IS WORKING ON RE-ESTABLISHING THE LINKS SO THEY WILL WORK AGAIN. THE CEMETERY PAVING WILL BEGIN SOON. HE ALSO HAD A MEETING WITH RUTH ANN TOBIAS AND THE LEAGUE OF WOMEN VOTERS OF ROCHELLE. HE STATED IT WAS GREAT GETTING THE TOWNSHIP INFORMATION OUT TO THE PUBLIC. COMMISSIONER HUBER HAD SURGERY OCTOBER 31ST AND IS AT HOME RECOVERING. THE TOWNSHIP HAD 5 COUNTY HOME ADMITS FOR THE MONTH OF OCTOBER. ALL WERE MEDICARE ADMITS.

ASSESSOR HIETIKKO REPORTED THAT THE ASSESSMENT NOTICES ARE OUT AND THEY HAVE BEEN BUSY.

APPROVAL OF AUDIT REPORT:

A MOTION TO APPROVE THE **OCTOBER** AUDIT REPORT WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

A MOTION TO APPROVE THE **NOVEMBER** INVOICES TO PAY WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

A MOTION TO APPROVE THE **OCTOBER** TREASURERS BUDGETARY REPORT AS GIVEN AND FILED FOR AUDIT WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **OCTOBER 10, 2012** WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

ITEMS OF BUSINESS/DISCUSSION:

SUPERVISOR JOHNSON REVIEWED THE 2013 MEETING AND HOLIDAY SCHEDULE FOR THE TOWNSHIP, NOTING THAT THE ANNUAL TOWN MEETING IS APRIL 16 AS ELECTION IS ON APRIL 9, 2013. A MOTION WAS MADE BY **TRUSTEE LUEBKE** TO APPROVE THE SCHEDULE AS PRESENTED, SECONDED BY **TRUSTEE SHANE**.

MOTION CARRIED.

OTHER BUSINESS:

REMINDER TOI CONFERENCE IS NOVEMBER 11, 2012-NOVEMBER 13, 2012.

THE COMMITTEE ON YOUTH MEETING HAS BEEN MOVED FROM NOVEMBER 22 TO NOVEMBER 29, 2012 @ 4:00 PM DUE TO THANKSGIVING.

NEXT MEETING: DECEMBER 12, 2012 @ 4:30 P.M. REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SCHWEITZER**.
MOTION CARRIED. TIME WAS **5:52 PM**

SUPERVISOR

TOWN CLERK

MIN.DOC