

DEKALB TOWNSHIP

Est. 1850

MINUTES, BOARD OF TOWN TRUSTEES DEKALB, ILLINOIS SEPTEMBER 12, 2012

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:30 PM** 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, AND ASSESSOR HIETIKKO. ABSENT WERE TRUSTEE SHANE AND ROAD COMMISSIONER HUBER

ASSESSOR HIETIKKO LED THE PLEDGE OF ALLEGIANCE.

TOWN HALL (PUBLIC COMMENTS): NONE

PRESENTATIONS:

REPORTS:

SUPERVISOR JOHNSON REMINDED THE BOARD THAT T.O.I. CONFERENCE WILL BE HELD NOVEMBER 11TH THROUGH NOVEMBER 13TH IN SPRINGFIELD. HE HAS VERIFIED THAT THE FUNDS ARE IN THE BUDGET FOR THE CONFERENCE. ASSESSOR HIETIKKO, TRUSTEES MCKINLEY, SCHEITZER AND CLERK KUNDE ALL VERIFIED THAT THEY WILL BE ATTENDING. TRUSTEE LUEBKE WILL NOTIFY THE SUPERVISOR AT A LATER DATE IF HE WILL ATTEND. **SUPERVISOR JOHNSON** REPORTED ON THE CEMETERY REPAIR WORK. HE STATED THAT THE ELLWOOD HOUSE FOUNDATION CONTACTED HIM AND TOLD HIM THAT JOSEPH GLIDDEN'S PARENTS ARE BURIED IN EVERGREEN CEMETERY AND ELLWOOD HOUSE FOUNDATION WANTS TO WORK WITH US TO PUT A MARKER IN EVERGREEN FOR THEM. THE TOWNSHIP HAD 10 COUNTY HOME ADMITS FOR THE MONTH OF AUGUST. ALL WERE MEDICARE ADMITS.

ROAD COMMISSIONER HUBER WAS ABSENT BUT **SUPERVISOR JOHNSON** REPORTED ON HIS BEHALF THAT THE TOWNSHIP PARKING LOTS ARE BEING RESURFACED AND STATED THAT THE LAST TIME THIS WAS DONE WAS IN 1989.

ASSESSOR HIETIKKO REPORT THAT THE CITY AND N.I.U. ARE WORKING TOGETHER ON A PROJECT AND WANTS ACCESS TO THE ASSESSOR'S RECORDS. HE STATED THAT THE CITY IS BUYING THE SAME SOFTWARE THAT WE HAVE AND THEY WILL BE ABLE TO PULL THE INFORMATION OUT OF OUR PROGRAM AND THEY WILL HAVE THE INFORMATION THEY NEED. HE ALSO REPORTED THAT THE BOOKS ARE IN AND DEKALB TOWNSHIP WAS THE FIRST TO HAVE THEM IN.

TRUSTEE MCKINLEY REPORTED THAT SHE HAS RECEIVED COMPLIMENTS ON HOW NICE OUR CEMETERIES LOOK.

APPROVAL OF AUDIT REPORT:

A MOTION TO APPROVE THE **AUGUST** AUDIT REPORT WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

A MOTION TO APPROVE THE **SEPTEMBER** INVOICES TO PAY WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

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

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **AUGUST 8, 2012** WAS MADE

BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE** WITH THE CORRECTION OF THE SPELLING OF TRUSTEE ON THE 2ND. PAGE. MOTION CARRIED.

A DISCUSSION WAS HELD REGARDING THE SETTING OF SALARIES FOR 2013-2017 FOR THE ELECTED OFFICIALS. **TRUSTEE MCKINLEY** MADE A MOTION TO SET ELECTED OFFICIALS SALARIES AT

	Year 1	Year 2	Year 3	Year 4
S/RC/A	\$ 71,100.00	\$ 73,250.00	\$ 75,500.00	\$ 77,700.00
Clerk	\$ 3,500.00	\$ 3,650.00	\$ 3,800.00	\$ 3,950.00
Trustees	\$ 1,500.00	\$ 1,550.00	\$ 1,600.00	\$ 1,650.00

SECONDED BY **TRUSTEE SCHWEITZER**. **SUPERVISOR JOHNSON** ABSTAINED, MOTION CARRIED

OTHER BUSINESS: NONE

NEXT MEETING: **OCTOBER 10, 2012 @ 4:30 P.M.** REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **SUPERVISOR JOHNSON**. MOTION CARRIED. TIME WAS **5:00 PM**

SUPERVISOR

TOWN CLERK

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