

Minutes, Annual Town Meeting  
DeKalb, Illinois  
April 16<sup>th</sup>, 2013

The meeting was called to order at 7:00pm by Township Clerk Geralynne 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: Retiring Road Commissioner John Huber and Road Commissioner Elect Craig Smith, Township Assessor John Hietikko, Current Township Trustees Kurt Schweitzer, Patricia McKinley and James Luebke. Township Trustees Elect in attendance were Nancy Teboda, Kevin Flavin and Lisa King.

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 Pat McKinley. Motion passed.

Clerk Kunde then asked for nominations to be made to elect the Moderator of the Annual Township meeting. John Hietikko nominated Austin Quick, second was given by John Huber. Motion Passed. Clerk Kunde administered the oath to Mr. Quick and turned the floor over to the Moderator.

Action Items:

Moderator Quick asked for the reading and acceptance of the minutes from the Annual Town meeting of 2012. A motion was made by Kurt Schweitzer to dispense with the reading of the minutes and accept as published. Jim Luebke stated that he turned in revisions for the minutes to Clerk Kunde. John Hietikko then made a motion to accept the minutes as revised and second was made by Pat McKinley. Motion passed.

Moderator Quick asked for the reading and acceptance of the Annual Treasurer's report. A motion was made by Pat McKinley to dispense with the reading of the report and accept as published, second was made by John Hietikko. Motion passed.

Moderator Quick asked for a motion to set the time of any Special Town meeting at 7:00pm. The motion was made by John Hietikko and seconded by Colleen Cebula. Motion passed.

Moderator Quick asked for a motion to set the next Annual Town meeting for April 8th, 2014 at 7pm. Motion was made to set the annual meeting by Jim Luebke and seconded by John Hietikko. Motion passed.

Announcements and Comments from the floor: None

A motion was made by John Hietikko to adjourn, with a second from John Huber. Motion passed.

Moderator Quick closed the meeting at 7:07pm.

At 7:08 Moderator Quick asked to have the meeting reconvened to discuss the scheduled Special Township meeting set for April 22<sup>nd</sup>, 2013 at 4:30pm as questioned by Pat McKinley. Moderator Quick then termed Item C as being redundant to Item D in the Action Items of the agenda, stating that C should be stricken. Moderator Quick then asked for a motion to redact Item C from the agenda. Pat McKinley made the motion to redact and Kurt Schweitzer seconded. Motion Passed.

Moderator Quick then asked for a motion to adjourn the meeting. Kurt Schweitzer made the motion and John Huber provided the second. Motion Passed.

The second meeting adjournment commenced at 7:10pm.

TOWNSHIP REGISTERED VOTERS IN ATTENDANCE AT THE  
APRIL 16TH, 2013 ANNUAL TOWN MEETING

LAST NAME	FIRST NAME	ADDRESS				VOTER			
Amesquita	Ric	647	Lucerne	Ln	DeKalb	IL	60115	Yes	
Cebula	Colleen	411	Ridge	Dr	DeKalb	IL	60115	Yes	
Flavin	Kevin	140	Charter		DeKalb	IL	60115	Yes	
Hietikko	John	722	N Tenth	St	DeKalb	IL	60115	Yes	
Huber	John	526	Fairlane	Ave	DeKalb	IL	60115	Yes	
King	Lisa	1307	W Lincoln	Hwy	DeKalb	IL	60115	Yes	
Kunde	Geralynne	2074	Creek	Ct	DeKalb	IL	60115	Yes	
Luebke	Jim	1103	Lewis	St	DeKalb	IL	60115	Yes	
McKinley	Patricia	218	E Taylor	St	DeKalb	IL	60115	Yes	
Quick	Austin	1493	Legacy	Dr	DeKalb	IL	60115	Yes	
Schweitzer	Kurt	21115	Donnybrook	Ln	DeKalb	IL	60115	Yes	
Smith	Craig	118	E Milner		DeKalb	IL	60115	Yes	
Teboda	Nancy	130	Cobblestone	Tr	DeKalb	IL	60115	Yes	

APPROVED THIS 8<sup>th</sup> day of April, A.D. 2014

By:

Attest

\_\_\_\_\_  
Moderator

\_\_\_\_\_  
Geralynne Kunde, Clerk