

DeKalb Township

Est. 1850

163rd Annual Town Hall Meeting of DeKalb Township

Tuesday April 16, 2013
7:00 PM

DeKalb Township Offices
2323 S. Fourth Street
DeKalb, Illinois 60115

A G E N D A

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Welcome and introduction of elected officials
- IV. Motion to set the pay of the Moderator
- V. Election and Swearing in of Moderator
- VI. Action Items
 - A. Reading by Clerk and Acceptance of Minutes of the 2012 Annual Town Meeting
 - B. Reading by Clerk and Acceptance of the Annual Treasurers Report
 - C. Motion to Set the Time of any Special Town Meetings at 7:00 p.m.
 - D. Motion to hold next Annual meeting on April 8, 2014 at 7:00 p.m.
- VII. Announcements and Comments from the Floor
- VIII. Adjournment

DeKalb, Illinois
Annual Town Meeting Minutes
April 10th, 2012

The meeting was called to order at 7:25pm 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: 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 9th, 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 Povison, 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 Tereszinski 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.

Property Taxes:	\$	772,388.89
Replacement Taxes	\$	62,719.21
Interest	\$	2,064.80
miscellaneous	\$	69,254.98
TOTAL REVENUES:	\$	906,427.88

ROAD DISTRICT-COMPENSATION SUMMARY

Range: Under \$25,000.00;	Jodie Peterson; Durand Pigott
Range: \$25,000.00 - \$50,000.00	Craig Smith
Range: \$50,000.00-\$74,999.99	Dan Dailey
TOTAL COMPENSATION:	\$ 118,008.14

ROAD DISTRICT-EXPENDITURE SUMMARY

American Midwest Bank-\$8944.90;Blue Cross Blue Shield-\$12824.52; Bonnell Ind.-\$3049.67;
Brad Manning Ford-\$4322.09; City of DeKalb-\$28753.59; City of Sycamore-\$4779.19;
Il Dir. Of Emplmt. Sec.-\$4127.76; IMRF-\$13593.93; Lawson Products-\$5899.86;
Superior Diesel-\$9765.12; TOIRMA-\$\$10979.00; Wipfli-\$3105.00; Wold Architects-\$14489.48;
AC Pavement Striping Co-\$40282.54; America's Pkg. Remarketing-\$22048.90; Cargill-\$48505.63;
Commonwealth Edison-\$3918.05; Conserv FS-\$2692.80; County Treasurer-\$13,212.00;
Curran Contracting-\$330496.73; Hintzsche Oil-\$14109.90; Hydrotex-\$2775.48;
Martin & Co. Excavating-\$172949.38; Royer Asphalt-\$7890.00;Kansas State Bank-\$91435.17

All other disbursements less than \$2500.00-	\$	26,433.95
TOTAL VENDOR DISBURSEMENTS:	\$	907,690.92

APRIL 1, 2012-MARCH 31, 2013 SUMMARY STATEMENT OF CONDITION

	Town Fund	Road And Bridge Fund
Beginning Fund Balance Retained Earnings	\$ 858,817.83	\$ 1,749,480.92
Perpetual Care Fund Balance	\$ 53,848.31	\$ -
Revenues	\$ 1,020,420.60	\$ 906,427.88
Expenditures	\$ 1,037,912.25	\$ 1,025,699.06
Other Financing Sources	\$ -	\$ -
Uses	\$ -	\$ -

Ending Fund Balance Retained Earnings	\$	872,063.14	\$	1,630,209.74
Perpetual Care Fund Balance	\$	23,111.35	N/A	

Subscribed and sworn to this 16th day of April 2013

Eric Johnson, Township Treasurer

I, GERALYNNE KUNDE, Clerk of DeKalb Township, DeKalb County, Illinois do hereby certify that the above is a true copy of the Annual Treasurer's Report for the fiscal year ending 3/31/13.

Geralynne Kunde, Township Clerk