

**MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
APRIL 10, 2013**

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 MCKINLEY, SCHWEITZER, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. ABSENT WERE TRUSTEE LUEBKE AND SHANE. OTHERS PRESENT: CRAIG SMITH AND TED FROM WOLD ARCHITECT.

ROAD COMMISSIONER HUBER LED THE PLEDGE OF ALLEGIANCE.

RESPONSE FROM PUBLIC: NONE

PRESENTATIONS:

WOLD ARCHITECT PRESENTED THE DRAWINGS AND INFORMATION ON THE BUILDING PROJECT.

A DISCUSSION WAS HELD REGARDING EXPANDING THE BUILDING OFFICE SPACE OR PURCHASING A BUILDING FOR OFFICE SPACE ONLY. THE ROAD DEPARTMENT WOULD REMAIN AT CURRENT BUILDING. THE GARAGE CONSTRUCTION MUST BE DONE.

THE SUPRVISOR STATED THAT SOME PROPERTIES HAVE BEEN VIEWED AND THEY WILL CONTINUE TO VIEW PROPETIES. PURCHASING A BUILDING WOULD ENABLE THE TOWNSHIP TO REMAIN RELATIVELY DEBT FREE. THE SUPERVISOR HAS CONTACTED BANKS REGARDING INFORMATION FOR LOANS. HE IS GOING TO PURSUE ALL OTHER OPTIONS.

REPORTS:

SUPERVISOR JOHNSON REPORTED THAT THERE WERE 4 ADMITS FOR THE MONTH OF MARCH TO THE COUNTY HOME. ALL 4 WERE MEDICARE ADMITS.

ROAD COMMISSIONER REPORTED THE ROADS ARE IN GOOD SHAPE AND THE SALT BINS ARE FULL.

APPROVAL OF AUDIT REPORT:

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

A MOTION TO APPROVE THE **APRIL** PENDING INVOICES WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

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

NEW BUSINESS:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **MARCH 13, 2013** WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

A MOTION TO APPROVE THE FY14 TOWN BUDGET WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

A MOTION TO APPROVE THE FY14 ROAD DISTRICT BUDGET WAS MADE BY **SUPERVISOR JOHNSON** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

A MOTION TO APPROVE THE POWER AGGREGATION ORDINANCE WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

