

DEKALB TOWNSHIP

Est. 1850

MINUTES, BOARD OF TOWN TRUSTEES DEKALB, ILLINOIS FEBRUARY 13, 2013

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, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. ABSENT WAS TRUSTEE SHANE. ALSO PRESENT WAS DENIS JAGODZINSKI, TREASURER OF THE WALLY THUROW TRIBUTE COMMITTEE.

DENIS JAGODZINSKI LED THE PLEDGE OF ALLEGIANCE.

TOWN HALL (PUBLIC COMMENTS): NONE

PRESENTATIONS:

DENIS JAGODZINSKI, TREASURER OF THE WALLY THUROW TRIBUTE COMMITTEE, PRESENTED INFORMATION ON THE COMMITTEE AND ASKED THE TOWNSHIP FOR A DONATION OF \$1500.00. THEY ARE HOPING TO HAVE A MEMORIAL STATUE ERECTED BY PUMPKINFEST 2013.

REPORTS:

SUPERVISOR JOHNSON STATED THE APPLICATIONS FOR THE FUNDING REQUESTS FOR THE COMMITTEE ON YOUTH HAVE BEEN COMPLETED AND THE PUBLIC HAS BEEN NOTIFIED. THEY HAVE RECEIVED TWO REQUESTS TO DATE. ALL THE INFORMATION IS ON THE WEBSITE.

HE ALSO REPORTED THAT HE HAS GARNERED AN OPINION REGARDING THE ROCK RIVER ENERGY REFERENDUM AND IT WILL ONLY BE FOR UNINCORPORATED VOTERS OF THE TOWNSHIP. WE CAN ONLY PROVIDE FOR UNINCORPORATED AREAS PER THE STATUTE.

ROAD COMMISSIONER HUBER STATED THE TOWNSHIP HAS NO POTHOLES DUE TO THE OVERLAYS THAT WERE DONE.

ASSESSOR HIETIKKO THANKED EVERYONE FOR THE PLANT AND SUPPORT AFTER HIS MOM'S PASSING.

APPROVAL OF AUDIT REPORT:

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

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

A MOTION TO APPROVE THE **JANUARY** 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 **JANUARY 9, 2013** AS AMENDED WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE JOHNSON**. MOTION CARRIED.

ITEMS OF BUSINESS/DISCUSSION: NONE

OTHER BUSINESS: NONE

NEXT MEETING: MARCH 13, 2013 AT 4:30 P.M. REGULAR MEETING
C.O.Y. MEETING: FEBRUARY 22, 2013 AT 4:00 P.M.

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED. TIME WAS **4:44 P.M.**

SUPERVISOR

TOWN CLERK

MIN.DOC