

DEKALB TOWNSHIP

Est. 1850

MINUTES, BOARD OF TOWN TRUSTEES DEKALB, ILLINOIS JANUARY 9, 2013

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:30 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, SHANE, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. ALSO PRESENT WAS MARNIE OF ROCK RIVER ENERGY SERVICES.

SUPERVISOR JOHNSON LED THE PLEDGE OF ALLEGIANCE.

TOWN HALL (PUBLIC COMMENTS): NONE

PRESENTATIONS:

MARNIE, ROCK RIVER ENERGY SERVICES, SPOKE ABOUT THE AGGREGATE BALLOT MEASURE. SHE EXPLAINED HOW THE AGGREGATE WORKS, THE POSSIBLE COST SAVINGS AND BENEFITS TO RURAL RESIDENTS OF THE TOWNSHIP.

REPORTS:

SUPERVISOR JOHNSON REVIEWED THE BANKING AND INVESTMENT INFORMATION. WE ARE CURRENTLY RECEIVING .11% AND MAY BE ABLE TO GET .31%. HE HAS OPENED CD'S AT CASTLE BANK WITH AN INTEREST RATE OF .31%. THE TOWNSHIP HAD 12 COUNTY HOME ADMITS FOR THE MONTH OF DECEMBER. 1-REGULAR, 10 MEDICARE

APPROVAL OF AUDIT REPORT:

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

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

A MOTION TO APPROVE THE **DECEMBER** TREASURERS BUDGETARY REPORT AS GIVEN AND FILED FOR AUDIT WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **DECEMBER 12, 2012** AS AMENDED WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

ITEMS OF BUSINESS/DISCUSSION:

SUPERVISOR JOHNSON PRESENTED FOR APPROVAL BY THE BOARD THE ORDINANCE FOR PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE TOWNSHIP OF DEKALB, DEKALB COUNTY ILLINOIS, THE QUESTION WHETHER THE TOWNSHIP OF DEKALB SHOULD HAVE THE AUTHORITY UNDER PUBLIC ACT 096-0176 TO ARRANGE FOR THE SUPPLY OF ELECTRICITY FOR ITS RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OUT OF SUCH PROGRAM. A MOTION WAS MADE TO APPROVE THE ORDINANCE FOR THE BALLOT BY **TRUSTEE MCKINLEY** AND SECONDED BY **SUPERVISOR JOHNSON**. MOTION CARRIED. ROLL CALL: AYES EJ, PM, JL, KS, MS; NAYS; NONE

OTHER BUSINESS: NONE

NEXT MEETING: FEBRUARY 13, 2013 @ 4:30 P.M. REGULAR MEETING
C.O.Y. MEETING: JANUARY 24, 2013 AT 4:00 P.M.

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE LUEBKE**.
MOTION CARRIED. TIME WAS **4:50 P.M.**

SUPERVISOR

TOWN CLERK

MIN.DOC