

MINUTES , TOWNSHIP BOARD
DEKALB, ILLINOIS
JULY 10, 2013

The meeting was called to order by Supervisor Johnson at 6:00 p.m. at the township office located at 2323 South Fourth Street in DeKalb, Illinois. Roll was taken; those present were Supervisor Johnson, Trustees Flavin and King, and Highway Commissioner Smith. Others present were Jim Luebke, Caroline Lowery and Michael Cullen from NB&T and Lynette Spencer from Adventure Works.

Trustee Flavin led the pledge of allegiance.

Town Hall: Mr. Luebke stated he was present to witness the first late meeting and is encouraged that more people will attend.

Presentations: Lynette Spencer from Adventure Works gave a presentation on the organization and its mission statement. She explained that it's primarily a counseling service with mostly outdoor activities for children from 6 to 18 years of age. Their goal is to teach life skills to the children in the program in order for them to become successful and confident adults. Ms. Spencer thanked the township board for its support in the past and hopes that the funding is continued.

REPORTS:

Supervisor Johnson explained that DeKalb Township has been invited to join the Metropolitan Township Association for Townships north of I-80 and with populations of more than 25,000; there will be an informational meeting at the end of the month. The township has also been asked to participate in the South Fourth Street Funfest sponsored by the DeKalb Chamber of Commerce. The event will be on July 23, 2013 from 4-6:30 p.m. and Road Commissioner Smith will be taking one of our Township vehicles for the children to observe.

Road Commissioner Smith: Stated that the South Annie Glidden Road expansion project will begin at the end of the month and will commence until September. Move in dates for Northern Illinois University will not have construction going on those days. The cost came in about 60% under what was budgeted for so all involved are very happy with the figures.

Trustee King: Did some investigating on Digitizing Documents and spoke with the Index Department. They will send someone out to the township to discuss and show us how to Digitize our Documents so that we will not run out of storage space. The number to call is 217-782-2000.

Bill Paying:

A motion to approve the June audit report and July bills to pay was made by Supervisor Johnson and seconded by Trustee King. Motion passed.

A motion to approve the June budget report was made by Trustee Flavin and seconded by Trustee King. Motion passed.

Discussion took place regarding our transferring of accounts to National Bank & Trust, per Supervisor Johnson we have 9 accounts that will be transferred over the next month. The reason for the move is due to the fact that the Township likes to keep funds in local banks and that we received a lower interest rate quote for our building loan and a higher interest rate for our checking accounts.

New Business:

A motion was made to approve the minutes of the regular meeting of June 12, 2013 by Trustee King and seconded by Supervisor Johnson. Motion passed

Trustee Flavin requested copies of monies funded to our Social Service agencies for the last five years. Supervisor Johnson stated that he would put the information together and email the data to him.

Supervisor Johnson presented the application from Josh Waddle for the Committee on Youth board. Mr. Waddle is the Membership Director for the DeKalb Chamber of Commerce and has business contacts that the committee is currently lacking in current board members. Trustee King made a motion to approve John Waddle for the appointment and Supervisor Johnson seconded the motion. Motion passed.

Supervisor Johnson introduced Michael Cullen from NB&T to update the building project. Per Mr. Cullen the Township loan has been approved, we are waiting for the appraisal to sign the loan documents, which is due on July 19th. Per Supervisor Johnson the final plans and blue prints from the architect should be complete by July 31st and we are scheduled to go out for bid for three weeks beginning in August. We will have to call a special meeting for the opening of bids and final approval and the soonest date that can be done is August 27th, 2013.

Trustee King requested that future Agenda and meeting packets be distributed earlier so that the Trustees have more time to read through the material. Discussion took place and all agreed that it would benefit the board members to have the packets out on the Friday afternoon before the monthly meeting. This is the earliest the information can be prepared due to time sensitive material.

Next Meeting: August 14, 2013 @ 6:00 p.m. Regular Meeting.

A motion to adjourn was made by Trustee Flavin and seconded by Trustee King. Motion passed. Meeting adjourned at 7:00p.m.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk