

MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
Special Meeting September 5, 2013

The meeting was called to order by Supervisor Johnson at 6:06 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, King, Schweitzer and Teboda Absent was Clerk Kunde; Highway Commissioner Smith, Township Assessor Hietikko, and Tedd Stromswold were also present. No public attended the meeting.

Craig Smith led the pledge of allegiance.

REPORTS:

Supervisor Johnson: Noted that Trustee King had submitted her OMA training required by the Illinois Attorney General.

New Business:

Tedd Stromswold presented the bids that were received for the cold storage and office addition project and recommended that the Township select the low bid provided by Larson and Larson Builders for the amount of \$850,510.

A motion was made to approve the bid of Larson and Larson Builders by Trustee Schweitzer and seconded by Trustee Teboda. Roll call vote Supervisor Johnson and Trustees Schweitzer, Flavin, King, and Teboda voted Aye, motion passes 5-0.

A motion was made by Trustee Flavin to approve NB&T as the loan provider for the project; the motion was seconded by Trustee King. Roll call vote Supervisor Johnson and Trustees Schweitzer, Flavin, King, and Teboda voted Aye, motion passes 5-0.

Next Regular Meeting: September 11, 2013 @ 6:00 pm.

A motion to adjourn was made by Trustee Teboda and seconded by Supervisor Johnson. Motion passed. Meeting adjourned at 6:48 pm.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk