

MINUTES, TOWNSHIP BOARD  
DEKALB, ILLINOIS  
August 13<sup>th</sup>, 2014

The meeting was called to order by Supervisor Johnson at 6:01 p.m. at the Township offices located at 2323 S. Fourth Street in DeKalb, Illinois. Roll was taken; those present were Supervisor Johnson, Assessor Hietikko, and Trustees Flavin, King and Schweitzer and Road Commissioner Smith. Trustee Teboda was absent from the meeting.

The Pledge of Allegiance was led by Supervisor Johnson.

**Members of the Public Present:** Jim Luebke

**Report from the Public:** None

**Reports:**

**Supervisor Johnson:** The Township Officials of Illinois conference will be November 9<sup>th</sup> through November 11<sup>th</sup>, 2014 at the Crowne in Springfield, please let Supervisor Johnson know if you plan to attend so that he can make reservations. Since the award system has been re-evaluated Supervisor Johnson plans on applying for some of the categories on behalf of the Township. 50-60 people attended our Open House yesterday; we had a good turnout.

**Clerk Kunde:** Apologized for missing the State of the City Breakfast for DeKalb, she was out of town.

**Road Commissioner Smith:** The damage to the building from the hail storm has been repaired. This Tuesday is the final inspection for the building construction, we will be getting our occupancy permit and permit to use the cold storage area. We hope to replace the flag pole before winter. We have enough salt for this winter; but prices have increased so the budget for next year will see some increases also. Commissioner Smith is investigating a grant to increase John Huber Parkway and will be a 3 to 4 year process. Commissioner Smith said that our employee, Dan Dailey is retiring after 28 years of service to the Township; a luncheon is planned for him on August 28<sup>th</sup> at noon; he also congratulated employee Jodie Peterson for 26 years of service to the Township.

**Assessor Hietikko:** The books were turned last week and he hopes to be done by Christmas.

**Trustee King:** Apologized for missing the Open House.

**Trustee Flavin:** Also apologized for missing the Open House.

**Trustee Schweitzer:** None

**Trustee Teboda:** Absent

**Bill Paying:**

A motion to approve the July audit report and August bills to pay was made by Trustee Flavin and seconded by Trustee Schweitzer. Motion passed.

A motion to approve and file the July Budgetary report was made by Supervisor and seconded by Trustee Flavin. Motion passed.

**Unfinished Business:** None

**New Business:**

A motion was made to approve the minutes of the regular meeting of July 9<sup>th</sup>, 2014 by Trustee Schweitzer and seconded by Trustee Flavin. Motion passed.

Next Regular Meeting: Will be on September 10<sup>th</sup>, 2014 at 6:00pm in the Township Offices located at 2424 S. Fourth Street in DeKalb.

The next regular meeting for the Committee on Youth will be August 28<sup>th</sup>, 2014 at 4:00 pm at the Township office building.

A motion to adjourn was made by Trustee King and seconded by Supervisor Johnson. Motion passed. The meeting adjourned at 6:18 pm.

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Eric Johnson, Supervisor

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Geralynne Kunde, Clerk