

MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
December 10th, 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, with Trustee Teboda arriving at 6:04p.

The Pledge of Allegiance was led by Supervisor Johnson.

Members of the Public Present: Supervisor Johnson announced that Paul Borek was on his way to address the board and any questions regarding the Enterprise Zone. Mr. Borek arrived at 6:12p.

Reports from the Public: None

Presentations: None

Reports:

Supervisor Johnson: Township lost a friend today, by the passing of Judy Barr Topinka, the Illinois Comptroller. A replacement should be named soon, and the transition should not have an effect on Townships.

Clerk Kunde: None

Road Commissioner Smith: The salt supply is looking good so far. Negotiations for shared road responsibilities with the City of DeKalb are being worked on, and an Intergovernmental Agreement will be formed and brought before the board for a vote. We are more equipped to handle rural snow plowing than the city, so these are the types of propositions being discussed for the IGA; we are completing the IGA for TOIRMA and insurance liability reasons.

Assessor Hietikko: Not much to report everything is good, we have only had 20 complaints to the board so far this year; which is about average.

Trustee Teboda: Nothing

Trustee King: Nothing

Trustee Flavin: Nothing

Trustee Schweitzer: Nothing

Bill Paying:

A motion to approve the November audit report and December bills to pay was made by Trustee Schweitzer and seconded by Trustee King. Motion passed.

A motion to approve and file the November Budgetary report was made by Trustee Teboda 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 November 12th, 2014 by Supervisor Johnson and seconded by Trustee King. Motion passed.

A motion was made by Trustee Schweitzer to approve Ordinance #2014-009 for Levying Taxes for DeKalb Township for the tax year 2014, collectable fiscal year 2015. The motion was seconded by Trustee Flavin and a roll call vote was taken and the results were: Supervisor Johnson-Aye, Trustee Schweitzer-Aye, Trustee Flavin-Aye, Trustee King-Aye and Trustee Teboda-Aye. Motion Passed.

A motion was made by Trustee Flavin to approve Ordinance #2014-010 for Levying Taxes for the DeKalb Township Road and Bridge District for the tax year 2014, collectable fiscal year 2015. The motion was seconded by Trustee King and a roll call vote was taken and the results were: Supervisor Johnson-Aye, Trustee Schweitzer-Aye, Trustee Flavin-Aye, Trustee King-Aye and Trustee Teboda-Aye. Motion Passed

After discussion and questions answered by Mr. Paul Borek, Trustee Schweitzer made a motion to approve Resolution #2014-011, Participation of DeKalb Township, with other designated Units of Government, to make application for a new Enterprise Zone of DeKalb County. The motion was seconded by Trustee Teboda, motion passed.

A motion was made by Trustee King to accept and file, with the DeKalb County Clerk and the State of Illinois Comptroller's office, the 2014 Township Audit; the motion was seconded by Trustee Flavin. Motion passed.

Supervisor Johnson presented the Holiday schedule for the Township office, no discussion took place. Trustee Teboda made a motion to approve the schedule, and was seconded by Supervisor Johnson. Motion passed.

Next Regular Meeting: Will be on January 14th, 2015 at 6:00pm in the Township Offices located at 2424 S. Fourth Street in DeKalb.

The Committee on Youth will meet on December 18th, 2014 at 4:00p in the Township office.

A motion to adjourn was made by Trustee Teboda and seconded by Trustee Flavin. Motion passed. The meeting adjourned at 6:54 pm.

By:

Attest:

Eric Johnson, Supervisor

Geraldynne Kunde, Clerk