

MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
July 9th, 2014

The meeting was called to order by Supervisor Johnson at 6:00 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 and Schweitzer and Road Commissioner Smith; with Trustee Teboda arriving late at 6:03 p.m.; Trustee King was absent from the meeting.

The Pledge of Allegiance was led by Supervisor Johnson.

Report from the Public: None in attendance

Reports:

Supervisor Johnson: The State of the City breakfast for DeKalb is scheduled for Tuesday July 24th from 8:00 to 9:30 am; anyone wishing to attend please let Supervisor Johnson know. All Townships in the State of Illinois received a FOIA request for copies of all checks over the last 6 years; we did comply with the request. The Township Officials of Illinois training that he and Trustee King attended was very informative; many topics were discussed.

Clerk Kunde: None

Road Commissioner Smith: Roads are doing well. The landscaping on the building should be completed in the next 30 days; the bids are still out, the black dirt should be spread and the seeding done in that time frame also. The Open House is tentatively set for August 12th with the DeKalb Chamber of Commerce. The outlet problem discussed at earlier meetings has now become a non-issue, they no longer have to be raised. Spots have been appearing on our ceiling and will have to be addressed; this is happening because of the accumulation of condensation. The damage to the roof from the hail storm should have the repairs begin August 1st, we only had 2 bids received. Road Commissioner Smith was elected as the Vice President of the DeKalb County Highway Association. There will be a County Wide Township discussion on insurance and TOIRMA on July 17th.

Assessor Hietikko: None

Trustee King: Absent

Trustee Flavin: None

Trustee Schweitzer: None

Bill Paying:

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

A motion to approve and file the June Budgetary report was made by Trustee Schweitzer and seconded by Supervisor Johnson. Motion passed.

Unfinished Business: None

New Business:

A motion was made to approve the minutes of the regular meeting of June 11th, 2014 by Trustee Flavin and seconded by Supervisor Johnson. Motion passed.

A motion was made by Supervisor Johnson to approve the minutes from the Social Service Agency Committee and was seconded by Trustee Teboda. The motion passed. Resolution #2014-007 was brought forth for the funding of Social Service Grants for the FY15 budget; funding half in July and the second half in November. A motion was made by Trustee Schweitzer and seconded by Trustee Flavin to approve Resolution 2014-007. Motion passed. In the future we will be asking all Grant awardees to have a representative attend our meetings in order to inform us of the monetary usage of our donation(s). For next year's budget process the Social Service Grant monies will be re-evaluated with the potential of adding Cost of Living figures to the amounts disbursed.

Next Regular Meeting: Will be on August 13th, 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 July 24th, 2014 at 4:00 pm at the Township office building.

A motion to adjourn was made by Supervisor Johnson and seconded by Trustee Teboda. Motion passed. The meeting adjourned at 6:24 pm.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk