

MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
June 11th, 2014

The meeting was called to order by Supervisor Johnson at 6:04 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, Schweitzer, Teboda and Road Commissioner Smith; with Trustee King arriving late at 6:27 p.m..

Members of the public present: Roger Schroepfer from Wold Architects.

The Pledge of Allegiance was led by Supervisor Johnson.

Presentations: Roger Schroepfer of Wold Architects distributed the pre building budget and current budget totals for the building expansion and construction. He also distributed a copy of the letter sent to the contractor outlining corrections that need to be made to the construction. Mr. Wold explained the repairs that need to be made and the steps necessary to achieve the corrections.

Reports:

Supervisor Johnson: The work in the Northwest corner of Oakwood Cemetery was wrapped up last week; work at Evergreen has also been completed. Final attendance for the Township Officials of Illinois conference on 6/20/2014 need to be turned in; please let Supervisor Johnson know tonight if you will be attending the conference. The General Assistance recipient that was discussed at last month's meeting did file a formal appeal and will be heard by the County's board of appointed Township Supervisors. All of our paperwork is in order and has been filed with statements of fact for the hearing. The County is having to appoint new Supervisors to the board due to the Election of April 2013. The hearing is scheduled to take place within 90 days of the original filing. An Open House for our new building is in the works with the DeKalb Chamber of Commerce, the Ribbon cutting ceremony will be announced soon.

Clerk Kunde: None

Road Commissioner Smith: There was some damage done during the recent hail storm to one of our trucks and the roof of the Township building. The insurance company has been contacted; bids have gone out for the repairs; there is a discrepancy between the bid figures received and the figures arrived at by the Adjustor. All repairs will be completed soon. The Road District is back at full staff; one of the employees has announced his retirement for August so a search for a replacement will begin soon. Commissioner Smith is working with students from DeKalb High School to upgrade our website to include Road District schedules, such as mowing; the goal is to have more information available for the public to access.

Assessor Hietikko: None

Trustee King: None

Trustee Flavin: None

Trustee Schweitzer: None

Bill Paying:

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

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

Unfinished Business: None

New Business:

A motion was made to approve the minutes of the regular meeting of May 14th, 2014 by Supervisor Johnson and seconded by Trustee Flavin. Motion passed.

A motion was made by Trustee King to approve and file the Township Prevailing Wage paperwork for the year and the motion was seconded by Trustee Teboda. The motion passed.

A motion was made by Trustee Schweitzer to approve and file the Road District Prevailing Wage paperwork for the year and the motion was seconded by Trustee Flavin. The motion passed.

As a side note Supervisor Johnson announced that the County will be publishing the above filings for all the Townships in their jurisdiction.

Next Regular Meeting: Will be on July 9th, 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 June 26th, 2014 at 4:00 pm at the Township office building. Supervisor Johnson announce that the County applied for and received a grant for \$80,000.00 to set up a Youth as risk assessment program. Two full time employees will be pre-screening at risk youth and helping to place them in beneficial programs throughout the County.

A motion to adjourn was made by Trustee King and seconded by Supervisor Johnson. Motion passed. The meeting adjourned at 6:52 pm.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk