

MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
March 12th, 2014

The meeting was called to order by Supervisor Johnson at 6:0 p.m. at the temporary township offices located at 444 E. Hillcrest, Unit 333 in DeKalb, Illinois. Roll was taken; those present were Supervisor Johnson, Trustees Flavin, King and Teboda, and Road Commissioner Smith.

Members of the public present: None

Trustee Flavin made a motion to adjourn so that the Township Board could into the budget hearing process, the motion was seconded Trustee Flavin. A roll call vote was taken with the following results: Supervisor Johnson-Aye, Trustee Flavin Aye, Trustee Teboda-Aye and Trustee King Aye. Motion passed and the time of adjournment was 6:04pm.

After Budget discussions and an explanation regarding the financing of DeKalb County Home Trustee Teboda made a motion to approve the Township budget for fiscal year 2015, the motion was seconded by Trustee Flavin. The votes were in the following manner: Supervisor Johnson-Aye, Trustee Flavin-Aye, Trustee Teboda-Aye and Trustee King-Aye, motion passed.

Discussion then took place regarding the Road and Bridge budget for fiscal year 2015; a motion was made by Trustee King to approve the budget for the Road and Bridge district and the motion was seconded by Supervisor Johnson. Voting took place in the following manner: Supervisor Johnson-Aye, Trustee Flavin-Aye, Trustee Teboda-Aye and Trustee King-Aye, motion passed.

A motion was made by Supervisor Johnson to adjourn the budget hearing and return to the regular Town board meeting and was seconded by Trustee Teboda, motion passed. The time of adjournment was 6:16pm.

Reports:

Supervisor Johnson: April 8th, 2014 will be our annual Town meeting at our Township Offices located at 2323 S. Fourth Street in DeKalb. Funds of \$6,000.00 have been allocated in our budget for the Township to pilot the CERT program in DeKalb; Community Emergency Response Team. Over the next year we will be working with the Police and Fire departments for training and development of the program. Oakwood Cemetery will be cleaned up on April 12th through the NIU Cares Day. We will need to establish a Grant Application Committee in which the process is to go public utilizing the Open Meetings Act, a Secretary will also be established to take minutes. Roll out for the Grant Application area of our website is due in June or July. The Springfield meeting is still schedule for April 30th, anyone wishing to attend needs to contact Supervisor Johnson for reservations.

Clerk Kunde: Passed out receipts for the filing of the Statements of Economic Statements to all Board Members except for Trustee King, who turned in her completed form.

Road Commissioner Smith: Spring postings will go up on Monday. We have had an employee out from work over the last 30 days due to a heart attack so they have been working shorthanded. Commissioner Smith explained that he is opposed to the proposed intergovernmental agreement with the DeKalb Police department, an item that will be appearing

on our Annual Township Meeting agenda. He feels too much control of our roads would be given to the DeKalb Police.

Assessor Hietikko: Absent

Trustee Teboda: Has been working on updating the Social Service Grants, pairing them with other grants. Would like to shift the current grant period to match our fiscal year. Right now it is set up for two months before our budget is due, this year it is April 30th and next year she would like to see it by January 31st.

Trustee King: Nothing

Trustee Flavin: None

Trustee Schweitzer: Absent

Bill Paying:

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

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

Supervisor Johnson announced that Derek Burress has resigned from our Committee on Youth due to his relocation to Lake County. Supervisor Johnson then recommended Officer Jose Jaquez of the DeKalb Police Department and Laura Edwards from DeKalb High School to be name to the committee. Trustee King made a motion to appoint Officer Jaquez and Ms. Edwards to the Committee on Youth, the motion was seconded by Trustee Flavin, motion passed.

Discussion took place on Item A of the Annual Town Meeting Agenda. A motion was made by Trustee King and seconded by Trustee Teboda to strike Action Item A from the Agenda. Motion passed.

Supervisor Johnson explained that the architect has requested some small changes to the budget for the building refurbishing; they are minor changes but still come in under budget. The primary change is for updating the installation for the building, having to bid out excavation work, and additional new windows. A motion was made by Supervisor Johnson to approve the budget changes and seconded by Trustee King, motion passed.

Supervisor Johnson proposed a resolution instituting March 31st as Tim Vincent Day to commemorate Mr. Vincent's work on our Committee of Youth. A motion was made by Supervisor Johnson to establish March 31st as Tim Vincent Day and the motion was seconded by Trustee King. Motion passed.

April 8th, 2014 at 7pm will be our Annual Town Meeting at our newly refurbished Township building located at 2323 S. Fourth Street in DeKalb.

Next Regular Meeting: Will be on April 9th, 2014 at 6:00pm Township Office located at 2424 S. Fourth Street in DeKalb.

The next regular meeting for the Committee on Youth will be March 24th, 2014 at 4:30 pm and held at the Youth Services Bureau. New officers have been elected and they are Matt Wittrup – Vice Chair, Erica Wade – Chair, and Josh Waddle - Secretary.

A motion to adjourn was made by Supervisor Johnson and seconded by Trustee Flavin. Motion passed. Meeting adjourned at 7:08pm.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk