

MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
May 14th, 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, Schweitzer and Road Commissioner Smith. Trustee Teboda was absent from the meeting.

Members of the public present: None

The Pledge of Allegiance was led by Supervisor Johnson.

Reports:

Supervisor Johnson: Reported that a dozen students were at the Township on N.I.U. Cares Day; they cleaned about 6 acres removing leaves, and brush. Monday restoration on the cemeteries will begin, concentration will be at Oakwood. On 4/26 the Township hosted the Senior Vehicle Safety Check program with the help of Road Commissioner Smith, the event was quite successful. Supervisor Johnson attended Topics Day and HB5311 was discussed; it is being proposed to freeze all Township's funds. Supervisor Johnson stated that the Township Trustees may be contacted by a disgruntled General Assistance recipient who had their funding discontinued for non-compliance with policies and procedures. The appeal paperwork was picked up by the individual, the funding has been terminated for 90 days and at which time they may reapply for assistance.

Clerk Kunde: None

Road Commissioner Smith: There was a ton of damage done during last winter to most of the Township ditches and the repairs are almost done. Mowing should start in the next couple of weeks. Retired Road Commissioner J.R. Huber is back and filling in for our recuperating employee. The bugs in the new building construction area are still being worked out and should hopefully be completed or figured out by July 1st.

Assessor Hietikko: Tax bills have been mailed; and phone calls to the Township office have been relatively low which is surprising.

Trustee King: Has learned that the solar panels discussed in previous meetings will still work even if they are situated near high dust areas and she continues to wish the Township investigate the prospect of obtaining a grant for the Solar Energy Program.

Trustee Flavin: Reported that the NALC (National Association of Letter Carriers) Food Drive collected about 14,000 lbs this year which is about 7,000 lbs less than last year.

Trustee Schweitzer: None

Bill Paying:

A motion to approve the April audit report and May bills to pay was made by Trustee King and seconded by Trustee Flavin. Motion passed.

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

Unfinished Business: None

New Business:

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

Discussion took place regarding the posting of the Preliminary Annual Budget. A motion was made by Trustee King to post the Preliminary Report and was seconded by Trustee Schweitzer. Motion passed.

Next Regular Meeting: Will be on June 11th, 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 May 22nd, 2014 at 4:30 pm at the Township office building. Court Services will be doing a presentation for the committee.

A motion to adjourn was made by Supervisor Johnson and seconded by Trustee King. Motion passed. The meeting adjourned at 6:43pm.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk