

MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
September 10th, 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, Schweitzer and Teboda and Road Commissioner Smith.

The Pledge of Allegiance was led by Supervisor Johnson.

Members of the Public Present: None present

Report from the Public: None

Reports:

Supervisor Johnson: The Township Officials of Illinois conference will be November 9th through November 11th, 2014 at the Crowne Plaza in Springfield, and reservations have been made. Tickets are going to be purchased for all board members in attendance at the conference. Supervisor Johnson has applied for 5 awards on behalf of the Township and is hoping that we will receive some awards.

Clerk Kunde: None

Road Commissioner Smith: Due to the high humidity we have experience lately more ceiling tiles are showing condensation. Many ideas of the cause have been discussed but an exact reason has yet to be pinpointed. The company who installed the HVAC unit want the Township to cover costs; Commissioner Smith has contact our Township Attorney Colleen Cebula to investigate the legal aspects and what needs to be done. Discussions regarding the unit versus occupancy are being looked into and an outside independent source will be writing an opinion on the matter; air quality will also be looked into and factored into our decision. This is all believed to be a design flaw in the unit. Danny retired from the Township Road District after 28 years and we all wish him well. The State has received no bids for salt, so what we have on hand is what we have for the coming winter. The Road District closed Nelson Road for the day this past Monday for the Monsanto dedication of the original test plot for the DeKalb Ag; it is being entered into the Monsanto Hall of Fame. It was felt that the closure would benefit the attendees and that they would be able to safely walk around the area. Monsanto has thanked the Township Road District for working with for the day.

Assessor Hietikko: Nothing

Trustee King: Would still like to investigate the solar panel issue and grants.

Trustee Flavin: Nothing

Trustee Schweitzer: Is selling tickets for a drive through dinner on behalf of the Rotary if anyone is interested.

Trustee Teboda: None

Bill Paying:

A motion to approve the August audit report and September bills to pay was made by Trustee Schweitzer and seconded by Trustee Flavin. Motion passed.

A motion to approve and file the August Budgetary report was made by Supervisor and seconded by Trustee Teboda. Motion passed.

Unfinished Business: None

New Business:

A motion was made to approve the minutes of the regular meeting of August 13th, 2014 by Trustee King and seconded by Trustee Flavin. Motion passed.

Next Regular Meeting: Will be on October 8th, 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 September 24th, 2014 at 4:00 pm at the Township office building.

A motion to adjourn was made by Trustee Teboda and seconded by Supervisor Johnson. Motion passed. The meeting adjourned at 6:21 pm.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk

(SEAL)