

Minutes, Board of Town Trustees DeKalb, Illinois Annual Town Meeting April 14th, 2015

The meeting was called to order at 7:00pm by Township Clerk Geralynne Kunde at the Township offices located at 2323 South Fourth Street in DeKalb, Illinois.

Clerk Kunde gave a brief welcome to all Town members in attendance and proceeded to introduce the Township Officials present. Those acknowledged were: Supervisor Eric Johnson, Road Commissioner Craig Smith, Township Assessor John Hietikko, and Township Trustee Lisa King.

Clerk Kunde asked for a motion to be made to set the meeting Moderator's pay at \$50.00 for the evening. The motion was made by Eric Johnson and seconded by Craig Smith. Motion passed.

Clerk Kunde then asked for nominations to be made to elect the Moderator of the Annual Township meeting. John Hietikko made a motion to nominate Dana Doty of Archer Alignment, no other nominations were made. A motion was made by Eric Johnson to appoint Mr. Doty and second was given by Craig Smith. Motion Passed.

Clerk Kunde administered the oath to Mr. Doty and turned the floor over to the Moderator.

Moderator Doty thanked the electorate for appointing him as moderator and announced he was waiving the \$50.00 fee and wished to have the money donated to a charity in his name.

Moderator Doty then led the Pledge of Allegiance.

Moderator Doty asked for the reading and acceptance of the minutes from the Annual Town meeting of 2014. A motion was made by Craig Smith to dispense with the reading of the minutes and accept as published and was seconded by Eric Johnson. Motion passed.

Moderator Doty asked for the reading and acceptance of the Annual Treasurer's report. A motion was made by Eric Johnson to accept the Treasurer's report and was second by Lisa King. Motion passed.



Action Items:

Moderator Doty asked for a motion to set the time of any Special Town meetings at 7:00pm. The motion was made by Lisa King and seconded by Craig Smith. Motion passed.

Moderator Doty announced that the next Annual Town meeting is set for April 12th, 2016 at 7pm.

Announcements and Comments from the floor: There were none.

A motion was made by Rich Dyer to adjourn, with a second from Eric Johnson. Motion passed.

Moderator Doty ended the meeting in regular manner at 7:15pm.

Submitted by:

By: Attest

Moderator

Geralynne M. Kunde, DeKalb Township Clerk

TOWNSHIP REGISTERED VOTERS IN ATTENDANCE AT THE APRIL 14th, 2015 ANNUAL TOWN MEETING

LAST	FIRST								
NAME	NAME	ADDRE	SS						VOTER
Doty	Dana	323	S	Sixth	St	DeKalb	IL	60115	Yes
Dyer	Rich	735	N	Tenth	St	DeKalb	IL	60115	Yes
Flavin	Kevin	140		Charter	St	DeKalb	IL	60115	Yes
Hietikko	John	722	N	Tenth	St	DeKalb	IL	60115	Yes
Johnson	Eric	648		Sterling	Ct	DeKalb	IL	60115	Yes
King	Lisa	1307	W	Lincoln	Hwy	DeKalb	IL	60115	Yes
Kunde	Geralynne	2074		Creek	Ct	DeKalb	IL	60115	Yes
Schweitzer	Kurt	21115		Donnybrook	Ln	DeKalb	IL	60115	Yes
Smith	Craig	118	Ε	Milner	Ave	DeKalb	IL	60115	Yes

APPROVED THIS 13th day of April, A.D. 2016



Geralynne Kunde, Clerk