



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
August 12th, 2015

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, Road Commissioner Smith and Trustees Flavin and King; with Trustee Schweitzer arriving at 6:06p. Trustee Teboda was absent from the meeting.

The Pledge of Allegiance was led by Supervisor Johnson.

Members of the Public Present: None

Reports from the Public: None

Presentations: None

Reports:

Supervisor Johnson: Please start planning for the Township Officials Convention, it will be from November 8th through November 10th; the earlier we get our reservations in the more we secure rooms at the Crowne. Supervisor Johnson presented all the board members with the 2015 TOI Laws & Duties Handbook for all Township Officials; please discard any previous copies, this is the most up to date version. Supervisor Johnson announced that Resolution 2015-011 to accept the Busch property gift is ready to be voted on during the new business area of our meeting tonight. The Township is establishing August 15th, 2015 Lesly D. Wicks Day in honor of her 20 years of service to Hope Haven.

Clerk Kunde: Nothing to report.

Road Commissioner Smith: The City of DeKalb has started their portion of the work needed on Manor Drive, the Township will begin in September and should be completed sometime in November. Tree trimming and mowing has begun to slow down throughout our Township roadways. Commissioner Smith is attempting to establish an Intergovernmental Agreement between the Township and Northern Illinois University for "move in day", so far he has not been able to contact the appropriate representatives; cooperation has been lacking.





As N.I.U. posts signs on Township roadways responsibility for any accidents, or other occurrences should be assumed by the University and an I.G.A. would take care of that. Since an agreement has not been met and if there is still one lacking on move in day the Township will remove any signs that the University has posted. Motor Fuel Tax payments are on hold from the State right now, the amounts are gaining interest which the State does retain. Commissioner Smith also congratulated Assessor Hietikko for his 36th year at the Township and employee Jodie Peterson for her 28 years.

Trustee Teboda: Absent

Assessor Hietikko: The DeKalb County Chief Assessor’s office has declared that figures cannot be submitted electronically this year, they have to be turned in as written documents which has put the Township a little bit behind with the filing schedule and submission of the books.

Trustee Teboda: Nothing to report.

Trustee King: Nothing to report.

Trustee Flavin: Nothing to report.

Trustee Schweitzer: Announced that a great job was done on Lucas Road by the Township Road Commissioner and his crew.

Bill Paying:

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

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

Unfinished Business: None

New Business:

Trustee Flavin made a motion to approve #2015-011 Resolution To Accept Parcel Number 0814352001 As A Gift, the donation is from Jim and Sharon Rhoades and hence forward to be known as “Busch Reserve”. The motion was seconded by Trustee Schweitzer. A roll call vote commenced; Supervisor Johnson-aye, Trustee Schweitzer-aye, Trustee Flavin-aye, Trustee King-aye with Trustee Teboda absent from the proceedings. The motion passed.





Approval of the regular Town minutes: a motion was made by Trustee King to approve the minutes from July 8th, 2015 as presented and was seconded by Trustee Flavin. Motion was passed.

Next Regular Meeting: Will be on September 9th, 2015 at 6:00pm in the Township Offices located at 2424 S. Fourth Street in DeKalb.

The Committee on Youth will meet on August 27th, 2015 at 4:00p in the Township offices.

A motion to adjourn was made by Trustee Flavin and seconded by Supervisor Johnson. Motion passed. The meeting adjourned at 6:23 pm.

Respectfully submitted
Geralynne Kunde, DeKalb Township Clerk

Eric Johnson, Supervisor

Geralynne Kunde, Clerk