

MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
February 11th, 2015

The meeting was called to order by Supervisor Johnson at 6:04 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 and Teboda and Road Commissioner Smith, with Trustee Schweitzer absent.

The Pledge of Allegiance was led by Road Commissioner Craig Smith.

Members of the Public Present: None

Reports from the Public: None

Presentations: None

Reports:

Supervisor Johnson: Tara Culotta from Elder Care Services could not make it to tonight's meeting; she had to reschedule and will be here at next month's meeting.

In the meeting packet you will find a report based on our General Assistance activity for 2014. The report is only two years old, so comparison to prior years is difficult at this time. We are currently operating at 30-40 phone interviews for intakes, with 30 days to make a determination.

On April 9th, 2015 there is the potential that the Township will be hosting the Lieutenant Governor, and if so we will be inviting all the agencies that we fund.

On March 20th, 2015 the annual TOI training session is scheduled in Naperville, IL, if you would like to attend please let him know.

On May 5th, 2015 the annual TOI Topics day is planned in Springfield, IL, if you would like to attend please let him know.

Scholarships from TOI are once again available. DeKalb High School has been contacted and a press release has been done. The scholarships are available to seniors in high school who plan on attending a University in Illinois.

The Township is in need of a new server and Mike Ryan, from Pines Computer Consulting, is the Township's I.T. person and has been evaluating the situation. He has been putting together a quote for a 7-10 thousand dollar plan for a new server, annual computer replacement and a laptop for the clerk. Details should be available for discussion at our next meeting.

Due to the cut in child care funding from the State, a letter will be sent on behalf of the Township to reinstate the funding levels.

Clerk Kunde: None

Road Commissioner Smith: We have used only 20% of our salt reserve this year and prices are presumed to go down for future purchasing.

A letter was received from Diane Overbey expressing her appreciation for the job, township employee, Jamie Poff has done plowing snow in her neighborhood. A card has been given to Mr. Poff, from the Township, thanking him for a job well done and his professional manner.

The Intergovernmental Agreement with the City of DeKalb is still being worked on; Colleen Cebula, our Township Attorney, sent the city a letter in November with an agreement.

The wording in the agreement is being changed to meet the city's requirements and once complete will have to be brought to the council for approval.

The DeKalb County Transportation Board has done a study regarding all roads in DeKalb County, including DeKalb Township roads. The Township does not have any representation on the board, and the board does not have authorization or permission to perform any work on Township roads. The DeKalb County engineer is attempting to get Road Commissioner Smith a seat on the board.

Assessor Hietikko: The Assessor's office is starting our quadrennial processing year.

Trustee Teboda: Appreciates the work Supervisor Johnson and the Township do being advocates for child care.

Trustee King: Nothing

Trustee Flavin: Thank you to Smith regarding the water bottles.

Trustee Schweitzer: Absent

Bill Paying:

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

A motion to approve and file the January Budgetary report was made by Supervisor Johnson 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 January 14th, 2015 by Trustee Flavin and seconded by Trustee King. Motion passed.

A motion was made by Trustee Teboda to appoint Assistant Principal of Kishwaukee Education Consortium, Adam Bulfer to the Committee on Youth, Trustee Flavin seconded the motion. Motion passed.

Next Regular Meeting: Will be on March 11th, 2015 at 6:00pm in the Township Offices located at 2424 S. Fourth Street in DeKalb.

The Committee on Youth will meet on February 26th, 2015 at 4:00p in the Township office.

A motion to adjourn was made by Trustee Teboda and seconded by Supervisor Johnson. Motion passed. The meeting adjourned at 7:02 pm.