

MINUTES, TOWNSHIP BOARD  
DEKALB, ILLINOIS  
March 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; with Road Commissioner Smith and Trustee Schweitzer absent.

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:** Tara Culotta from Elder Care Services could not make it to tonight's meeting.

The March TOI training is still available for those wishing to attend, please let Supervisor Johnson know if you would like to attend.

Supervisor Johnson is looking into starting a new program for our General Assistance participants, a cleaning supply pantry in lieu of a food pantry. He is gathering prices and quotes and will have further information and pricing structures ready for the next meeting.

The State of Illinois is looking into Government consolidation under Governor Rauner's directions. Aspects being considered are the length records are kept and the changing of the Prevailing Wage, the committee formed is looking for recommendations; abolishment of Township Government is not in the forefront of discussions.

**Clerk Kunde:** None

**Road Commissioner Smith:** Absent

**Assessor Hietikko:** Nothing to report, just working on quadrennial reports.

**Trustee Teboda:** Stated that letters were sent to Legislators to support the refunding of Child Care monies. No providers have been paid since 2/1 and those interested are looking forward to hearing resolutions after today's press conference.

**Trustee King:** No report, just questions on the building and how the resolution is coming.

**Trustee Flavin:** None

**Trustee Schweitzer:** Absent

**Bill Paying:**

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

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

**Unfinished Business:** None

**New Business:**

A motion was made by Trustee Teboda to approve the minutes of the regular Town Meeting from February 11, 2015 and was seconded by Trustee Flavin. Motion passed.

Michael Mudge from Rock River Energy Services, Co. was in attendance to discuss the Townships aggregate contract and it's impending end on August 15, 2015. The contract needs to go out to bid once again and Mr. Mudge presented the board with contract options available. Letters to the participants are scheduled to be mailed June 1<sup>st</sup>, 2015 on Township letterhead, the board will have final approval before mailing. The participants may opt out of the program by returning the "opt out" card and will not incur any termination fees. After several minutes of discussion and questions answered by Mr. Mudge a motion was made by Supervisor Johnson to establish a 3 year contract with Dynegy Energy for a 3 year contract, second was made by Trustee Flavin. A roll call vote was taken: Supervisor Johnson-Aye, Trustee Flavin-Aye, Trustee King-Aye and Trustee Teboda-Aye, Trustee Schweitzer was absent from the vote. Motion passed.

Supervisor Johnson presented the Budget for the 2015-2016 budget year, explaining that the law has changed regarding the keeping of separate checking accounts for the Township and Cemetery funds so the Cemetery funds will be folded into the Township general account; that the only real increases to the budget are due to the increase in utilities and insurance, all else remains steady. After discussion Trustee Teboda made a motion to tentatively approve the budget and was seconded by Trustee King. A roll call vote was taken; Supervisor Johnson-Aye, Trustee Flavin-Aye, Trustee King-Aye, Trustee Teboda-Aye; with Trustee Schweitzer absent. Motion passed.

Supervisor Johnson also presented the Road & Bridge budget for the 2015-2016 budget year, in the absence of Road Commissioner Smith. Commissioner Smith will be at next month's meeting to answer any questions before final approval. A motion was made by Supervisor Johnson to tentatively approve the Road & Bridge budget and was seconded by Trustee Teboda. A roll call vote was taken; Supervisor Johnson-Aye, Trustee Flavin-Aye, Trustee King-Aye and Trustee Teboda-Aye; with Trustee Schweitzer absent from the proceedings. Motion passed.

Per Supervisor Johnson the Township is working with DeKalb High School to have an Art Competition in order to find pictures for the building's interior walls. Submissions are due in April and the board will review at the May meeting and decide on a winner(s); the prize(s) will be \$100.00.

Supervisor Johnson presented the Agenda for the Annual Township Meeting. Trustee King made a motion to approve the Agenda, with a second provided by Supervisor Johnson. Motion passed.

Next Regular Meeting: Will be on April 8<sup>th</sup>, 2015 at 6:00pm in the Township Offices located at 2424 S. Fourth Street in DeKalb. The Annual Township Meeting will be on Tuesday, April 14<sup>th</sup>, 2015 at the Township offices.

The Committee on Youth will meet on March 26<sup>th</sup>, 2015 at 4:00p in the Township office.

A motion to adjourn was made by Trustee King and seconded by Supervisor Johnson. Motion passed. The meeting adjourned at 7:20 pm.

Respectfully submitted,  
Geraldynne Kunde, DeKalb Township Clerk