



MINUTES, TOWNSHIP BOARD  
DEKALB, ILLINOIS  
October 14<sup>th</sup>, 2015

The meeting was called to order by Supervisor Johnson at 6:01 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, King, Schweitzer and Teboda.

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:** Room selections for the TOI Conference should be done soon, we will most likely be in the Crowne. We are receiving another award this year, “Best Township Photo” taken by our employee Jamie Poff. It was a photo taken last April during the Fairdale Tornado cleanup efforts that the Township Road District participated in, Supervisor Johnson will make reservations for all Board Conference attendees to attend the ceremony. The transfer of the “Bush Reserve” property has not taken place yet, during the process it was discovered that there was a lien on the property and the City of DeKalb is looking into the matter.

**Clerk Kunde:** Clerk Kunde stated that she would be unable to attend the November 18<sup>th</sup>, 2016 meeting due to the fact that it is her daughter’s 21<sup>st</sup> Birthday and they have family dinner plans for the evening.

**Road Commissioner Smith:** Commissioner Smith stated that all projects are being finished up for the year and they are getting ready for a mild winter. Commissioner Smith is looking into purchasing a Striping Truck for the Township. The possible cost of the truck would be around \$17,000.00, with the cost of paint set at \$350.00 per year. We are currently paying DeKalb County Approximately \$26,000.00 per year to stripe our roads, our cost savings would be at least \$5,000.00 per year, and we would have the possibility open to us to rent the vehicle to other Townships in the County; we would also be able to stripe our own parking lot now.



**Trustee King:** Just aiming to not get sick.

**Trustee Flavin:** Just a side note that the Postal Carriers in the city are having some of their routes changed and mail might be late in some locations.

**Trustee Schweitzer:** Nothing to report.

**Trustee Teboda:** Made a request to stay at her sister's house while attending the TOI Conference next month in order to save the Township some money.

**Bill Paying:**

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

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

**Unfinished Business:** None

**New Business:**

**Approval of the regular Town minutes:** a motion was made by Trustee Flavin to approve the minutes from September 9<sup>th</sup>, 2015 as presented and was seconded by Trustee Teboda. Motion passed.

Resolution #2015-011 was brought to the floor and discussed. Trustee Flavin made a motion to accept Resolution #2015-11; Resolution to Accept the Audit Report and Approve Annual Report for Fiscal Year 2014-2015 and was seconded by Trustee King. Motion passed.

**Next Regular Meeting:** Will be on November 18<sup>th</sup>, 2015 at 6:00pm in the Township Offices located at 2424 S. Fourth Street in DeKalb.

The Committee on Youth will meet on October 22<sup>nd</sup>, 2015 at 4:00p in the Township offices.

A motion to adjourn was made by Trustee Teboda and seconded by Trustee King. Motion passed. The meeting adjourned at 6:22 pm.

By:

Attest:

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Eric Johnson, Supervisor

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Geralynne Kunde, Clerk

