



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
April 13th, 2016

The meeting was called to order by Supervisor Johnson at 6:03 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 and Schweitzer; Trustee Teboda arrived at 6:10 p.m..

The Pledge of Allegiance was led by Supervisor Johnson.

Members of the Public Present: Trevor Elliott from Elegance Landscaping

Reports from the Public: None

Presentations: A presentation and cost analysis was given to the board by Trevor Elliott from Elegance Landscaping regarding the landscaping of Bush Reserve.

Reports:

Supervisor Johnson: The dedication for the Bush Memorial Garden is being planned for some time in June. A fence is down at Oakwood Cemetery and we are waiting to hear about insurance coverage from TOIRMA, once the amount covered is received bids will go out for the replacement process.

Clerk Kunde: Nothing

Road Commissioner Smith: The truck bid process was completed and the bid has been awarded to Central Illinois Trucking for a MAC Truck. The bid for \$174,591.56 was the only one received that met all specifications. Ditches have been cleaned and 14 55-gallon bags of aluminum cans were collected. Shoulder work is being completed and a new lawn mower was recently purchased from DeKalb Lawn & Garden. The current truck for the Road Commissioner is 10 years old, a new truck will need to be researched and purchased in the near future.

Assessor Hietikko: Nothing to report.

Trustee King: Still has questions why the Township is not being included in the City of DeKalb's strategic plan nor on their website; she did call the Mayor to discuss the matter and did not receive a return call, she intends on calling him back.





Trustee Flavin: Nothing

Trustee Schweitzer: Absent

Trustee Teboda: Nothing

Bill Paying:

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

A motion to approve and file the March Budgetary report was made by Trustee Teboda and seconded by Trustee Flavin. Motion passed.

Unfinished Business: None

New Business:

Approval of the regular Town minutes: a motion was made by Supervisor Johnson to approve the minutes from March 9th, 2016 as presented and was seconded by Trustee Teboda. Motion passed.

A motion was made by Trustee Schweitzer to amend this evening's Board Agenda removing the Resolution To Designate Permanent Roads in DeKalb Township and inserting Resolution #2016-003 Resolution To Support Application to U.S. Department of Transportation's Tiger Discretionary Grant Program by Voluntary Action Center; the motion was seconded by Trustee Flavin. Motion passed

A motion was made by Supervisor Johnson to pass Resolution #2016-003 in support of Voluntary Action Center/Trans Vac's Grant Application and was seconded by Trustee Schweitzer. Motion passed.

Next Regular Meeting: Will be on May 11th, 2016 at 6:00 p.m. in the Township Offices located at 2424 S. Fourth Street in DeKalb.

The Committee on Youth meeting day has not yet been set and will be announced.

A motion to adjourn was made by Trustee Teboda and seconded by Trustee Schweitzer. Motion passed. The meeting adjourned at 6:47 p.m...

By:

Attest:

Eric Johnson, Supervisor

Geralynne Kunde,