

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

The meeting was called to order by Township Supervisor Eric Johnson at 6:02 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 King, Flavin, Schweitzer and Teboda

The Pledge of Allegiance was led by Supervisor Johnson.

Members of the Public Present: Jim Luebke

Reports from the Public: None

Presentations: None

Reports:

Supervisor Johnson: This coming weekend headstone restoration is due to begin, our vendor will be doing double the amount of headstones this year. We normally budget \$25,000 per year for restoration, none was done last year, so the money is in this year's budget to cover the cost of a double job. We have changed landscapers for the Evergreen and Oakwood cemeteries, our previous vendor had to retire from work, so a decision was made to go to the next lowest bidder; Trevor Elliott from Elegance Landscaping will be taking over the maintenance of our cemeteries. Elegance Landscaping completed the work at the Bush Memorial in Oakwood and has been doing the maintenance at St. Mary's cemetery, so he has the experience to take over the job. The artwork from the Township competition is at MCR Framing and will be finished soon. The DeKalb High School students, who won, will be at our August meeting to receive their scholarships; last year's winners have been contacted to pick up their artwork. August 13th is Local Officials Day at the Illinois State Fair, please contact Supervisor Johnson if you would like to attend. Just a note, due to Election Day being on November 8th this year the TOI Conference has been moved back one week to 11/13-11/15.

Clerk Kunde: Nothing

Road Commissioner Smith: We are starting a 2 year project re-paving on South Malta Road. During this time, parts of the road will be periodically shut down for repairs. We are doing the mowing and regular maintenance of all Township ditches and I am happy to announce that the flag pole light has finally been installed.



Assessor Hietikko: Nothing

Trustee King: Has not had a chance to talk the City of DeKalb yet.

Trustee Flavin: Apologized for missing last month's meeting. Recently attended a Mail Carrier's Union conference at the Crowne in Springfield and was pleased that the Holiday Inn Express has been remodeled.

Trustee Schweitzer: Nothing

Trustee Teboda: Nothing

Bill Paying:

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

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

Unfinished Business: None

New Business:

Approval of the regular Town minutes: a motion was made by Trustee Teboda to approve the minutes from June 8th, 2016 and was seconded by Trustee King. Motion passed.

Next Regular Meeting: Will be on August 10th, 2016 at 6:00 p.m. in the Township Offices located at 2424 S. Fourth Street in DeKalb.

The Committee on Youth meeting is scheduled for the 4th Thursday in September.

A motion to adjourn was made by Trustee Teboda and seconded by Trustee Flavin. Motion passed. The meeting adjourned at 6:40 p.m..

By:	Attest:	
Eric Johnson, Supervisor	Geralynne Kunde, Clerk	