



MINUTES, TOWNSHIP BOARD  
DEKALB, ILLINOIS  
June 8th, 2016

The meeting was called to order by Township Supervisor Eric 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, Road Commissioner Smith and Trustees King, Schweitzer and Teboda; Trustee Flavin was absent from the meeting.

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:** The Second Annual Art Scholarship Awards and Township Art display took place. Members of the Township did the Judging for the Scholarships at the Egyptian Theater during the Annual District #428 Art Show. \$100.00 Scholarships were awarded to the winners. A new award was started this year, The Andrew Award for the largest, biggest and most unique piece of art; this year it was awarded to the "Bubble Boy". The cemetery repairing has been completed. The 3<sup>rd</sup> Annual Senior Safety Check took place and 50 vehicles were checked in the Township parking lot. This was our third year hosting the event with Napa Auto Parts; next year's event will be sponsored with Archer Alignment, Napa Auto Parts has decided to step down. The landscaping at Bush Memorial Gardens should be complete by this Friday; the bronze plaque for the dedication has been received and arrangements are being made to display the plaque.

**Clerk Kunde:** Nothing

**Road Commissioner Smith:** Most of the paving is complete for the year, and the cost came in below initial estimate. As we all know, the work on Manor Drive and Kishwaukee Drive has been complete for some time and the City of DeKalb has not paid their share of the bill, our portion was paid last November. Billing was submitted for the City's portion to the Township and DeKalb County, the county went ahead and paid the bill. Commissioner Smith



is planning on taking the City to court to force them to pay their share. The City of DeKalb is also not following State Law requiring maintenance of the ditches and mowing. Our Salt shed has been paved and is fully stocked for this winter's weather.

**Assessor Hietikko:** Nothing

**Trustee King:** Nothing

**Trustee Flavin:** Absent

**Trustee Schweitzer:** Nothing

**Trustee Teboda:** She is happy to report the Social Service Agency Grant committee has met and grants have been awarded.

**Bill Paying:**

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

A motion to approve and file the May 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 May 11<sup>th</sup>, 2016 with the correction of striking "Absent" from the Trustees Report area, after Trustee Schweitzer's name and was seconded by Trustee King. Motion passed.

Per Supervisor Johnson the Township and Road & Bridge districts are required to pass a Resolution setting the Prevailing Wage for the coming year, on a yearly basis. The figures are set by the State of Illinois and provided to us in the form of a table. The State of Illinois has not provided an updated table for 2016, so the following Resolutions are based on the 2015 tables.

A motion was made by Trustee Schweitzer to accept Township Resolution #2016-004, An Ordinance Ascertain Prevailing Wages in DeKalb Township and was seconded by Trustee King. Motion passed.





A motion was made by Trustee Teboda to accept the Township Road District Resolution #2016-005, An Ordinance Ascertainning Prevailing Wages in the DeKalb Township Road District and was seconded by Trustee King. Motion passed.

The Social Service Grants breakdown was presented with the following discussions. We are not awarding as much as we budgeted for per Trustee Teboda. Safe Passage was not awarded a grant this year due to the Township not receiving an application from them by the deadline. The awards will once again be split into 2 payments, the first in July and the second in November. A motion was made by Trustee Teboda approving Resolution #2016-006, Resolution to Appropriate Sums of Money to Various Agencies and Organizations Serving DeKalb Township and was seconded by Trustee King. Motion passed.

**Next Regular Meeting:** Will be on July 13<sup>th</sup>, 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 June 23<sup>rd</sup>, 2016 at 4:00p at the Township offices.

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

Respectfully submitted  
Geralynne Kunde, DeKalb Township Clerk

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Eric Johnson, Supervisor

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Geralynne Kunde, Clerk