MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
October 12th, 2016

The meeting was called to order by Township Supervisor Eric Johnson at 6:04p 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 and Schweitzer with Trustee King arriving at 6:20p; Trustee Teboda was absent.

The Pledge of Allegiance was led by Supervisor Johnson.

**Members of the Public Present:** Dawn Littlefield of The United Way, and Paul Callighan representing the 2-1-1 Call Center.

**Reports from the Public**: None

**Presentations:** Ms. Littlefield and Mr. Callighan gave a presentation on the 2-1-1 24/7 Call-in Center. It is a program that connects callers with free information and referrals for community services that include health & human services, governmental agencies and nonprofit agencies; the system is staffed by trained volunteers. The goal of the 2-1-1 system is to provide streamlined access to health and human services in an effort to build a stronger community.

**Reports:**

**Supervisor Johnson:** Our grant funding line item has a balance of $2500.00 remaining, Supervisor Johnson would like to pledge $1000.00 of the remaining balance to the 2-1-1 program; $250/year for a 4 year plan.

A motion was made by Trustee Schweitzer to pledge $1000.00 to the 2-1-1 program, 2nd was provided by Trustee Flavin. Motion passed.

Supervisor Johnson continued with his reports: The split rail fence at Oakwood Cemetery is falling apart and a local Boy Scout Troop has agreed to repair the fence as a community project. Two weeks ago the western boundary fence collapsed and a claim has been filed with TOIRMA. The replacement cost has been set at $21,000.00 for 500 feet and $11,500.00 for 242 feet, we are hoping to receive $12,000.00 but TOIRMA has not committed to the claim as yet. The replacement has become a priority and hopefully at the next meeting we can make a decision. We allowed DCEDC the use of our conference room, a site for visitors, the event did not go well.

**Clerk Kunde:** Presented the Early Voting schedules from the DeKalb County Clerk's Elections office.

**Road Commissioner Smith:** The Road District would be willing to donate to the 2-1-1 system if the Township roads are included. The fixing of the shop floor is going well and on schedule; it looks nice. We sold our oldest truck and the replacement is coming on Monday; the sale was to Milan Township for $70,000.00. Striping of the roads went well, we saved about $19,000.00 doing it ourselves.

**Assessor Hietikko:** Reassessment notices are almost over with and we only had 3 complaints.

**Trustee King:** Apologized for being late, it is midterm week at NIU and the students are freaking out. Just wanted to announce that NIU has a student on The Voice television show.

**Trustee Flavin:** Nothing

**Trustee Schweitzer:** Nothing

**Trustee Teboda:** Absent

**Bill Paying:**

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

A motion to approve and file the September Treasurer's budgetary report was made by Supervisor Johnson and seconded by Trustee Schweitzer. Motion passed.

**Unfinished Business:** None

**New Business:**

**Approval of the regular Town minutes:** a motion was made by Trustee King to approve the minutes from September 12th, 2016 and was seconded by Trustee Flavin. Motion passed.

**Next Regular Meeting**: Will be on November 9th, 2016 at 6:00p in the Township Offices located at 2424 S. Fourth Street in DeKalb. Township Officials of Illinois conference is 11/13/2016 through 11/15/2016 in Springfield.

The Committee on Youth meeting is scheduled for October 27th, 2016 at 4:00p.

A motion to adjourn was made by Trustee King and seconded by Trustee Flavin. Motion passed. The meeting adjourned at 6:53p.

Respectfully submitted
Geralynne Kunde, DeKalb Township Clerk

By: Attest:

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Eric Johnson, Supervisor Geralynne Kunde, Clerk