



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
February 8th, 2017

The meeting was called to order by Supervisor Johnson at 6:00p at the Township offices located at 2323 S. Fourth Street in DeKalb, Illinois. Roll was taken; those present were, Supervisor Johnson, Assessor Hietikko, Trustees Flavin and King with Trustee Teboda arriving at 6:05p. Highway Commissioner Smith and Trustee Schweitzer were absent.

The Pledge of Allegiance was led by Supervisor Johnson.

Members of the Public Present: Rich Dyer and Brad Stewart.

Reports from the Public: None

Presentations: A distribution of materials, to members of the board who were absent at the last meeting, was done by Township Attorney Brad Stewart from the Law Firm of Zukowski, Rogers, Flood & McArdle.

Reports:

Supervisor Johnson: The GIS department of NIU has done a wonderful job completing the plotting of Oakwood and Evergreen cemeteries, data is available on the internet. Sometime this summer payment for the contract will be due, along with an agreement for updates and to stay live.

Notification to the Township, by DeKalb County, on Northwestern Medicine's proposal of rezoning property at 626 E. Bethany Road was made. The zoning variance is being requested so that a health and wellness center may be constructed on the property. There is no action required by the Township.

Supervisor Johnson announced that he has accepted a position with Schaumburg Township as the Chief Administration Official, which is to commence on February 13th, 2017. He is electing to stay on part-time with no benefits and a 75% reduction in salary to complete his term as Supervisor. He will also be making arrangements for his name to be withdrawn from the ballot for the April 4th, 2017 Consolidated Election.

Clerk Kunde: Nothing





Road Commissioner Smith: Absent

Assessor Hietikko: Nothing

Trustee King: Just a note that its Black History month, go out and celebrate.

Trustee Flavin: Nothing

Trustee Schweitzer: Absent

Trustee Teboda: Nothing

Bill Paying:

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

A motion to approve and file the January Treasurer's budgetary report was made by Trustee Teboda and seconded by Trustee King. Motion passed.

Old Business: None

New Business:

Approval of the regular Town minutes: a motion was made by Supervisor Johnson to approve the minutes, with corrections, from the January 11th, 2016 meeting and was seconded by Trustee Flavin. Motion passed.

A motion was made by Trustee Flavin to approve and pass Resolution #2017-002, a "Resolution for Appointments to the DeKalb Township Committee on Youth", and a second was provided by Trustee King. Motion Passed.

A motion was made by Trustee Teboda to receive and file the 2016-2017 proposed budgets for the Township and Road District and seconded by Trustee King. Motion passed.

Next Regular Meeting: Will be on March 8th, 2017, at 6:00p in the Township Offices located at 2424 S. Fourth Street in DeKalb. The Committee on Youth meeting will on February 23rd, 2016 at 4p.

A motion to adjourn was made by Trustee Flavin and seconded by Trustee King. Motion passed. The meeting adjourned at 7:17p.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk