



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

The meeting was called to order by Supervisor Johnson at 6:02pm at the Township offices located at 2323 S. Fourth Street in DeKalb, Illinois. Roll was taken; those present were Assessor Hietikko, Highway Commissioner Smith, Trustees Flavin, King and Teboda; with Clerk Kunde and Trustee Schweitzer absent.

The Pledge of Allegiance was led by Supervisor Johnson.

Members of the Public Present: Rich Dyer and Jennifer Johnson

Reports from the Public: None

Presentations: None

Budget Hearing: A motion was made to adjourn from the regular meeting into the budget hearing by Trustee King seconded by Trustee Flavin: Roll call vote Trustee Teboda-Yes, Trustee King-Yes, Trustee Flavin-Yes, Supervisor Johnson-Yes Motion Passed

Supervisor Johnson asked if any member of the public wanted to ask questions or make comments on the proposed budgets, no request.

A motion was made to approve the Town Budget by Trustee Teboda seconded by Trustee Flavin: Roll call vote Trustee Teboda-Yes, Trustee King-Yes, Trustee Flavin-Yes, Supervisor Johnson-Yes Motion Passed

A motion was made to approve the Road District Budget by Trustee King seconded by Trustee Flavin: Roll call vote Trustee Teboda-Yes, Trustee King-Yes, Trustee Flavin-Yes, Supervisor Johnson-Yes Motion Passed

A motion was made to adjourn from the budget hearing meeting into regular budget hearing by Trustee King seconded by Trustee Flavin: Roll call vote Trustee Teboda-Yes, Trustee King-Yes, Trustee Flavin-Yes, Supervisor Johnson-Yes Motion Passed

Reports:

Supervisor Johnson: Gave an update on pending legislation that deals with Townships. He also gave an update on IMRF rules that require recertification every two years beginning this September.

Road Commissioner Smith: The Road District has been assisting in tornado clean-up. He is also researching joining the Illinois Public Works Municipal Aid Network. Commissioner Smith updated on the pending taxpayer lawsuit.

Assessor Hietikko: Nothing

Trustee Flavin: Commented that the cemetery improvements look nice.

Bill Paying:

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

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

Old Business: None

New Business:

Approval of the regular Town minutes: a motion was made by Trustee Teboda to approve the minutes from the February 8th, 2017 meeting and was seconded by Trustee Flavin. Motion passed.

A motion was made by Trustee Flavin to approve the annual meeting agenda and a second was provided by Trustee Teboda. Motion passed

A motion was made by Supervisor Johnson to approve the multi-year landscaping contract with Elegance Landscaping, seconded by Trustee King, Roll call vote Trustee Teboda-Yes, Trustee King-Yes, Trustee Flavin-Yes, Supervisor Johnson-Yes Motion Passed

A motion was made to move the next regular board meeting from April 12 to April 11 at 6:00pm by Trustee Teboda, seconded by Trustee King Motion Passed

Next Regular Meeting: Will be on April 11th, 2017, at 6:00p in the Township Offices located at 2424 S. Fourth Street in DeKalb

A motion to adjourn was made by Trustee Teboda and seconded by Trustee Flavin. Motion passed. The meeting adjourned at 6:49p.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk

