

**MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
FEBRUARY 16, 2011**

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:33 PM** AT THE TOWNSHIP OFFICE LOCATED AT 2323 SOUTH FOURTH STREET IN DEKALB, ILLINOIS. **TRUSTEE SHANE** LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN. THOSE PRESENT WERE SUPERVISOR JOHNSON, TOWN CLERK KUNDE, TRUSTEES LUEBKE, MCKINLEY, SCHWEITZER, SHANE, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. ALSO PRESENT WAS JENNIFER FROM THE CITY OF DEKALB.

RESPONSE FROM PUBLIC: NONE

APPROVAL OF TOWNSHIP MINUTES:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **JANUARY 12, 2011** WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY** WITH A CHANGE TO THE SPELLING OF THE NAME OF GOODELL FROM GODELL TO GOODELL UNDER CEMETERY REPORT. MOTION CARRIED.

APPROVAL OF AUDIT REPORT:

A MOTION TO APPROVE THE **JANUARY** AUDIT REPORT WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED. A MOTION TO APPROVE THE **FEBURARY** BILLS TO PAY WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

THE **JANUARY** TREASURERS BUDGET REPORT WAS GIVEN AND FILED FOR AUDIT. A MOTION TO APPROVE THE **JANUARY** TREASURERS BUDGETARY REPORT WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

REPORTS:

ROAD COMMISSIONER REPORTED THAT HE IS HOPING TO COMPLETE WORK ON GURLER ROAD BRIDGE BETWEEN THE SPRING CROPS AND FALL HARVEST. THE BRIDGE WILL BE OUTFITTED WITH A BOX CULVERT.

SUPERVISOR JOHNSON HAS BEEN WORKING ON THE TOWNSHIP HISTORY. HE ALSO STATED THAT A BILL HAS BEEN SUBMITTED TO ABOLISH TOWNSHIP ROAD DISTRICTS THAT ARE NOT OVER 100 MILES. HE REMINED THE BOARD THAT T.O.I. LEGISLATION DAY IS APRIL 6, 2011. HE ALSO REPORTED THAT THE TOWNSHIP HAD 4 ADMITS TO THE COUNTY HOME IN **JANUARY** (0 REGULAR, 4 MEDICARE).

CEMETERIES: NONE

CORRESPONDENCE: NONE

BUDGETS/PERSONNEL/LEVIES:

RESOLUTIONS / ORDINANCES: NONE

OLD BUSINESS:

A DISCUSSION WAS HELD REGARDING THE PERSONNEL POLICY AND TABLED UNTIL THE NEXT MEETING.

NEW BUSINESS:

JENNIFER WITH THE CITY OF DEKALB SPOKE ABOUT THE TARGET TAX ABATEMENT. SHE STATED THAT ALL DISTRICTS HAVE AGREED TO ABATE EXCEPT THE SCHOOL DISTRICT AND THE TOWNSHIP. SHE ASKED THE BOARD TO CONSIDER AGREEING TO THE ABATEMENT. A MOTION WAS MADE BY **TRUSTEE SCHWEITZER** TO APPROVE THE RIDER TO THE TARGET ABATEMENT. SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

NEXT MEETING: **MARCH 9, 2011 @ 4:30 PM** REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SCHWEITZER**.
MOTION CARRIED. TIME WAS **5:00 PM**

SUPERVISOR

TOWN CLERK MIN.DOC