

**MINUTES, BOARD OF TOWN TRUSTEES
ANNUAL MEETING
DEKALB, ILLINOIS
APRIL 12, 2011**

CALL TO ORDER

THE PROCEEDINGS OF THE ANNUAL TOWN MEETING OF DEKALB TOWNSHIP, DEKALB COUNTY, DEKALB, ILLINOIS WAS HELD ON TUESDAY, APRIL 12, 2011 AT THE DEKALB TOWNSHIP OFFICE, 2323 SOUTH FOURTH STREET, DEKALB, ILLINOIS. THE MEETING WAS CALLED TO ORDER BY **CHAIRMAN MICHAEL SHANE, BY ACCLAMATION DUE TO ABSENCE OF TOWNSHIP CLERK**, AT 7:00 PM AND **KURT SCHWEITZER** LED US IN THE PLEDGE OF ALLEGIANCE.

SET MODERATOR'S FEE

CHAIRMAN MICHAEL SHANE REQUESTED A MOTION TO SET THE MODERATOR'S FEE. **ERIC JOHNSON** MADE A MOTION TO SET THE MODERATOR'S FEE AT \$50.00. MOTION SECONDED BY **JOHN HIETIKKO**. MOTION CARRIED.

NOMINATIONS AND ELECTIONS OF MODERATOR

CHAIRMAN MICHAEL SHANE REQUESTED THAT ALL PERSONS PRESENT AT THIS MEETING SIGN IN ON THE FORM PROVIDED FOR THE PURPOSE OF ESTABLISHING ELIGIBILITY AS A REGISTERED VOTER RESIDING IN DEKALB TOWNSHIP. UPON EXAMINATION OF THE SIGN IN SHEET IT WAS DETERMINED THERE WERE **12** REGISTERED VOTERS (PRESENT AT THIS TIME) ELIGIBLE TO VOTE IN TONIGHT'S PROCEEDINGS. ELIGIBILITY WAS CONFIRMED BY COMPARISON WITH THE VOTERS LIST PROVIDED BY THE DEKALB COUNTY CLERK.

CHAIRMAN MICHAEL SHANE REQUESTED NOMINATIONS FROM THE FLOOR TO ELECT THE MODERATOR FOR THE PURPOSE OF CONDUCTING THE BUSINESS OF THE ANNUAL TOWN MEETING. **ERIC JOHNSON** NOMINATED **AUSTIN QUICK** FOR MODERATOR. THE NOMINATION WAS SECONDED BY **JOHN HIETIKKO**. THERE WERE NO OTHER NOMINATIONS.

AUSTIN QUICK WAS SWORN IN AND ASSUMED HIS DUTIES AS MODERATOR. **MODERATOR QUICK** REQUESTED THAT THE MINUTES OF THE LAST ANNUAL MEETING OF APRIL 14, 2010 BE READ BY **CHAIRMAN MICHAEL SHANE**. A MOTION TO APPROVE THE MINUTES WAS MADE BY **ERIC JOHNSON** AND SECONDED BY **KURT SCHWEITZER**. MOTION CARRIED. A MOTION WAS MADE BY **KURT SCHWEITZER** TO ACCEPT THE ANNUAL REPORT AS PRINTED AND DISPENSE WITH READING IT ALOUD. THE MOTION WAS SECONDED BY **ERIC JOHNSON**. MOTION CARRIED.

RESPONSE FROM PUBLIC: NONE

ADVISORY AUTHORIZATIONS:

A MOTION WAS MADE BY **JOHN HIETIKKO** FOR APPROVAL OF AN ADVISORY AUTHORIZATION FOR THE TOWNSHIP BOARD OF TRUSTEES TO MAKE AN ORDER FOR THE PURCHASE AND SALE / DONATION OF USED FURNITURE AND OFFICE EQUIPMENT. MOTION SECONDED BY **PATRICIA MCKINLEY**. APPROVAL OF ADVISORY AUTHORIZATION CARRIED.

A MOTION WAS MADE BY **KURT SCHWEITZER** FOR APPROVAL OF AN ADVISORY AUTHORIZATION FOR THE TOWNSHIP BOARD OF TRUSTEE TO APPROPRIATE MONIES FOR THE PURPOSE OF PUTTING ANY OLD, NEGLECTED GRAVES AND CEMETERIES IN THE TOWNSHIP IN A CLEANER AND MORE RESPECTABLE CONDITION. MOTION SECONDED BY **JOHN HUBER**. APPROVAL OF ADVISORY AUTHORIZATION CARRIED.

A MOTION WAS MADE BY **JAMES LUEBKE** FOR APPROVAL OF AN ADVISORY AUTHORIZATION FOR THE TOWNSHIP BOARD OF TRUSTEES TO CONTINUE MONETARY SUPPORT TO THE SOCIAL SERVICE AGENCIES / COUNTY HOME. SECONDED BY **JOHN HUBER**. APPROVAL OF ADVISORY AUTHORIZATION CARRIED.

ERIC JOHNSON MADE A MOTION TO HIRE A CPA TO DO THE ANNUAL AUDIT. MOTION SECONDED BY **PATRICIA MCKINLEY**. MOTION CARRIED.

MODERATOR QUICK INTRODUCE THE TOWNSHIP OFFICIALS NOTING THAT TOWN CLERK KUNDE WAS SICK THIS EVENING.

ANNOUNCEMENTS NONE

A MOTION WAS MADE BY **PATRICIA MCKINLEY** TO HOLD THE NEXT ANNUAL TOWN MEETING ON **APRIL 10, 2012** AT **7:00 PM**. MOTIONS SECONDED BY **JIM LUEBKE**. MOTION CARRIED.

ADJOURNMENT

MODERATOR QUICK THANKED EVERYONE FOR ATTENDING THE ANNUAL TOWN MEETING.

A MOTION TO ADJOURN WAS MADE BY **JOHN HIETIKKO** AND SECONDED BY **JOHN HUBER**. MOTION CARRIED. TIME WAS **7:11 PM**.

TOTAL ATTENDANCE FROM THE INTERESTED RESIDENTS OF DEKALB TOWNSHIP WAS **12**.

TOWN CLERK

CHAIRPERSON

ANNUALMTGMINLO