

**MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
AUGUST 10, 2011**

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:38 P.M.** AT THE TOWNSHIP OFFICE LOCATED AT 2323 SOUTH FOURTH STREET IN DEKALB, ILLINOIS. **TRUSTEE LUEBKE** 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.

RESPONSE FROM PUBLIC: NONE

APPROVAL OF TOWNSHIP MINUTES:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **JULY 13, 2011** WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY** WITH THE FOLLOWING CORRECTIONS PAR. 1 REMOVE "P" FROM JOHNSON AND UNDER REPORTS, PAR. 1 REMOVE TO BE GIVEN TO SOLDERS AND ADD PROCEEDS FROM THE USED CELL PHONES WILL BE USED FOR CALLING CARDS FOR SOLDIERS. MOTION CARRIED.

APPROVAL OF AUDIT REPORT:

A MOTION TO APPROVE THE **JULY** AUDIT REPORT WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

A MOTION TO APPROVE THE **AUGUST** BILLS TO PAY WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

A MOTION TO ACCEPT AND FILE FOR AUDIT THE **JULY** TREASURERS BUDGET REPORT WAS MADE BY **TRUSTEE SHANE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

REPORTS:

ROAD COMMISSIONER HUBER REPORTED ON TWO ROAD PROJECTS. GURLER BRIDGE IS UNDER CONSTRUCTION RIGHT NOW. THE WORK IS BEING DONE BY ALLIANCE AND PROJECTED COMPLETION DATE IS 9/14/11. HE ALSO REPORTED THAT ANNIE GLIDDEN BETWEEN FAIRVIEW AND BELLEVUE WILL HAVE A SECOND NORTHBOUND LANE ADDED TO MAKE ANNIE GLIDDEN A FOUR LANE. THIS PORTION IS NOT ANNEXED INTO THE CITY OF DEKALB. THE PROJECT WILL BE AN INTERGOVERNMENTAL PROJECT WITH THE CITY OF DEKALB. PROJECTED COST \$317,939.00 WITH THE CITY OF DEKALB TO PAY FOR THE ENGINEERING COSTS. THE PROJECT IS SCHEDULED FOR NEXT SPRING.

SUPERVISOR JOHNSON REPORTED THAT THE TOWNSHIP HAD 7 ADMITS TO THE COUNTY HOME IN **JULY** (2 REGULAR, 5 MEDICARE). **SUPERVISOR JOHNSON** DISTRIBUTED T.O.I. PACKETS FOR THE NOVEMBER CONFERENCE AND ASKED THAT ANYONE INTERESTED PLEASE FILL OUT IF INTEND ON GOING. **SUPERVISOR JOHNSON** ALSO REPORTED THAT THERE ARE THREE DEAD TREES IN OAKWOOD AND ALL THREE TREES ARE COMING DOWN. THE WORK WILL BE DONE BY BOWMAN TREE SERVICE.

CORRESPONDENCE:

THE CORRESPONDENCE RECEIVED WAS THANK YOU'S FROM THE SOCIAL SERVICES AGENCIES FOR THE FUNDING GRANTS.

BUDGETS/PERSONNEL/LEVIES: NONE

RESOLUTIONS / ORDINANCES: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ANNOUNCEMENTS: NONE

NEXT MEETING: SEPTEMBER 14, 2011 @ 4:30 PM REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED. TIME WAS **4:50 P.M.**

SUPERVISOR

TOWN CLERK

MIN.DOC