

**MINUTES, BOARD OF TOWN TRUSTEES  
DEKALB, ILLINOIS  
JULY 13, 2011**

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:30 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 AND ASSESSOR HIETIKKO. ABSENT WAS ROAD COMMISSIONER HUBER.

**RESPONSE FROM PUBLIC:** NONE

**APPROVAL OF TOWNSHIP MINUTES:**

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **JUNE 8, 2011** WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED. A MOTION TO APPROVE THE MINUTES OF THE BUDGET HEARING WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SHANE** WITH THE FOLLOWING CHANGES: PAR. 4 CORRECT SPELLING OF CEMETERY, PAR. 5 CHANGE LAWYER STATED TO VERBALLY ADVISED, PAR. 6 REMOVED POSSIBLE FROM PARAGRAPH, AND PAR. 9 CHANGED TRUSTEE NELMS TO TRUSTEE MCKINLEY. MOTION CARRIED.

**APPROVAL OF AUDIT REPORT:**

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

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

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

**REPORTS:**

**SUPERVISOR JOHNSON REPORTED** THAT THE TOWNSHIP HAD **6** ADMITS TO THE COUNTY HOME IN **JUNE** (**0** REGULAR, **6** MEDICARE). **SUPERVISOR JOHNSON** STATED THAT THE TOWNSHIP WILL BE A DROP OFF POINT FOR USED CELL PHONES, THE PROCEEDS OF WHICH WILL PROVIDE CALLING CARDS TO SOLDIERS. THERE WILL BE NO COST TO THE TOWNSHIP.

**CORRESPONDENCE:**

THE CORRESPONDENCE RECEIVED WAS AS FOLLOWS:

A THANK YOU FROM MICKEY CHULICK FROM COMMUNITY COORDINATED CHILD CARE (4-C0 FOR THE TOWNSHIP FUNDING  
T.O.I. NOMINATIONS FOR CLERK'S AND TRUSTEE'S DIVISION AWARDS.

**BUDGETS/PERSONNEL/LEVIES:** NONE

**RESOLUTIONS / ORDINANCES:**

A MOTION WAS MADE BY **TRUSTEE LUEBKE** TO ACCEPT THE RESOLUTION FOR APPROPRIATIONS FOR SOCIAL SERVICE AGENCIES. SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

**OLD BUSINESS:**

**SUPERVISOR JOHNSON** REPORTED THAT THE HEALTH INSURANCE WAS NOT SWITCHED YET BUT THE EYE CARE WAS. HE STATED THERE WILL BE A REDUCTION IN MONTHLY COST. THE AGENT WAS CHANGED TO HANDLE ALL SERVICES AND DUE TO LOCALITY. **SUPERVISOR JOHNSON** WILL CHECK OUT LAST YEAR'S PAYROLL PLUS 3%. THERE IS A DIFFERENCE OF \$5000.00. HE WILL EMAIL THE INFORMATION.

**NEW BUSINESS:** NONE

**ANNOUNCEMENTS:**

**SUPERVISOR JOHNSON** WELCOMES A NEW ARRIVAL, BENJAMIN JOSEPH, BORN 6/28/11.

**NEXT MEETING:** **AUGUST 10, 2011** @ 4:30 PM REGULAR MEETING

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

\_\_\_\_\_  
SUPERVISOR

\_\_\_\_\_  
TOWN CLERK

MIN.DOC