

**MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
JUNE 8, 2011**

THE MEETING WAS CALLED TO ORDER BY **TRUSTEE SCHWEITZER** AT 4:48 P.M. 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 TOWN CLERK KUNDE, TRUSTEES LUEBKE, MCKINLEY, SCHWEITZER, SHANE, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. ABSENT WAS SUPERVISOR JOHNSON. PUBLIC ATTENDING: KRISTIN LASH, 2 REPRESENTATIVES FROM THE SOCIAL SERVICE AGENCIES AND STEVE BIGOLIN.

RESPONSE FROM PUBLIC:

MS. AVRIL SCHREIBER THANKED THE TOWNSHIP FOR THE PARTICIPATION IN THE HISTORY GATHERING. SHE ALSO SUPPORTED THE POSITION OF REINSTATING THE POSITION WITH THE CEMETERY.

APPROVAL OF TOWNSHIP MINUTES:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **MAY 11, 2011** WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

APPROVAL OF AUDIT REPORT:

A MOTION TO APPROVE THE **MAY** AUDIT REPORT WAS MADE BY **TRUSTEE SHANE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED. A MOTION TO APPROVE THE **JUNE** BILLS TO PAY WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

A MOTION TO RECEIVE, FILE AND APPROVE THE **MAY** TREASURERS BUDGET REPORT FOR AUDIT WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

REPORTS:

TRUSTEES MCKINLEY THANKED STEVE BIGOLIN FOR HIS WORK WITH THE CEMETERIES AND STATED SHE WOULD SEE WHAT COULD BE DONE ABOUT REINSTATING HIS POSITION IN THE FUTURE.

TRUSTEE LUEBKE STATED HE WOULD CONTINUE TO WORK ON REINSTATING MR. BIGOLIN'S POSITION WITH THE CEMETERY. HE ALSO STATED HE WOULD CONTINUE TO WORK TO GET THE CEMETERY BACK INTO THE BUDGET AND REINSTATING THE SOCIAL SERVICE FUNDING TO ITS ORIGINAL AMOUNT IN THE NEXT BUDGET.

ASSESSOR HIETIKKO STATED ASSESSMENTS ARE GOING DOWN.

ROAD COMMISSIONER HUBER STATED HE IS MOVING FORWARD ON THE GURLER ROAD BRIDGE AND HOPES TO HAVE IT FINISHED IN A TIMELY FASHION.

TRUSTEE SCHWEITZER REPORTED THAT THE TOWNSHIP HAD 9 ADMITS TO THE COUNTY HOME IN **MAY** (0 REGULAR, 9 MEDICARE).

CEMETERIES:

STEVE BIGOLIN STATED HE WILL CONTINUE TO WORK ON THE INFORMATION ON THE WALKING TOUR.

CORRESPONDENCE: NONE

BUDGETS/PERSONNEL/LEVIES: NONE

RESOLUTIONS / ORDINANCES:

TRUSTEE LUEBKE MADE A MOTION TO APPROVE THE PREVAILING WAGE ORDINANCE FOR THE TOWNSHIP. SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

TRUSTEE LUEBKE MADE A MOTION TO APPROVE THE PREVAILING WAGE ORDINANCE FOR THE TOWNSHIP ROAD DISTRICT. SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ANNOUNCEMENTS:

TRUSTEE SCHWEITZER PRESENTED ROAD COMMISSIONER HUBER WITH A PLAQUE MARKING HIS 40 YEARS OF DEDICATED SERVICE TO THE TOWNSHIP.

NEXT MEETING: JULY 13, 2011 @ 4:30 PM REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED. TIME WAS **5:01 PM**

SUPERVISOR

TOWN CLERK

MIN.DOC