

**MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
MAY 11, 2011**

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT 4:35 PM AT THE TOWNSHIP OFFICE LOCATED AT 2323 SOUTH FOURTH STREET IN DEKALB, ILLINOIS. **TRUSTEE SCHWEITZER** LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN. THOSE PRESENT WERE TOWN CLERK KUNDE, TRUSTEES LUEBKE, MCKINLEY, SCHWEITZER, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. ABSENT WAS TRUSTEE SHANE. PUBLIC ATTENDING-MEMBERS FROM A.B.A.T.E., MICKY CHULICK, DEK. CTY. 4-C'S, DAVID MILLER, FAMILY SERVICE AGENCY, JASON NICOL, YOUTH SERVICE BUREAU AND STEVE BIGOLIN.

RESPONSE FROM PUBLIC:

REPRESENTATIVES FROM DEKALB COUNTY 4-C'S, FAMILY SERVICE AGENCY AND YOUTH SERVICE BUREAU ATTENDED THE MEETING TO REQUEST THAT THE SOCIAL SERVICE GRANTS BE RESTORED TO THEIR ORIGINAL GRANT AMOUNTS.

APPROVAL OF TOWNSHIP MINUTES:

A MOTION TO APPROVE THE MINUTES OF THE ANNUAL TOWN MEETING OF **APRIL 12, 2011** WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED. A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **APRIL 13, 2011** WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

APPROVAL OF AUDIT REPORT:

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

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

REPORTS:

TRUSTEES LUEBKE AND **MCKINLEY** STATED THEY HAVE RECEIVED THE SOCIAL SERVICES INFORMATION AND REQUESTS.

SUPERVISOR JOHNSON REPORTED THAT MIKE CARPENTER, PRAIRIE PINES GOLF COURSE, IS REQUESTING A LIQUOR LICENSE FOR THE GOLF COURSE. DEKALB TOWNSHIP HAS BEEN DRY SINCE 1937. **SUPERVISOR JOHNSON** IS REQUESTING AN OPINION FROM THE ATTORNEY TO SEE WHAT OR HOW TO CHANGE THIS ORDINANCE IF THE TOWNSHIP CHOOSES TO. **SUPERVISOR JOHNSON** REPORTED THAT THE TOWNSHIP HAD 9 ADMITS TO THE COUNTY HOME IN **APRIL** (2 REGULAR, 7 MEDICARE).

CEMETERIES:

STEVE BIGOLIN WILL HAVE THE WALKING TOUR MAPS FINALIZED BY THE END OF THE MONTH. HE STATED THERE IS A PINE TREE AT EVERGREEN THAT NEEDS ATTENDANCE. **SUPERVISOR JOHNSON** STATED THAT WE ARE LOOKING AT OPTIONS.

CORRESPONDENCE: NONE

BUDGETS/PERSONNEL/LEVIES: NONE

RESOLUTIONS / ORDINANCES:

SUPERVISOR JOHNSON DECLARED THIS "MOTORCYCLE AWARENESS MONTH" AND READ THE MOTORCYCLE AWARENESS RESOLUTION FOR PASSAGE BY THE TOWNSHIP. A MOTION WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE LUEBKE** TO DECLARE THIS "MOTORCYCLE AWARENESS MONTH" AND TO ADOPT THE MOTORCYCLE AWARENESS RESOLUTION AS PRESENTED. MOTION CARRIED.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

ANNOUNCEMENTS: NONE

NEXT MEETING: **JUNE 8, 2011 @ 4:30 PM REGULAR MEETING**

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED. TIME WAS **5:30 PM**

SUPERVISOR

TOWN CLERK

MIN.DOC