

**MINUTES, BOARD OF TOWN TRUSTEES  
DEKALB, ILLINOIS  
SEPTEMBER 14, 2011**

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT 4:35 P.M. 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, AND ASSESSOR HIETIKKO. ABSENT WERE ROAD COMMISSIONER HUBER AND TRUSTEE SHANE.

**RESPONSE FROM PUBLIC:** NONE

**APPROVAL OF TOWNSHIP MINUTES:**

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **AUGUST 10, 2011** WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

**APPROVAL OF AUDIT REPORT:**

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

A MOTION TO APPROVE THE **SEPTEMBER** BILLS TO PAY WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED. AYES-TRUSTEES MCKINLEY, LUEBKE, SCHWEITZER. NAYS- NONE.

A MOTION TO ACCEPT THE **AUGUST** TREASURERS BUDGET REPORT AS GIVEN AND FILE FOR AUDIT WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE** . MOTION CARRIED.

**REPORTS:**

**TRUSTEE LUEBKE** STATED HE HAD ATTENDED A TOWN HALL MEETING WITH THE 3<sup>RD</sup>. WARD ALDERMAN. HE SUGGESTED MOVING THE TRANSPARENCY CENTER ON THE TOWNSHIP WEBSITE TO THE MAIN PAGE. HE ALSO ASKED WHY THE BUDGET HEARING MINUTES WERE NOT ON OUR WEBSITE AND SUPERVISOR JOHNSON STATED THAT MAC (EWORDL) MUST SET UP CODING IN ORDER FOR US TO POST MULTIPLE MINUTES FOR ONE MEETING ON THE WEBSITE.

**SUPERVISOR JOHNSON** PRESENTED ON ROAD COMMISSIONER HUBER'S BEHALF A RESOLUTION REGARDING GURLER ROAD. THE RESOLUTION STATES THAT 500 FEET WEST OF SOUTH ROUTE 23 AND 500 FEET EAST OF SOUTH FIRST STREET ON GURLER ROAD ARE SUBJECT TO WEIGHT LIMITS OF 30,000 POUNDS AND A FINE OF \$250.00 PER VIOLATION. ALSO HE EXTENDED AN INVITATION TO VIEW THE ROAD DISTRICT'S NEW TRUCK. A MOTION TO ACCEPT THE RESOLUTION REGARDING GURLER ROAD WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

**SUPERVISOR JOHNSON** HAS SUBMITTED A WRITE-UP ON THE CELL PHONE PROGRAM TO THE T.O.I. MAGAZINE. HE ALSO **REPORTED** THAT THE TOWNSHIP HAD **8** ADMITS TO THE COUNTY HOME IN **AUGUST** (3 REGULAR, 5 MEDICARE).

**CEMETERIES:** NONE

**CORRESPONDENCE:**

**SUPERVISOR JOHNSON** STATED THAT DEKALB PARK DISTRICT HAD EXTENDED AN ANVITATION FOR A DEDICATION TO BE HELD SATURDAY, SEPTEMBER 10, 2011 AT 10:00 AM FOR ANYONE INTERESTED IN ATTENDING.

**BUDGETS/PERSONNEL/LEVIES:** NONE

**RESOLUTIONS / ORDINANCES:** NONE

**SUPERVISOR JOHNSON** PRESENTED A RESOLUTION TO ACCEPT THE AUDIT REPORT AND APPROVE THE ANNUAL REPORT FOR FISCAL YEAR 4/1/10-3/31/11. A MOTION WAS MADE BY **TRUSTEE MCKINLEY** TO ACCEPT AND APPROVE AS PRESENTED. SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

**OLD BUSINESS:** NONE

**NEW BUSINESS:** NONE

**NEXT MEETING:** **OCTOBER 12, 2011 @ 4:30 PM REGULAR MEETING**

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED. TIME WAS **4:45 P.M.**

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SUPERVISOR

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TOWN CLERK

MIN.DOC