

**MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
MARCH 9, 2011**

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:33 PM** AT THE TOWNSHIP OFFICE LOCATED AT 2323 SOUTH FOURTH STREET IN DEKALB, ILLINOIS. **TRUSTEE MCKINLEY** LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN. THOSE PRESENT WERE SUPERVISOR JOHNSON, TOWN CLERK KUNDE, TRUSTEES LUEBKE, MCKINLEY, SHANE, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. ABSENT WAS TRUSTEE SCHWEITZER. ALSO PRESENT WAS STEVE BIGOLIN.

RESPONSE FROM PUBLIC: NONE

APPROVAL OF TOWNSHIP MINUTES:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **FEBRUARY 16, 2011** WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

APPROVAL OF AUDIT REPORT:

A MOTION TO APPROVE THE **FEBRUARY** AUDIT REPORT WAS MADE BY **TRUSTEE SHANE**. A MOTION TO APPROVE THE **MARCH** BILLS TO PAY WAS MADE BY **TRUSTEE SHANE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

THE **FEBRUARY** TREASURERS BUDGET REPORT WAS GIVEN AND FILED FOR AUDIT.

REPORTS:

ROAD COMMISSIONER HUBER DISBURSED HIS BUDGET FOR THE FISCAL YEAR APRIL 1, 2011 THROUGH MARCH 31, 2012.

SUPERVISOR JOHNSON REMINDED THE BOARD OF THE ANNUAL MEETING IN APRIL AND STATED THAT ONLY AGENDA ITEMS CAN BE COVERED. HE ALSO REPORTED THAT BILL 1811 REGARDING ABOLISHMENT OF ROAD DISTRICTS HAS NOT MOVED ANYWHERE.

THE TOWNSHIP HAD **6** ADMITS TO THE COUNTY HOME IN **FEBRUARY** (**2** REGULAR, **4** MEDICARE).

CEMETERIES:

STEVE BIGOLIN REPORTED THAT A PINE TREE IN EVERGREEN MAY NEED TO BE REMOVED.

CORRESPONDENCE: NONE

BUDGETS/PERSONNEL/LEVIES: NONE

RESOLUTIONS / ORDINANCES:

SUPERVISOR JOHNSON PRESENTED THE STATE MANDATED IDENTITY PROTECTION PLAN FOR THE APPROVAL BY THE BOARD. SUPERVISOR JOHNSON WORKED WITH THE ATTORNEY GENERAL'S OFFICE ON THE VERBAGE. A MOTION WAS MADE BY **TRUSTEE MCKINLEY** SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

OLD BUSINESS:

THE REVISED PERSONNEL POLICY WILL BE SENT OUT AND VOTE ON AT APRIL'S REGULAR MEETING.

NEW BUSINESS: NONE

