

**MINUTES, BOARD OF TOWN TRUSTEES  
DEKALB, ILLINOIS  
JANUARY 11, 2012**

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:34 P.M.** AT THE TOWNSHIP OFFICE LOCATED AT 2323 SOUTH FOURTH STREET IN DEKALB, ILLINOIS. ROLL CALL WAS TAKEN. THOSE PRESENT WERE SUPERVISOR JOHNSON, TOWN CLERK KUNDE, TRUSTEES LUEBKE, MCKINLEY, SCHWEITZER, AND ROAD COMMISSIONER HUBER. ABSENT WAS ASSESSOR HIETIKKO. TRUSTEE SHANE ARRIVED LATE AT 4:40 P.M.

**TRUSTEE SCHWEITZER** LED THE PLEDGE OF ALLEGIANCE.

**RESPONSE FROM PUBLIC:**

CINDY COPEK, DEKALB PARK DISTRICT, PRESENTED A COMMUNITY SERVICE AWARD TO JOHN HUBER FOR THE COMPLETION OF THE DRESSER ROAD BIKE PATH.

**PRESENTATIONS:**

DAVID MILLER, FAMILY SERVICE AGENCY AND COURTNEY WHITNEY, DIRECTOR, BIG BROTHERS BIG SISTERS, DISTRIBUTED PAMPHLETS WITH INFORMATION ABOUT THEIR AGENCY. THE PRIMARY PROGRAM OF FAMILY SERVICE AGENCY IS COUNSELING. SECONDARY IS THE BIG BROTHERS, BIG SISTERS, WHICH IS AN AFTER SCHOOL PROGRAM WHERE ELEMENTARY KIDS ARE PAIRED WITH HIGH SCHOOL STUDENTS. THIRD IS THE QUIET PROGRAM FOR ABUSED CHILDREN AND FOURTH THE SENIOR CENTER WHOSE GOAL IS TO KEEP THE SENIORS INDEPENDENT AND EDUCATED ABOUT SCAMS.

**REPORTS:**

**SUPERVISOR JOHNSON** REPORTED THAT THERE WERE 14 ADMITS FOR THE MONTH OF DECEMBER. ALL 14 WERE MEDICARE. SUPERVISOR JOHNSON HAS CONTACTED THE ATTORNEY GENERAL'S OFFICE REGARDING THE FOIA AND OMA TO SEE IF HE HAS TO TAKE TWO TESTS YEARLY BECAUSE THE TOWNSHIP AND ROAD DISTRICT ARE SEPARATE UNITS OF GOVERNMENTS. HE HAS NOT RECEIVED A RESPONSE YET. HE DISTRIBUTED W-4 FOR COMPLETION.

**ROAD COMMISSIONER** REPORTED THEY WERE PREPARED FOR THE SNOW THAT IS COMING.

**SUPERVISOR JOHNSON** REPORTED ON BEHALF OF **ASSESSOR HIETIKKO** THAT THE LAST DAY TO FILE AN APPEAL ON REAL ESTATE TAXES WAS DECEMBER 30, 2011.

**TRUSTEE LUEBKE** STATED HE WAS GLAD TO SEE THE SERVICE AGENCIES BEGINNING TO ATTEND THE TOWNSHIP MEETINGS.

**TRUSTEE SHANE** REPORTED HE ATTENDED THE FARM SHOW AND STATED THE BRIDGE REPAIR WENT WELL.

**TRUSTEE MCKINLEY** STATED SHE HAD RECEIVED A LETTER FROM LISA MADIGAN REGARDING THE TESTS FOR FOIA AND OMA.

**APPROVAL OF AUDIT REPORT:**

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

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

A MOTION TO APPROVE THE **DECEMBER** TREASURERS BUDGETARY REPORT AS GIVEN AND FILED FOR

AUDIT WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

**NEW BUSINESS:**

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **DECEMBER 14, 2011** WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

A MOTION WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SHANE** TO ACCEPT THE RESOLUTION HONORING BIG BROTHERS BIG SISTERS AND DECLARING JANUARY 2012 MENTORING MONTH IN DEKALB COUNTY. MOTION CARRIED.

A MOTION WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY** TO ACCEPT THE ORDINANCE #2012-001 AUTHORIZING TIME FOR PUBLIC PARTICIPATION AT TOWNSHIP MEETINGS. MOTION CARRIED.

**NEXT MEETING:      FEBRUARY 8, 2012 @ 4:30 P.M. REGULAR MEETING**

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE SCHWETIZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED. TIME WAS **5:05 P.M.**

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SUPERVISOR

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TOWN CLERK

MIN.DOC