

**MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
FEBRUARY 8, 2012**

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:30 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, SHANE, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO.

TOWN CLERK KUNDE LED THE PLEDGE OF ALLEGIANCE.

RESPONSE FROM PUBLIC: NONE

PRESENTATIONS: NONE

REPORTS:

SUPERVISOR JOHNSON REPORTED THAT THERE WERE 11 ADMITS FOR THE MONTH OF JANUARY. ALL 11 WERE MEDICARE. SUPERVISOR JOHNSON REPORTED THAT N.I.U. IS DOING FIELD WORK AND DIGITIZING THE CEMETERIES. HE ANNOUNCED THAT ECONOMIC INTEREST STATEMENTS CAN BE DONE ON-LINE AND IF ANYONE NEEDED A HARD COPY TO LET HIM KNOW. SUPERVISOR JOHNSON STATED THAT ONCE TESTING IS COMPLETED ON THE OPEN MEETING / FOIA ACT THAT A RECEIPT IS ISSUED SHOWING COMPLETION. AT THE FEBRUARY MEETING RED CROSS WILL BE GIVING A PRESENTATION. HE ANNOUNCED THAT N.I.U. CARES DAY IS APRIL 14, 2012. SUPERVISOR JOHNSON WILL BE DOING A SITE VISIT AT THE CEMETERIES NEXT WEEK.

TOWN CLERK KUNDE OFFICIALLY APPOINTED JODIE PETERSON AS DEPUTY CLERK FOR THE CALENDAR YEAR OF 2012.

ROAD COMMISSIONER STATED IT HAS BEEN AN UNEVENTFUL SEASON BUT ARE KEEPING BUSY PAINTING AND SPRUCING THINGS UP.

ASSESSOR HIETIKKO THAT DEKALB TOWNSHIP HAS APPROXIMATELY 12,000 PARCELS.

APPROVAL OF AUDIT REPORT:

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

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

A MOTION TO APPROVE THE **JANUARY** TREASURERS BUDGETARY REPORT AS GIVEN AND FILED FOR AUDIT WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

NEW BUSINESS:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **JANUARY 11, 2012** WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

NEXT MEETING: **MARCH 14, 2012 @ 4:30 P.M.** REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED. TIME WAS **4:39 P.M.**

SUPERVISOR

TOWN CLERK

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