

DeKalb Township

Est. 1850

162nd Annual Town Hall Meeting of DeKalb Township

Tuesday April 10, 2012
7:00 PM

DeKalb Township Offices
2323 S. Fourth Street
DeKalb, Illinois 60115

A G E N D A

- I. Meeting called to order
- II. Pledge of Allegiance
- III. Welcome and introduction of elected officials
- IV. Motion to set the pay of the Moderator
- V. Election and Swearing in of Moderator
- VI. Action Items
 - A. Reading by Clerk and Acceptance of Minutes of the 2011 Annual Town Meeting
 - B. Reading by Clerk and Acceptance of the Annual Treasurers Report
 - C. Motion to Set the Time of any Special Town Meetings at 7:00 p.m.
 - D. Motion to hold next Annual meeting on April 9, 2013 at 7:00 p.m.
 - E. Approval of Advisory Referendums
 - i. DeKalb Home Rule
 - ii. DeKalb City Manager form of Government
 - iii. DeKalb Library District
- VII. Announcements and Comments from the Floor
- VIII. Adjournment

**MINUTES, BOARD OF TOWN TRUSTEES
ANNUAL MEETING
DEKALB, ILLINOIS
APRIL 12, 2011**

CALL TO ORDER

THE PROCEEDINGS OF THE ANNUAL TOWN MEETING OF DEKALB TOWNSHIP, DEKALB COUNTY, DEKALB, ILLINOIS WAS HELD ON TUESDAY, APRIL 12, 2011 AT THE DEKALB TOWNSHIP OFFICE, 2323 SOUTH FOURTH STREET, DEKALB, ILLINOIS. THE MEETING WAS CALLED TO ORDER BY **CHAIRMAN MICHAEL SHANE, BY ACCLAMATION DUE TO ABSENCE OF TOWNSHIP CLERK**, AT 7:00 PM AND **KURT SCHWEITZER** LED US IN THE PLEDGE OF ALLEGIANCE.

SET MODERATOR'S FEE

CHAIRMAN MICHAEL SHANE REQUESTED A MOTION TO SET THE MODERATOR'S FEE. **ERIC JOHNSON** MADE A MOTION TO SET THE MODERATOR'S FEE AT \$50.00. MOTION SECONDED BY **JOHN HIETIKKO**. MOTION CARRIED.

NOMINATIONS AND ELECTIONS OF MODERATOR

CHAIRMAN MICHAEL SHANE REQUESTED THAT ALL PERSONS PRESENT AT THIS MEETING SIGN IN ON THE FORM PROVIDED FOR THE PURPOSE OF ESTABLISHING ELIGIBILITY AS A REGISTERED VOTER RESIDING IN DEKALB TOWNSHIP. UPON EXAMINATION OF THE SIGN IN SHEET IT WAS DETERMINED THERE WERE 12 REGISTERED VOTERS (PRESENT AT THIS TIME) ELIGIBLE TO VOTE IN TONIGHT'S PROCEEDINGS. ELIGIBILITY WAS CONFIRMED BY COMPARISON WITH THE VOTERS LIST PROVIDED BY THE DEKALB COUNTY CLERK.

CHAIRMAN MICHAEL SHANE REQUESTED NOMINATIONS FROM THE FLOOR TO ELECT THE MODERATOR FOR THE PURPOSE OF CONDUCTING THE BUSINESS OF THE ANNUAL TOWN MEETING. **ERIC JOHNSON** NOMINATED **AUSTIN QUICK** FOR MODERATOR. THE NOMINATION WAS SECONDED BY **JOHN HIETIKKO**. THERE WERE NO OTHER NOMINATIONS.

AUSTIN QUICK WAS SWORN IN AND ASSUMED HIS DUTIES AS MODERATOR. **MODERATOR QUICK** REQUESTED THAT THE MINUTES OF THE LAST ANNUAL MEETING OF APRIL 14, 2010 BE READ BY **CHAIRMAN MICHAEL SHANE**. A MOTION TO APPROVE THE MINUTES WAS MADE BY **ERIC JOHNSON** AND SECONDED BY **KURT SCHWEITZER**. MOTION CARRIED. A MOTION WAS MADE BY **KURT SCHWEITZER** TO ACCEPT THE ANNUAL REPORT AS PRINTED AND DISPENSE WITH READING IT ALOUD. THE MOTION WAS SECONDED BY **ERIC JOHNSON**. MOTION CARRIED.

RESPONSE FROM PUBLIC: NONE

ADVISORY AUTHORIZATIONS:

A MOTION WAS MADE BY **JOHN HIETIKKO** FOR APPROVAL OF AN ADVISORY AUTHORIZATION FOR THE TOWNSHIP BOARD OF TRUSTEES TO MAKE AN ORDER FOR THE PURCHASE AND SALE / DONATION OF USED FURNITURE AND OFFICE EQUIPMENT. MOTION SECONDED BY **PATRICIA MCKINLEY**. APPROVAL OF ADVISORY AUTHORIZATION CARRIED.

A MOTION WAS MADE BY **KURT SCHWEITZER** FOR APPROVAL OF AN ADVISORY AUTHORIZATION FOR THE TOWNSHIP BOARD OF TRUSTEE TO APPROPRIATE MONIES FOR THE PURPOSE OF PUTTING ANY OLD, NEGLECTED GRAVES AND CEMETERIES IN THE TOWNSHIP IN A CLEANER AND MORE RESPECTABLE CONDITION. MOTION SECONDED BY **JOHN HUBER**. APPROVAL OF ADVISORY AUTHORIZATION CARRIED.

A MOTION WAS MADE BY **JAMES LUEBKE** FOR APPROVAL OF AN ADVISORY AUTHORIZATION FOR THE TOWNSHIP BOARD OF TRUSTEES TO CONTINUE MONETARY SUPPORT TO THE SOCIAL SERVICE AGENCIES / COUNTY HOME. SECONDED BY **JOHN HUBER**. APPROVAL OF ADVISORY AUTHORIZATION CARRIED.

ERIC JOHNSON MADE A MOTION TO HIRE A CPA TO DO THE ANNUAL AUDIT. MOTION SECONDED BY **PATRICIA MCKINLEY**. MOTION CARRIED.

MODERATOR QUICK INTRODUCE THE TOWNSHIP OFFICIALS NOTING THAT TOWN CLERK KUNDE WAS SICK THIS EVENING.

ANNOUNCEMENTS NONE

A MOTION WAS MADE BY **PATRICIA MCKINLEY** TO HOLD THE NEXT ANNUAL TOWN MEETING ON APRIL 10, 2012 AT 7:00 PM. MOTIONS SECONDED BY **JIM LUEBKE**. MOTION CARRIED.

ADJOURNMENT

MODERATOR QUICK THANKED EVERYONE FOR ATTENDING THE ANNUAL TOWN MEETING.

A MOTION TO ADJOURN WAS MADE BY **JOHN HIETIKKO** AND SECONDED BY **JOHN HUBER**. MOTION CARRIED. TIME WAS 7:11 PM.

TOTAL ATTENDANCE FROM THE INTERESTED RESIDENTS OF DEKALB TOWNSHIP WAS 12.

DEKALB TOWNSHIP ANNUAL TREASURER REPORT - APRIL 1, 2011- MARCH 31, 2012

TOWNSHIP - REVENUE SUMMARY

PROPERTY TAXES:	\$867,837.02
REPLACEMENT TAX:	\$31,895.23
INTEREST:	\$1,777.61
MISCELLANEOUS:	\$53,003.90
TOTAL REVENUES:	\$954,513.76

TOWNSHIP -COMPENSATION SUMMARY:

Range: under \$25,000.00; Margaret Anderson, Gerlynnne Kunde, James Luebke, Patricia McKinley, Kurt Schweitzer, Michael Shane
Range: \$25,000.00-\$49,999.99; Erika Brown, Richard Dyer, Amy Page, Jodie Peterson, Andrew Reinink
Range: \$50,000.00-\$74,999.99; John Hietikko, John Huber, Eric Johnson

TOTAL COMPENSATION:	\$392,090.72
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TOWNSHIP - EXPENDITURE SUMMARY:

American Midwest Bank-\$30307.97; Barb City Manor-\$2500.00; Ben Gordon Center-\$3322.45; BlueCross Blue Shield-\$72631.44; Cardmember Services-\$6077.64; CASA-\$2500.00; Commonwealth Edison-\$5062.88; DeKalb County 4-C-\$16885.00; DeKalb County Rehab & Nursing Center-\$40,000.00; DeKalb Township Cemetery Fund-\$30,000.00; Elder Care Services-\$2500.00; Family Service Agency-\$3000.00; F.O.O.D.-\$8500.00; Frontier-\$6771.38; Hope Haven- \$3500.00; IMRF-\$42172.92; Safe Passage-\$5500.00; Staples-\$3084.90; Swanson Quality Services-\$3575.00; TOIRMA-\$9260.00; WIPFLI LLP-\$3712.50; Voluntary Action Center-\$10500.00; Youth Service Bureau-\$2500.00; Knutson Lawn Care-\$11135.00; Hy-Vee Pharmacy- \$7155.82; Medicine Stop-\$2823.20; Case 11-01-\$2833.99; Case 11-02-\$2883.01; Case 11-03-\$2695.00; Case 11-04-\$2695.00; Case 11-05-\$2695.00; Case 11-06-\$2940.00; Case 11-07-\$2695.00; Case 11-08-\$2695.00; Case 11-09-\$2556.36

All other disbursements less than \$2500.00-	\$86,383.28
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TOTAL VENDOR DISBURSEMENTS:	\$446,049.74
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ROAD DISTRICT-REVENUE SUMMARY

Property Taxes:	\$772,826.11
Replacement Taxes	\$63,384.37
Interest	\$2,997.25
miscellaneous	\$92,336.61
TOTAL REVENUES:	\$931,544.34

ROAD DISTRICT-COMPENSATION SUMMARY

Range: Under \$25,000.00;	Jodie Peterson;
Range: \$25,000.00 - \$50,000.00	Durand Pigott
Range: \$50,000.00-\$74999.99	Dan Dailey
TOTAL COMPENSATION:	\$113,800.99

ROAD DISTRICT-EXPENDITURE SUMMARY

Alliance Contractors-\$215796.20; American Midwest Bank-\$8567.90; BlueCross BlueShield-\$19418.39; Bonnell Industries-\$14541.07; Brad Manning Ford-\$2657.63; Cardmember Services-\$3494.62; Cintas-\$2662.23; City of DeKalb-\$28947.06; City of Sycamore-\$4829.89; Communications 2000 inc.-\$3074.84; Dek. Cty. Treasurer-\$24028.94; Hi-Viz Inc.-\$2914.00; Illini Tire-\$3534.10; IMRF-\$13293.16; Lawson Products-\$4250.66; Mike's Auto & Truck Repair-\$3589.94; NICOR-\$2799.63; Pomp's Tire-\$2897.58; Superior Diesel-\$13411.79; TOIRMA-\$10870.00; Wandler Engineering-\$11272.50; West Side Tractor-\$5155.23; WIPFLI LLP-\$3037.50; America's Pkg. Remarking-\$21657.78; Bowman's Tree Service-\$3700.00; Cargill-\$4790.94; ComEd-\$3862.74; Conserv F.S.-\$3217.92; Curran Contracting-\$407091.69; Hintzsche Oil-\$20148.69; Wagner Aggregate-\$3707.81

All other disbursements less than \$2500.00-	\$27,325.34
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TOTAL VENDOR DISBURSEMENTS:	\$900,547.77
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DEKALB TOWNSHIP
APRIL 1, 2011-MARCH 31, 2012
SUMMARY STATEMENT OF CONDITION

	Town Fund	Road And Bridge Fund
Beginning Fund Balance Retained Earnings	\$742,444.53	\$1,832,285.34
Perpetual Care Fund Balance	\$53,848.31	0
Revenues	\$954,513.76	\$931,544.34
Expenditures	\$838,140.46	\$1,014,348.76
Other Financing Sources	0	0
Uses	0	0
Ending Fund Balance Retained Earnings	\$859,666.14	\$1,749,480.92
Perpetual Care Fund Balance	\$53,000.00	

Subscribed and sworn to this 10th day of April 2012

Eric Johnson, Township Treasurer

I, GERALYNE KUNDE, Clerk of DeKalb Township, DeKalb County, Illinois do hereby certify that the above is a true copy of the Annual Treasurer's Report for the fiscal year ending 3/31/12.

Geraldynne Kunde, Township Clerk

DeKalb Township Annual Meeting

AUTHORIZING AN ADVISORY QUESTION OF PUBLIC POLICY

WHEREAS, 60 ILCS 1/30-5 requires all Townships in the State of Illinois to hold an annual township meeting on the second Tuesday of April; and,

WHEREAS, this Township held its annual town meeting at 7:00pm on April 10, 2012 at the offices of DeKalb Township in accordance with 60 ILCS 1/30-15; and,

WHEREAS, 60 ILCS 1/30-205 allows the majority of electors present at a town meeting to authorize that a question of public policy be placed on the ballot at the next regularly scheduled election in the Township

NOW THEREFORE BE IT RESOLVED:

That the DeKalb Township Electors properly convened and assembled at the annual township meeting of DeKalb Township do hereby authorize the following question to be placed on the general election ballot to be held November 6, 2012.

Shall the City of DeKalb continue to be a Home Rule city?

Yes
No

The electors further order the Township Board to certify the question to the proper election officials, who shall submit the question in accordance with the general election law.

This resolution was _____ (approved/not approved) this 10th day of April, A.D. 2012 by the following vote total.

Yes _____

No _____

By:

Attest:

Town Meeting Moderator

Geralynne Kunde, Town Clerk

DeKalb Township Annual Meeting

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WHEREAS, 60 ILCS 1/30-205 allows the majority of electors present at a town meeting to authorize that a question of public policy be placed on the ballot at the next regularly scheduled election in the Township

NOW THEREFORE BE IT RESOLVED:

That the DeKalb Township Electors properly convened and assembled at the annual township meeting of DeKalb Township do hereby authorize the following question to be placed on the general election ballot to be held November 6, 2012.

Shall the City of DeKalb continue to operate as a City Manager form of government?

Yes
No

The electors further order the Township Board to certify the question to the proper election officials, who shall submit the question in accordance with the general election law.

This resolution was _____ (approved/not approved) this 10th day of April, A.D. 2012 by the following vote total.

Yes _____

No _____

By:

Attest:

Town Meeting Moderator

Geraldynne Kunde, Town Clerk

DeKalb Township Annual Meeting

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NOW THEREFORE BE IT RESOLVED:

That the DeKalb Township Electors properly convened and assembled at the annual township meeting of DeKalb Township do hereby authorize the following question to be placed on the general election ballot to be held November 6, 2012.

Should the DeKalb Public Library become a library district instead of a municipal library?

Yes

No

The electors further order the Township Board to certify the question to the proper election officials, who shall submit the question in accordance with the general election law.

This resolution was _____ (approved/not approved) this 10th day of April, A.D. 2012 by the following vote total.

Yes _____

No _____

By:

Attest:

Town Meeting Moderator

Geraldynne Kunde, Town Clerk