

**MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
APRIL 4, 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, SHANE, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO ABSENT WAS TRUSTEE SCHWEITZER. OTHERS PRESENT RON NAYLOR.

TRUSTEE MCKINLEY LED THE PLEDGE OF ALLEGIANCE.

RESPONSE FROM PUBLIC: NONE

PRE-APPROVAL OF BUDGET AND APPROPRIATIONS ORDINANCE:

SUPERVISOR JOHNSON SUBMITTED THE TOWN FUND BUDGET FOR PRE-APPROVAL FOR HANGING BY THE BOARD OF TRUSTEES. A DISCUSSION WAS HELD REGARDING THE BUDGET. THE SUPERVISOR REPORTED THAT THERE WAS AN 8% DECREASE IN THE HEALTH INSURANCE. IN REGARDS TO THE CEMETERY FUND BUDGET, THE SUPERVISOR STATED THAT WHEN THE TOWNSHIP TOOK OVER RESPONSIBILITY FOR THE CEMETERIES, THE EVANS TRUST FUND WAS DISSOLVED AND NOW CAN BE USED FOR CEMETERY IMPROVEMENTS. HE IS LOOKING AT INSTALLING CREMATION GARDENS IN THE CEMETERIES AND IMPROVING THE GRAVESITES. IN THE GENERAL ASSISTANCE FUND HE IS LOOKING AT PURCHASING A VISUAL GENERAL ASSISTANCE PROGRAM. **ASSESSOR HIETIKKO** STATED THAT THE ASSESSOR'S BUDGET WAS PRETTY MUCH THE SAME. HE STATED THERE WAS AN INCREASE IN SOFTWARE COSTS. A MOTION TO PRE-APPROVE THE TOWN FUND BUDGET FOR HANGING WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**.

ROAD COMMISSIONER HUBER SUBMITTED THE ROAD AND BRIDGE BUDGET FOR PRE-APPROVAL FOR HANGING BY THE BOARD OF TRUSTEES. HE STATED THAT THE BUDGET IS MUCH THE SAME AS LAST YEAR. HE STATED THAT HE HAS BUDGETED FOR THE BUILDING EXPANSION IN THE ROAD DISTRICT BUDGET. IN THE PERMANENT ROAD FUND HE HAS BUDGETED FOR OVERLAYS AND SEAL COATS.

NEXT MEETING: **APRIL 10, 2012 @ 7:00 P.M. ANNUAL MEETING**
 APRIL 11, 2012 @ 4:30 P.M. REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED. TIME WAS **5:06 P.M.**

SUPERVISOR

TOWN CLERK

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