

DEKALB TOWNSHIP

Est. 1850

MINUTES, BOARD OF TOWN TRUSTEES DEKALB, ILLINOIS MARCH 14, 2012

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:30 PM** 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, AND ROAD COMMISSIONER HUBER. ABSENT WERE ASSESSOR HIETIKKO, TRUSTEE SCHWEITZER AND SHANE. OTHERS PRESENT WERE MICHELLE (MICKEY) EMMETT OF THE RED CROSS AND KAY SHELTON.

TRUSTEE JIM LUEBKE LED THE PLEDGE OF ALLEGIANCE.

TOWN HALL (PUBLIC COMMENTS):

KAY SHELTON ASKED THE TOWNSHIP LEND THEIR SUPPORT AND KEEP THE REFERENDUM ITEMS ON THE ANNUAL TOWNSHIP MEETING AGENDA.

PRESENTATIONS:

MICHELLE (MICKEY) EMMETT OF THE RED CROSS THANKED THE TOWNSHIP FOR ITS SUPPORT. SHE GAVE AN OVERVIEW OF THE SERVICES AND TRAINING OFFERED BY THE RED CROSS THROUGHOUT DEKALB COUNTY.

REPORTS:

SUPERVISOR JOHNSON REPORTED THAT THERE WERE 8 ADMITS FOR THE MONTH OF FEBRUARY. ALL 8 WERE MEDICARE. SUPERVISOR JOHNSON REVIEWED THE CORRESPONDENCE THAT WAS IN THE BACK OF THE PACKET. HE ANNOUNCED THAT THE REGIONAL T.O.I. TRAINING WILL BE HELD JUNE 29, 2012. T.O.I. ALSO SENT A LETTER ASKING IF THE TOWNSHIP WOULD BE INTERESTED IN DISTRIBUTING CVS RX DISCOUNT CARDS. NEXT MONTH HE WILL INCLUDE INFORMATION ON THE STATUS OF THE CVS CARDS HE ALSO REPORTED THAT THE TOWNSHIP WOULD BE WORKING WITH THE COUNTY REGARDING THE TOWNSHIP BEING WET VERSUS DRY.

ROAD COMMISSIONER HUBER DISTRIBUTED A COPY OF THE PROPOSED ROAD AND BRIDGE BUDGET FOR 4/1/2012-3/31/2013 FOR REVIEW BY THE TRUSTEES. HE STATED THAT THE CITY OF DEKALB HAS ASKED THAT THE TOWNSHIP ENTER AN INTERGOVERNMENTAL AGREEMENT WITH THEM FOR A SECOND NORTHBOUND LANE ON ANNIE GLIDDEN. THE ENGINEERING ESTIMATE WAS \$319,000. BIDS CAME IN AT \$313,000. THE CITY WOULD LIKE A COMMITMENT FROM THE TOWNSHIP SO THEY CAN START THE CONSTRUCTION IN APRIL HE ASKED FOR THE BOARDS INPUT. A DISCUSSION WAS HELD AND THE BOARD HAD NO OBJECTIONS. THIS WAS ADVISORY ONLY.

APPROVAL OF AUDIT REPORT:

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

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

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

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **FEBRUARY 8, 2012** WAS

MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

A MOTION WAS MADE BY **TRUSTEE LUEBKE** TO HOLD A SPCIAL MEETING ON APRIL 4, 2012 @ 4:30 PM FOR THE PURPOSE OF PRE-APPROVING THE TOWN AND ROAD AND BRIDGE BUDGETS FOR POSTING. SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

SUPERVISOR JOHNSON EXPLAINED THE PROCESS FOR APPROVING THE ANNUAL MEETING AGENDA AND WHAT PUBLIC REQUESTS MUST BE HONORED AND WHICH ONES ARE OPTIONAL FOR THE BOARD. A MOTION WAS MADE BY **TRUSTEE LUEBKE** TO ACCEPT THE ORDINANCE FOR SETTING THE ANNUAL TOWN MEETING AGENDA.(AGENDA ATTACHED) SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

A MOTION WAS MADE BY **TRUSTEE MCKINLEY** TO ACCEPT THE ORDINANCE ESTABLISHING PROCEDURES FOR THE RECORDING OF CLOSED SESSIONS AND THE DESTRUCTION OF RECORDINGS. SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

OTHER BUSINESS:

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

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED. TIME WAS **5:12 PM**

SUPERVISOR

TOWN CLERK MIN.DOC