

DEKALB TOWNSHIP

Est. 1850

MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
APRIL 11, 2012

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:31 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. OTHERS PRESENT: PATTI COMEGYS.

TRUSTEE KURT SCHWEITZER LED THE PLEDGE OF ALLEGIANCE.

TOWN HALL (PUBLIC COMMENTS): NONE

PRESENTATIONS: NONE

REPORTS:

SUPERVISOR JOHNSON REPORTED THAT THERE WERE 8 ADMITS FOR THE MONTH OF MARCH. ALL 8 WERE MEDICARE. **SUPERVISOR JOHNSON** REPORTED THAT HE HAD THE STATE' ATTORNEY 'S RULING ON WHETHER THE TOWNSHIP IS WET OR DRY. AFTER RESEARCHING THE ISSUE THE STATE'S ATTORNEY'S OFFICE DETERMINED THAT DEKALB TOWNSHIP IS A WET TOWNSHIP. ENCLOSED IN THE PACKET IS THE LETTER FROM THE STATE'S ATTORNEY'S OFFICE. ALSO HE ENCLOSED INFORMATION ON THE CEMETERIES AND T.O.I.

ROAD COMMISSIONER HUBER REPORTED THAT HE HAS OVERLAYS AND SEAL COATS PLANNED FOR THIS SUMMER.

APPROVAL OF AUDIT REPORT:

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

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

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

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **MARCH 14, 2012** WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED. **TRUSTEE SCHWEITZER** ABSTAINED.

A MOTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF **APRIL 4, 2012** WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED. **TRUSTEE SCHWEITZER** ABSTAINED.

NEW BUSINESS:

SUPERVISOR JOHNSON INTRODUCED PATTI COMEGYS, COMMITTEE ON YOUTH, TO THE BOARD. SHE ASKED THAT THE TOWNSHIP HELP MAKE A DIFFERENCE FOR THE YOUTH OF OUR COMMUNITY BY CREATING VOLUNTEER OPPORTUNITES AND ACCESS TO PROGRAMS DIRECTLY. THE COMMITTEE ON YOUTH IS MORE A FACILITATOR FOR YOUTH PROGRAMS, MATCHING YOUTH TO SERVICES THAT ARE NOT ALREADY BEING USED.

A MOTION WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY** TO ACCEPT THE COMMITTEE ON YOUTH ORDINANCE WHICH INCLUDES AN APPOINTMENT OF PATTI COMEGYS FOR A 3 YEAR TERM. MOTION CARRIED.

OTHER BUSINESS: NONE

NEXT MEETING: **MAY 9, 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 **5:00 P.M.**

SUPERVISOR

TOWN CLERK

MIN.DOC