

DEKALB TOWNSHIP

Est. 1850

MINUTES, BOARD OF TOWN TRUSTEES DEKALB, ILLINOIS MAY 9, 2012

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:32 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, SCHWEITZER, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. ABSENT WERE TRUSTEES MCKINLEY AND SHANE.

SUPERVISOR JOHNSON LED THE PLEDGE OF ALLEGIANCE.

TOWN HALL (PUBLIC COMMENTS): NONE

PRESENTATIONS: NONE

REPORTS:

SUPERVISOR JOHNSON REPORTED THAT THE TOWNSHIP PARTICIPATED FOR THE FIRST TIME IN THE N.I.U. CARES DAY. THE VOLUNTEERS CLEANED THE CEMETERIES. OUR COST WAS ABOUT \$200.00 FOR THE CLEAN-UP TOOLS. HE ALSO STATED THAT BOWMAN'S TREE SERVICE WILL BE REMOVING TREES FROM BOTH CEMETERIES THAT ARE EITHER DEAD OR HAVE BEEN DOING DAMAGE TO HEADSTONES. THE TOWNSHIP HAD 13 COUNTY HOME ADMITS FOR THE MONTH OF APRIL. ALL WERE MEDICARE ADMITS.

ASSESSOR HIETIKKO STATED THAT THE TAX BILLS ARE OUT AND HIS OFFICE HAS BEEN RECEIVING NUMEROUS CALLS. **TRUSTEE LUEBKE** SAID HE HAD TALKED TO HERB RUBIN AND HE HAD NOTHING BUT GOOD THINGS TO SAY ABOUT THE ASSESSOR.

APPROVAL OF AUDIT REPORT:

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

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

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

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

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

A MOTION TO APPROVE THE MINUTES OF THE ANNUAL MEETING OF **APRIL 10, 2012** AS AMENDED WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

NEW BUSINESS:

A MOTION WAS MADE BY **TRUSTEE SCHWEITZER** TO APPROVE THE FY13 TOWNSHIP BUDGET AND APPROPRIATION ORDINANCE. SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED. 3 AYES, 0 NAYS, 2 ABSENT

A MOTION WAS MADE BY **TRUSTEE LUEBKE** TO APPROVE THE FY13 ROAD AND BRIDGE BUDGET APPROPRIATION ORDINANCE. SECONDED BY **TRUSTEE SCHWEITZER** MOTION CARRIED 3 AYES, 0 NAYS, 2 ABSENT

OTHER BUSINESS: NONE

NEXT MEETING: **JUNE 13, 2012 @ 4:30 P.M.** REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED. TIME WAS **4:45 P.M.**

SUPERVISOR

TOWN CLERK

MIN.DOC