

DEKALB TOWNSHIP

Est. 1850

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

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:30 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. ALSO PRESENT WAS ERICA BARNES. **TRUSTEE KURT SCHWEITZER** LED THE PLEDGE OF ALLEGIANCE.

TOWN HALL (PUBLIC COMMENTS): NONE

PRESENTATIONS:

REPORTS:

SUPERVISOR JOHNSON DISBTIBUTED THE AUDIT FOR FISCAL YEAR APRIL 1, 2011-MARCH 31, 2012. HE STATED EVERYTHING WAS OKAY AND THAT NOTHING WAS QUESTIONABLE. HE ALSO REPORTED THAT AUDITORS OF GOVERNMENT ENTITIES MUST NOW BE AUDITED THEMSELVES. OUR AUDITORS WILL CONTINUE TO PROVIDE AUDIT SERVICE TO US. THE TOWNSHIP HAD 7 COUNTY HOME ADMITS FOR THE MONTH OF JUNE. ALL WERE MEDICARE ADMITS.

ROAD COMMISSIONER HUBER PRESENTED THE PROPOSED ARCHITECT PLAN FOR THE EXPANSION. HE ASKED THE BOARD TO APPROVE THE GARAGE EXPANSION. HE EXPLAINED THAT THE FRONT OFFICE EXPANSION STILL HAS TO BE FINE TUNED AND THE SUPERVISOR AND ASSESSOR ARE WORKING WITH THE ARCHITECT. HE WILL MAKE ARRANGEMENTS FOR THE ARCHITECT TO PROCEED WITH THE DRAWINGS.

APPROVAL OF AUDIT REPORT:

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

A MOTION TO APPROVE THE **JULY** INVOICES TO PAY WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

A MOTION TO APPROVE THE **JUNE** 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 **JUNE 13, 2012** WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

A DISCUSSION WAS HELD REGARDING THE EXTERNAL AUDIT A MOTION WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE** TO ACCEPT THE AUDIT

A MOTION WAS MADE BY **TRUSTEE LUEBKE** TO APPOINT THE FOLLOWING TO THE DEKALB TOWNSHIP COMMITTEE ON YOUTH: ERICA BARNES, SARAH VANMETER AND ROBIN WAFFLE. SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

OTHER BUSINESS: NONE

NEXT MEETING: AUGUST 8, 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 **4:57 P.M.**

SUPERVISOR

TOWN CLERK

MIN.DOC