

# DEKALB TOWNSHIP

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Est. 1850

## MINUTES, BOARD OF TOWN TRUSTEES DEKALB, ILLINOIS JUNE 13, 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, TRUSTEES LUEBKE, MCKINLEY, SCHWEITZER, SHANE, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. ABSENT WAS TOWN CLERK KUNDE. ALSO PRESENT WERE REPRESENTATIVE ROBERT PRITCHARD AND PHIL YOUNG FROM N.I.U.

**SUPERVISOR JOHNSON** LED THE PLEDGE OF ALLEGIANCE.

### TOWN HALL (PUBLIC COMMENTS):

**REPRESENTATIVE PRITCHARD** GAVE AN UPDATE ON LEGISLATION IN ILLINOIS. HE ALSO STATED THERE WERE CONCERNS REGARDING THE ELECTION LAWS SPECIFICALLY THE DATES OF FILING, IF THE LAW REMAINS UNCHANGED THE CLERK WILL HAVE TO KEEP THE OFFICE OPEN UNTIL 5PM ON DECEMBER 24.

### PRESENTATIONS:

**PHIL YOUNG**, N.I.U., REPORTED ON THE PROGRESS OF THE CEMTERY MAPPING PROJECT. MAPS WERE PRESENTED TO SHOW THE PROGRESS

### REPORTS:

**SUPERVISOR JOHNSON** REPORTED THAT THE LATTER DAY SAINTS CHURCH MAY BE PERFORMING CEMETERY CLEANUP IN OAKWOOD LATER THIS SUMMER. HE ALSO REPORTED THAT HE IS LOOKING INTO CREMATION GARDEN PROPOSAL; \$8000.00 TO BUILD AND AN ESTIMATED LIFETIME INCOME OF \$200,000.00. HE REMINDED THE BOARD THAT THERE IS A T.O.I. EDUCATIONAL WORKSHOP IN LISLE ON JUNE 29<sup>TH</sup> FOR ANYONE INTERESTED. THE GENERAL ASSISTANCE OFFICE HAD INSTALLED THE VISUAL G.A. SOFTWARE AND HAS RECEIVED TRAINING ON IT. THE TOWNSHIP HAD 9 COUNTY HOME ADMITS FOR THE MONTH OF MAY. ALL WERE MEDICARE ADMITS.

**ROAD COMMISSIONER HUBER** STATED THAT HE HAD CONTACTED WOLD ARCHITECT REGARDING THE COLD STORAGE AND ADDITIONAL OFFICE SPACE.

### APPROVAL OF AUDIT REPORT:

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

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

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

**UNFINISHED BUSINESS:** NONE

### NEW BUSINESS:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **MAY 9, 2012** WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

**NEW BUSINESS:**

**SUPERVISOR JOHNSON** PRESENTED THE TOWN FUNDS PREVAILING WAGE FOR APPROVAL BY THE BOARD. A MOTION WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

**ROAD COMMISSIONER HUBER** PRESENTED THE ROAD DISTRICT PREVAILING WAGE FOR APPROVAL BY THE BOARD. A MOTION WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

**SUPERVISOR JOHNSON** PRESENTED THE RESOLUTION TO APPROVE AGENCY / ORGANIZATIONAL GRANTS FOR THE BOARDS APPROVAL. A MOTION TO APPROVE THE AGENCY / ORGANIZATIONAL GRANTS WAS MADE BY **TRUSTEE SHANE** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

**SUPERVISOR JOHNSON** PRESENTED THE APPOINTMENT OF DR. JUSTIN LAUKA TO THE C.O.Y FOR THE BOARDS APPROVAL. A MOTION TO APPROVE DR. LAUKA'S APPOINTMENT WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

**OTHER BUSINESS:** NONE

**NEXT MEETING:**      **JULY 11, 2012 @ 4:30 P.M. REGULAR MEETING**

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED. TIME WAS **5:15 PM**

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SUPERVISOR

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TOWN CLERK

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