

# DEKALB TOWNSHIP

Est. 1850

## MINUTES, BOARD OF TOWN TRUSTEES DEKALB, ILLINOIS AUGUST 8, 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, SCHWEITZER, SHANE, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO.

**EVERYONE** LED THE PLEDGE OF ALLEGIANCE.

**TOWN HALL (PUBLIC COMMENTS):** NONE

### **PRESENTATIONS:**

**SUPERVISOR JOHNSON** REVIEWED THE CEMETERY APPLICATIONS. HE WILL BE REQUESTING A FULL EXEMPTION ON EVERGREEN AND A PARTIAL EXEMPTION ON OAKWOOD. HE ALSO STATED THAT RESTORATION OF EVERGREEN BEGINS MONDAY, AUGUST 13<sup>TH</sup>.

### **REPORTS:**

**SUPERVISOR JOHNSON** REMINDED THE BOARD THAT APPROVAL OF SALARIES WILL TAKE PLACE NEXT MONTH. HE REVIEWED THE SALARY INCREASES AND STATED THAT THE LAST SALARY INCREASE WAS FOR 3% YEARLY FOR 4 YRS AND THE 2 TERMS BEFORE THAT IT WAS 5% PER YEAR FOR 4 YEARS. HE WILL PRESENT AN ORDINANCE AT NEXT MONTH MEETING FOR APPROVAL OF SALARY INCREASES. THE BOARD HAS UNTIL NOVEMBER 21, 2012 TO APPROVE. THE TOWNSHIP HAD 10 COUNTY HOME ADMITS FOR THE MONTH OF JULY. ALL WERE MEDICARE ADMITS.

**ROAD COMMISSIONER HUBER** REPORTED THAT HE HAD ATTENDED THE ROAD COMMISSIONER'S CONFERENCE IN SPRINGFIELD LAST WEEK. ATTENDANCE WAS DOWN AS WELL AS VENDOR ATTENDANCE. THERE ARE NO ISSUES WITH THE BUILDING EXPANSION. THE PROPOSAL FOR BIDS IS SET FOR DECEMBER, WITH GROUNDBREAKING IN THE SPRING AND MOVE IN SCHEDULED FOR AUGUST 2013. HE ALSO STATED THAT ANNIE GLIDDEN IS DONE AND ALL ROADS ARE UP TO DATE.

### **APPROVAL OF AUDIT REPORT:**

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

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

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

**UNFINISHED BUSINESS:** NONE

### **NEW BUSINESS:**

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

**SUPERVISOR JOHNSON** PRESENTED AN ORDINANCE FOR APPROVAL BY THE BOARD OF A TAX ABATEMENT FOR RIGHT POINTE. A MOTION WAS MADE TO APPROVE THE ORDINANCE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

**SUPERVISOR JOHNSON** PRESENTED AN ORDINANCE TO APPROVE THE MAP SUBMITTED BY THE COUNTY OF THE MULTI TOWNSHIP ASSESSMENT DISTRICTS. A MOTION TO APPROVE THE ORDINANCE AND MAP WITH AMENDMENTS WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

**NEW BUSINESS: CONT'D**

SUPERVISOR JOHNSON PRESENTED AN ORDINANCE FOR THE COMMITTEE ON YOUTH APPOINTING TIM VINCENT, MATT WITTRUP AND DERRICK BURRESS WITH THE REMOVAL OF PATTY COMEGYS. A MOTION WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINELY** TO APPROVE. MOTION CARRIED. THE COMMITTEE WILL MEET THE 4<sup>TH</sup> THURSDAY OF EVERY MONTH AT 4:00 P.M.

**ITEMS OF BUSINESS/DISCUSSION: NONE**

**OTHER BUSINESS: NONE**

**NEXT MEETING:        SEPTEMBER 12, 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 **4:48 P.M.**

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SUPERVISOR

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TOWN CLERK

MIN.DOC