

# DEKALB TOWNSHIP

Est. 1850

## MINUTES, BOARD OF TOWN TRUSTEES DEKALB, ILLINOIS OCTOBER 10, 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, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. TRUSTEE SHANE ARRIVED AT 4:34 PM.

**TRUSTEE MCKINLEY** LED THE PLEDGE OF ALLEGIANCE.

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

### **PRESENTATIONS:**

MARK BIERNACKI, CITY OF DEKALB, REPORTED ON THE HOUSING IMPACT STUDY. THE TOWNSHIP AND CITY WILL ENTER INTO A MOI FOR FUTURE USE AND ACCESS TO THE DATA AND TO ENSURE COOPERATION CONTINUES IN THE FUTURE. ASSESSOR HIETIKKO HAS NO ISSUE WITH GOING FORWARD.

### **REPORTS:**

**SUPERVISOR JOHNSON** REPORTED THAT THE TOWNSHIP GENERAL ASSISTANCE PROGRAM IS NOW OFFERING A DISCOUNT DRUG CARD. THERE IS NO COST TO THE TOWNSHIP. GENERAL ASSISTANCE WILL RECEIVE \$.75 FOR EACH USE. HE ALSO REPORTED THAT ERICA HAD SURGERY AND WOULD BE OUT ON MEDICAL FOR A WHILE. HE WILL BE LOOKING FOR A TEMP TO HELP OUT UNTIL SHE RETURNS. HE UPDATED THE BOARD ON A GENERAL ASSISTANCE RECIPIENT WHO HAD BEEN DENIED AND WAS UNHAPPY ABOUT THE DECISION. HE STATED THE RECIPIENT HAD NOT MET THE CRITERIA FOR REDETERMINATION. HE INSTRUCTED THE RECIPIENT THAT HE COULD RE-APPLY OR FILE AN APPEAL WITH THE COUNTY. TO DATE NO APPEAL FILED AND NO RE-APPLICATION FILED. THE TOWNSHIP HAD 10 COUNTY HOME ADMITS FOR THE MONTH OF SEPTEMBER. ALL WERE MEDICARE ADMITS.

**ROAD COMMISSIONER HUBER** REPORTED THAT ALL PROJECTS WERE COMPLETED. HE ALSO REPORTED TO THE BOARD THAT HE WOULD BE HAVING SURGERY ON OCTOBER 31<sup>ST</sup> AND WOULD BE OUT FOR A WHILE.

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

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

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

A MOTION TO APPROVE THE **SEPTEMBER** 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 **SEPTEMBER 12, 2012** WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE** WITH THE CORRECTION OF THE SPELLING OF TRUSTEE ON THE 2<sup>ND</sup> PAGE. MOTION CARRIED.

**ITEMS OF BUSINESS/DISCUSSION:**

A DISCUSSION WAS HELD REGARDING THE APPOINTMENT OF JOHNNA JENNINGS TO THE YOUTH COMMITTEE. SHE WOULD BE #8 OUT OF THE NINE NEEDED, IF APPROVED FOR APPOINTMENT. THE COMMITTEE MEETS THE 4<sup>TH</sup> THURSDAY OF THE MONTH AT 4:00 PM. A MOTION WAS MADE BY **TRUSTEE LUEBKE** TO APPROVE THE APPOINTMENT OF JOHNNA JENNINGS TO THE TOWNSHIP YOUTH COMMITTEE. SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

**SUPERVISOR JOHNSON** REVIEWED THE OAKWOOD CEMETERY PAVING QUOTES AND THE PLACEMENT OF A PATHWAY. HE HAS BUDGETED \$25,000.00 AND THE COST FOR GRAVEL IS \$20,000.00. IT DOES NOT NEED TO BE PUT OUT FOR BID AS IT IS UNDER THE \$25,000.00. THE WORK WILL BE DONE BY ROYER ASPHALT. A MOTION WAS MADE BY **TRUSTEE MCKINLEY** TO APPROVE THE OAKWOOD GRAVEL PAVING, WORK TO BE DONE BY ROYER ASPHALT. SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

**OTHER BUSINESS:**

**REMINDER** TOI CONFERENCE IS NOVEMBER 11, 2012-NOVEMBER 13, 2012.

**NEXT MEETING: NOVEMBER 7, 2012 @ 4:30 P.M. REGULAR MEETING**

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED. TIME WAS **4:52 PM**

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SUPERVISOR

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TOWN CLERK

MIN.DOC