

DEKALB TOWNSHIP

Est. 1850

MINUTES, BOARD OF TOWN TRUSTEES DEKALB, ILLINOIS DECEMBER 12, 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, AND ROAD COMMISSIONER HUBER. ABSENT WAS TRUSTEE SHANE AND ASSESSOR HIETIKKO.

SUPERVISOR JOHNSON LED THE PLEDGE OF ALLEGIANCE.

TOWN HALL (PUBLIC COMMENTS):

CORY CHRISTOPHERSON WAS PRESENT TO OBSERVE THE MEETING.

PRESENTATIONS: NONE

REPORTS:

SUPERVISOR JOHNSON REPORTED THAT THE OAKWOOD PAVING WAS COMPLETE. THE ROAD WILL BE POSTED AND CLOSED FOR THE WINTER MONTHS IN ORDER TO PRESERVE THE ROAD. THE GENERAL ASSEMBLY HAS PASSED POWER AGGREGATION REFERENDUMS FOR TOWNSHIPS. SUPERVISOR JOHNSON WILL BE MEETING WITH ROCK RIVER ENERGY AND HE WILL PLACE THE ITEM ON THE AGENDA FOR THE JANUARY MEETING. THE TOWNSHIP HAD 11 COUNTY HOME ADMITS FOR THE MONTH OF NOVEMBER. 1-REGULAR, 10 MEDICARE

ROAD COMMISSIONER HUBER STATED HE WAS GLAD TO BE BACK AND ALL READY FOR WINTER.

APPROVAL OF AUDIT REPORT:

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

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

A MOTION TO APPROVE THE **NOVEMBER** 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 **NOVEMBER 7, 2012** AS AMENDED WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

ITEMS OF BUSINESS/DISCUSSION:

SUPERVISOR JOHNSON PRESENTED FOR APPROVAL BY THE BOARD THE APPOINTMENT OF THREE MEMBERS FOR FULL TERM TO THE COMMITTEE ON YOUTH. A MOTION WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SCHWEITZER** TO APPROVE THEIR APPOINTMENT. MOTION CARRIED.

SUPERVISOR JOHNSON PRESENTED THE TOWNSHIP LEVY FOR APPROVAL BY THE BOARD. HE STATED THE LEVY WAS STAYING THE SAME AS LAST YEAR. A MOTION WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY** TO APPROVE THE TOWNSHIP TOWN FUND LEVY AS PRESENTED (COPY FOLLOWING). MOTION CARRIED. ROLL CALL: AYES: EJ, PM, JL, KS; ABSENT MS

ROAD COMMISSIONER HUBER PRESENTED THE ROAD DISTRICT LEVY FOR APPROVAL BY THE BOARD. HE STATED THAT HE WAS INCREASING THE LEVY BY THE ALLOWED 5%. A MOTION WAS MADE BY **TRUSTEE**

MCKINLEY AND SECONDED BY **TRUSTEE LUEBKE** TO APPROVE THE ROAD DISTRICT LEVY AS PRESENTED (COPY FOLLOWING). MOTION CARRIED. ROLL CALL: AYES: EJ, PM, JL, KS; ABSENT: MS

SUPERVISOR JOHNSON PRESENTED THE 3 M ABATEMENT CORRECTION ORDINANCE, REWRITTEN DUE TO A CHANGE IN THE PLATT AND PINS, FOR APPROVAL BY THE BOARD. A MOTION WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SCHWEITZER** TO APPROVE THE AMENDED ORDINANCE. MOTION CARRIED.

SUPERVISOR JOHNSON PRESENTED THE INVESTMENT POLICY FOR APPROVAL BY THE BOARD. A MOTION WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY** TO APPROVE THE POLICY AS PRESENTED. MOTION CARRIED.

OTHER BUSINESS:

COMMITTEE ON YOUTH MEETING –DECEMBER 20, 2012 @ 4:00 P.M.

NEXT MEETING: JANUARY 9, 2013 @ 4:30 P.M. REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **SUPERVISOR JOHNSON** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED. TIME WAS **5:50 P.M.**

SUPERVISOR

TOWN CLERK

MIN.DOC