

**MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
APRIL 22, 2013**

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. ABSENT WAS TRUSTEE SHANE. OTHERS PRESENT: CRAIG SMITH, ROAD COMMISSIONER ELECT.

ROAD COMMISSIONER HUBER LED THE PLEDGE OF ALLEGIANCE.

RESPONSE FROM PUBLIC: NONE

OFFICE SPACE DISCUSSION:

A DISCUSSION WAS HELD REGARDING THE COLD STORAGE AND THE OFFICE SPACE EXPANSION. THE REASONS FOR MORE OFFICE SPACE ARE PRIVACY ISSUES, LACK OF STORAGE SPACE AND ASSESSOR'S NEED FOR SPACE. ACCORDING TO ROAD COMMISSIONER HUBER AND ROAD COMMISSIONER ELECT SMITH COLD STORAGE IS NEEDED NOW AND THE FUNDS ARE FIGURED IN THE BUDGET. THE CONSENSUS WAS TO PROCEED WITH THE COLD STORAGE AND PREPARE FOR MAY MEETING.

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED. TIME WAS **5:24 PM**

SUPERVISOR

TOWN CLERK

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