

MINUTES , TOWNSHIP BOARD
DEKALB, ILLINOIS
August 14, 2013

The meeting was called to order by Supervisor Johnson at 6:00 p.m. at the township office located at 2323 South Fourth Street in DeKalb, Illinois. Roll was taken; those present were Supervisor Johnson, Trustees Flavin, King, Schweitzer and Teboda; Highway Commissioner Smith and Township Assessor Hietikko were also present. No public attended the meeting.

Trustee Teboda led the pledge of allegiance.

REPORTS:

Supervisor Johnson: asked for names of all board members who plan on attending the TOI conference in Springfield during November. Those responding were: Trustees King, Flavin and Teboda; Clerk Kunde, Highway Commissioner Smith and Assessor Hietikko. Mr. Johnson said that reservations will be made at the Crowne in Springfield for the conference.

A special meeting is being called for the opening of bids for the Township building expansion on September 5th, 2013 at 6 pm. The bid deadline is set for August 27th, 2013 at 3 pm. The architect will open the bids and compile for presentation at the Special meeting.

Supervisor Johnson presented the following to all board members: A hard copy of the Audit report for review, a map of all Township roads and a Ballot souvenir for the board members to keep.

Road Commissioner Smith: Stated that the South Annie Glidden Road expansion project is about three weeks ahead of schedule, but will not be completed by move in day for Northern Illinois University. The completion of the expansion should be sometime in the middle of September. The copy of the County report is in progress and the Township received a thank you for participation in the Kishfest parade. Commissioner Smith is working on a program in conjunction with DeKalb High School to help under privileged athletes pay for their athletic fees. The program would have the kids work for the Township and in return their fees would be paid by the Township. The program is still in preliminary discussion stages.

Assessor Hietikko: the books will be turned in Friday or Monday; everything is going down so taxes will be going up.

Trustee King: asked about securing grants for the Township for various uses including the digitizing of records, she also inquired about the use of Interns from Northern Illinois University.

Bill Paying:

A motion to approve the July audit report and August bills to pay was made by Trustee Schweitzer and seconded by Trustee Flavin. Motion passed.

A motion to approve the July budget report was made by Supervisor Johnson and seconded by Trustee Teboda. Motion passed.

New Business:

A motion was made to approve the minutes of the regular meeting of July 10th, 2013 by Trustee Flavin and seconded by Trustee King. Motion passed

A motion was made by Trustee Teboda to receive the Fiscal Year Financial Audit, the motion was seconded by Trustee King. Motion Passed

Supervisor Johnson explained that the 2010 Park 88 tax abatement agreement will expire at the end of this year, the City of DeKalb is requesting an extension of the abatement for three more years. The Township is requesting that the truck routes in our jurisdiction be enforced and ticketing occur when needed; we are requesting the enforcement from the DeKalb Police Department and hope to form agreement before we vote on the Tif extension at the regular meeting in September.

Special Meeting scheduled for September 5th, 2013 at 6 pm.

Next Regular Meeting: September 11, 2013 @ 6:00 pm.

A motion to adjourn was made by Trustee King and seconded by Trustee Flavin. Motion passed. Meeting adjourned at 7:08 pm.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk