

**MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS**

June 12, 2013

The meeting was called to order by Supervisor Johnson at 4:38 p.m. at the township office located at 2323 South Fourth Street in DeKalb, Illinois. Roll call was taken; those present were Supervisor Johnson, Trustees Schweitzer, Flavin, and Teboda, Highway Commissioner Smith, and Assessor Hietikko. Others present: Jim Luebke, Caroline Lowery – NB&T, Michael Cullen – NB&T, Colleen Cebula – Township Attorney, Tedd Stromswold – WOLD Architects Trustee King arrived at 5:22 p.m.

Commissioner Smith led the pledge of allegiance.

Town Hall: None

Presentations:

Tedd Stromswold presented the plan for expanding the cold storage garage and office at the townships current location. He presented all concept drawings, the estimated budget, and explained how the project had been designed.

Michael Cullen, from NB&T, presented the board with a proposal for financing a construction or building purchasing project.

Caroline Lowery, from NB&T, presented the board with a proposal for operating accounts of the township.

REPORTS:

Supervisor Johnson asked everyone to fill out the contact form that was sent out by the County Clerk's office. He passed around a signup sheet for the T.O.I. new officials training. An update was given on restarting the DeKalb County Township Association and he reminded all the new officials that they need to complete the Open Meetings Act training on the Illinois Attorney General website.

Road Commissioner Smith gave a report about the railroad crossing project on Nelson Road. He also mentioned he has a new employee Jamie Poff.

Assessor Hietikko his office is busy with calls and walk-ins since the property tax bills have been sent out.

Bill Paying:

A motion to approve the May audit report and June bills to pay was made by Trustee Schweitzer and seconded by Supervisor Johnson. Motion carried.

A motion to approve the May budget report was made by Trustee Teboda and seconded

by Trustee Flavin. Motion carried.

New Business:

A motion to approve the minutes of the regular meeting of May 8, 2013 was made by Supervisor Johnson and seconded by Trustee Schweitzer. Motioned carried.

A motion was made by Trustee Flavin and seconded by Trustee Teboda to approve the appointments of Colleen Cebula as township attorney and WIPFLi as the Township Auditor. Motion carried.

A motion was made by Trustee Teboda and seconded by Trustee Flavin to approve the prevailing wage ordinance for DeKalb Township. Motion carried.

A motion was made by Supervisor Johnson and seconded by Trustee Schweitzer to approve the prevailing wage ordinance for DeKalb Township Road District. Motion carried.

A motion was made by Trustee Flavin and seconded by Trustee Schweitzer to allow the Supervisor to enter into intergovernmental agreements with other townships to process general assistance. DeKalb Township. Motion carried.

A motion was made by Trustee Teboda and seconded by Trustee King to approve the responsible bidder ordinance for DeKalb Township and DeKalb Road District. Motion carried.

A motion was made to go into executive session for the purpose of discussing land acquisition by Trustee Schweitzer and seconded by Trustee Flavin. Roll call vote: Trustee Teboda – Yes, Trustee King – Yes, Trustee Flavin – Yes, Trustee Schwietzer – Yes, Supervisor Johnson – Yes Motion carried.

Entered executive session at 5:35pm

Returned from executive session at 6:06pm

Roll call was taken; those present were Supervisor Johnson, Trustees Schweitzer, Flavin, King, and Teboda, Highway Commissioner Smith, and Assessor Hietikko. Others present: Jim Luebke

Discussion took place comparing the different building expansion options for the township. Option 1 was to build a garage and office addition on the current site. Option 2 was to purchase a building and build the garage on the current site. Option 3 was to purchase a building with a garage and build nothing on site. Discussion about pricing, space needs, funding, and pros and cons of the various options took place. Option 3 was determined not to be a viable option and discussion focused on Options 1 and 2.

Former trustee Jim Luebke was asked his opinion on the project and indicated that the previous board had been well informed about the status of the project. Supervisor Johnson,

