

# DEKALB TOWNSHIP

Est. 1850

## MINUTES, BOARD OF TOWN TRUSTEES DEKALB, ILLINOIS MARCH 13, 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, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. ABSENT WAS TRUSTEE SCHWEITZER, AND SHANE.

**SUPERVISOR JOHNSON** LED THE PLEDGE OF ALLEGIANCE.

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

**PRESENTATIONS:** NONE

### **REPORTS:**

**SUPERVISOR JOHNSON** REPORTED THAT THE COMMITTEE ON YOUTH HAD AWARDED \$3000.00 TO ORGANIZATIONS THIS MONTH. THE TOWNSHIP HAD 8 COUNTY HOME ADMITS FOR THE MONTH OF FEBRUARY. 0-REGULAR, 8- MEDICARE.

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

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

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

A MOTION TO APPROVE THE **FEBRUARY** TREASURERS BUDGETARY REPORT AS GIVEN AND FILED FOR AUDIT WAS MADE BY **TRUSTEE JOHNSON** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

**UNFINISHED BUSINESS:** NONE

### **NEW BUSINESS:**

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **FEBRUARY 13, 2013** WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.

A MOTION TO APPROVE THE AGENDA FOR THE ANNUAL TOWN MEETING ON APRIL 16, 2013 WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

**ITEMS OF BUSINESS/DISCUSSION:** NONE

**OTHER BUSINESS:** NONE

**NEXT MEETING:** APRIL 10, 2013 AT 4:30 P.M. REGULAR MEETING  
APRIL 16, 2013 @ 7:00 P.M. ANNUAL MEETING  
C.O.Y. MEETING: MARCH 21, 2013 AT 4:00 P.M.

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED. TIME WAS **4:37 PM**

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SUPERVISOR

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TOWN CLERK

MIN.DOC