

**MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
MAY 8, 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, SHANE, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. OTHERS PRESENT ROAD COMMISSIONER ELECT CRAIG SMITH.

ASSESSOR HIETIKKO LED THE PLEDGE OF ALLEGIANCE.

RESPONSE FROM PUBLIC: NONE

PRESENTATIONS:

POWER AGGREGATION BID APPROVAL-MIKE MUNGE MADE A PRESENTATION ABOUT THE BIDS THAT WERE RECEIVED FOR POWER AGGREGATION AND ANSWERED QUESTIONS FROM THE BOARD

REPORTS:

SUPERVISOR JOHNSON REPORTED THAT THERE WERE 6 MEDICARE ADMITS FOR THE MONTH OF APRIL. SUPERVISOR JOHNSON EXTENDED AN INVITATION TO EVERYONE FOR J.R.'S RETIREMENT PARTY ON MAY 20TH AT NOON. HE ASKED THAT R.S.V.P.'S BE TURNED IN BY MAY 10 AND TO CONTACT EITHER HIMSELF OR JODIE.

ROAD COMMISSIONER HUBER STATED THIS WAS HIS LAST MEETING AND THANKED EVERYONE AND STATED HE APPRECIATED WORKING WITH ALL OF THEM OVER THE YEARS.

ASSESSOR HIETIKKO REPORTED THAT THE TAX BILLS ARE OUT.

TRUSTEE SHANE REPORTED THERE WAS AN ADDITION TO HIS FAMILY AND ALL ARE DOING FINE.

TRUSTEE MCKINLEY, ALSO ATTENDING HER LAST MEETING, THANKED EVERYONE FOR MAKING HER YEARS AS TRUSTEE A PLEASURE.

APPROVAL OF AUDIT REPORT:

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

A MOTION TO APPROVE THE **MAY** BILLS TO PAY WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED.

A MOTION TO APPROVE THE **APRIL** TREASURERS BUDGETARY REPORT AS GIVEN AND FILED FOR AUDIT WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

NEW BUSINESS:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **APRIL 10, 2013** WAS MADE BY **TRUSTEE JOHNSON** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

A MOTION WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE** TO APPROVE THE MINUTES OF THE SPECIAL MEETING HELD ON APRIL 22, 2013. MOTION CARRIED.

A MOTION WAS MADE BY **SUPERVISOR JOHNSON** AND SECONDED BY **TRUSTEE LUEBKE** TO APPROVE THE POWER AGGREGATION CONTRACT, TERM OF 2 YR, HOME FIELD AND INDIVIDUAL OPTION TO GO GREEN WITH AN OPT OUT LETTER WITH THE SUPERVISOR ABLE TO SIGN THE CONTRACT. MOTION CARRIED.

SUPERVISOR JOHNSON STATED THAT HE IS STILL WAITING FOR UPDATED COMPARISON PACKETS TO HAND OUT TO THE NEW BOARD MEMBERS ON THE GARAGE AND BUILDING EXPANSION. HE WILL BE PROVIDING INFORMATION TO THE NEW BOARD MEMBERS AND WILL INVITE THEM TO MEET TO BECOME FULLY INFORMED BEFORE A VOTE ON THE PROJECT TAKES PLACE. A DECISION WILL NEED TO BE MADE AT THE JUNE BOARD MEETING TO COMPLETE THE PROJECT THIS YEAR.

SUPERVISOR JOHNSON STATED THAT THE SWEARING IN OF THE 2013 -2017 OFFICIALS WILL BE HELD MAY 20TH WITH JUDGE TOM DOHERTY PERFORMING THE SWEARING IN. A PHOTOGRAPHER WILL BE HERE TO TAKE HEADSHOTS OF ALL OFFICIALS. THIS WILL BE A CELEBRATION OF ALL THE OUTGOING AND INCOMING ELECTEDS.

NEXT MEETING: **MAY 20, 2013 @ 6:00 P.M. INAUGURAL MEETING**
 MAY 20, 2013 @ 5:00 PM C.O.Y. MEETING
 JUNE 12, 2013 @ 4:30 PM REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE SHANE**. MOTION CARRIED. TIME WAS **5:26 PM**

SUPERVISOR

TOWN CLERK

MIN.DOC