

MINUTES , TOWNSHIP BOARD  
DEKALB, ILLINOIS  
September 11, 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, and Teboda; Highway Commissioner Smith and Township Assessor Hietikko were also present. Public in attendance present were Jim Luebke, Jennifer Diedrich and Paul Borick

Trustee King led the pledge of allegiance.

Response from public: None

**REPORTS:**

**Supervisor Johnson:** All rooms have been booked for the Township Officials of Illinois convention in November. Our Deputy Clerk, Jodie Petersen celebrated twenty-five years with Township. Mr. Johnson will be emailing the Trustees and Clerk for information that they would like on their business cards. There is discussion of commencing the Township Association of DeKalb County once again, the first meeting to take place in the first or third week of November, with meetings twice a year for all Township Officials.

**Clerk Kunde:** Apologized for missing the Special Meeting on September 5<sup>th</sup>, 2013.

**Road Commissioner Smith:** The Annie Glidden extension should be done either late today or tomorrow and should be fully open by the end of the week and three weeks ahead of schedule.

**Assessor Hietikko:** None

**Trustee King:** Reported that she is talking with students from NIU and reaching out to those interested in their communities and discussing Township government. She would like to engage them in our processes and encourage them to attend our meetings. She would also like to discuss a Community Calendar with Mayor John Rey of the City of DeKalb.

**Bill Paying:**

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

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

**New Business:**

A motion was made to approve the minutes of the regular meeting of August 14th, 2013 by Trustee Teboda and seconded by Trustee Flavin. Motion passed

A motion was made by Trustee Teboda approve the minutes for the Special Township meeting of September 5<sup>th</sup>, 2013 and the motion was seconded by Supervisor Johnson. 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, represented by Jennifer Diedrich and Paul Borick is requesting an extension of the abatement for three more years. The Township's last approval for the abatement was in 2010 and the extension is being requested to extend the agreement for three more years at the end of the 2013 agreement. The 2013 extension agreement would not change from the original Inter Governmental 2010 agreement. A motion was made by Trustee King to pass extend the abatement agreement and seconded by Trustee Flavin. Motion passed.

Supervisor Johnson stated that no agreement has been reached regarding the policing of the Township's truck routes due to some jurisdictional problems, the City of DeKalb is receptive and discussions are ongoing.

Next Regular Meeting: October 9<sup>th</sup>, 2013 @ 6:00 pm.

A motion to adjourn was made by Trustee Teboda and seconded by Trustee Flavin. Motion passed. Meeting adjourned at 6:32 pm.

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Eric Johnson, Supervisor

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Geralynne Kunde, Clerk