

MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
February 12, 2014

The meeting was called to order by Supervisor Johnson at 6:00 p.m. at the temporary township offices located at 444 E. Hillcrest, Unit 333 in DeKalb, Illinois. Roll was taken; those present were Supervisor Johnson, Trustees Schweitzer, Flavin, King and Teboda, Township Assessor Hietikko and Road Commissioner Smith.

Members of the public present: None

There was no Pledge of Allegiance recited.

Reports:

Supervisor Johnson: After some investigating it has been discovered that we should wait at least one year to get quotes on solar panels due to the new heating and air conditioning system being installed. We would not have enough history on the new system for a quote to be done and it is also possible with our building being so close to the toll way that dust and dirt may reduce the effect of the panels; the subject will be revisited in a year. The Township Officials of Illinois will be hosting a Topics day in Springfield on April 30, if anyone would like to go please email Supervisor Johnson. Our annual district meeting will be in Lisle, IL on June 20th. Supervisor Johnson is looking into supplementing our General Assistance program with DeKalb County Community Gardens, the program that Dan Kenney presented at our last meeting. We might be able to establish a garden on our property and have the General Assistance recipients work in the garden and be able to use the harvest. The latest walk through of the addition went well, everything is progressing at a good pace. Once construction has been completed a new phone system will be installed by Pines Computer Consulting (page 4 of your handout), the phone service itself will still be provided by Frontier.

Clerk Kunde: I forgot to bring your receipts from filing your Statements of Economic Interest and will bring them at the next meeting.

Road Commissioner Smith: Due to the winter we have had the roads are being monitored 7 days a week. The new plow was picked up today and ready to go. Commissioner Smith just placed his first order for salt; we currently have enough to last through the middle of March. We have reached our budgeted amount for fuel; there is a contingency plan and it will be utilized. New lights have been installed in the shop and the new addition is closed in and the installation of the heating system is ahead of schedule.

Assessor Hietikko: Just discovered that he is on the board of Directors for the Illinois Assessor's Association, they had neglected to let him know.

Trustee Teboda: The Grant applications on our website are being updated and will be ready for roll out soon.

Trustee King: It is Black History month and Trustee King would like us all to celebrate it as American History month; so as to blend.

Trustee Flavin: Is still working on contacting TOI officials regarding the distribution of products at the TOI conference that were made in China; he is now trying a different tact. It's just getting harder and harder to purchase goods made in America.

Trustee Schweitzer: None

Bill Paying:

A motion to approve the January audit report and February bills to pay was made by Trustee Schweitzer and seconded by Trustee King. Motion passed.

A motion to approve and file the February Budgetary report was made by Trustee Teboda and seconded by Supervisor Johnson. Motion passed.

Unfinished Business: None

New Business:

A motion was made to approve the minutes of the regular meeting of January 8th, 2014 by Trustee Schweitzer and seconded by Trustee King. Motion passed

A motion was made by Trustee King to adopt the tentative Fiscal Year 2015 Town Budget and appropriation ordinance and was seconded by Trustee Flavin. Motion passed.

A motion was made by Trustee Schweitzer to adopt the tentative Fiscal Year 2015 Road and Bridge appropriation ordinance and was seconded by Trustee King. Motion passed.

Next Regular Meeting: Will be on March 12th, 2014 at 6:00pm at the temporary offices of the Township at 444 Hillcrest Drive, Suite 330.

The next regular meeting for the Committee on Youth will be February 28th, 2014 at 4:30 pm and held at the Youth Services Bureau.

A motion to adjourn was made by Trustee King and seconded by Supervisor Johnson. Motion passed. Meeting adjourned at 6:27pm.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk