

MINUTES, TOWNSHIP BOARD  
DEKALB, ILLINOIS  
June 10<sup>th</sup>, 2015

The meeting was called to order by Supervisor Johnson at 6:00 p.m. at the Township offices located at 2323 S. Fourth Street in DeKalb, Illinois. Roll was taken; those present were Supervisor Johnson, Assessor Hietikko, Road Commissioner Smith and Trustees Flavin, Schweitzer and Teboda; with Trustee King arriving at 6:10p.

The Pledge of Allegiance was led by Trustee Teboda.

**Members of the Public Present:** The winners of the Art Display Contest and their families.

**Reports from the Public:** None

**Presentations:** Supervisor Johnson thanked all the DeKalb High School students who participated in the Township's Art competition and presented certificates and awards to the following students: Hannah Clark, Bailey Flemming, Morgan Hicks, Janet Parker, Trevor Rudes, Grace Verbic and Lizzy Warner. Supervisor Johnson explained that the artwork will be on display for the next year and all students may return at that time and collect their art piece.

Mr. Paul Borek, Executive Director of DeKalb County Economic Development presented Project Blackbear, with information on the Intergovernmental Agreement, Tax Abatement Agreement and the announcement that 3M is the business involved in the project. 3M would like to expand the facility at Park 88, making the complex a global distribution center.

**Reports:**

**Supervisor Johnson:** Supervisor Johnson has recently spent a day and a half in Springfield regarding the many House Bills that effect Township government. The current bills being discussed are HB690 and HB691. One of the bills is attempting to freeze property taxes for every unit of Government in the State.

He is also working on getting the DeKalb Township on the Capital Project List to enable the Road District to extend Huber Parkway to Fairview.

Supervisor Johnson also announced that over Memorial Day weekend we had some problems and complaints regarding the company that does our landscaping at our Cemeteries; corrective measures have been taken and the company understands that if the problem arises again a new landscaping company will be sought for the Township.

Power Aggregate letters have gone out to the residents and phone calls have been received. Residents were noticing a new company name and called to voice their concerns. It was and is being explained that the company for the program has not changed, they only changed their business name.

June 30<sup>th</sup> is the target day for the transfer of land from the Rhodes family to the Township, said parcel #08-14-352-001 adjacent to Oakwood Cemetery. The proposal has been delivered to the Rhodes family for approval.

**Clerk Kunde:** Nothing to report.

**Road Commissioner Smith:** Commissioner Smith announced that the new grader has been received and is in the building.

On June 15<sup>th</sup> the construction work is scheduled to begin on the Manor Drive and Kishwaukee Lane project. A delay was caused by a water main break from the recent rains and flooding. Mowing is going well as is ditch restoration.

**Assessor Hietikko:** Nothing to report

**Trustee Teboda:** Nothing to report.

**Trustee King:** Nothing to report.

**Trustee Flavin:** Nothing to report.

**Trustee Schweitzer:** Nothing to report.

**Bill Paying:**

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

A motion to approve and file the May Budgetary report was made by Trustee Teboda and seconded by Trustee Flavin. Motion passed.

**Unfinished Business:** None

**New Business:**

Approval of the Minutes from May 13, 2016: A motion was made by Supervisor Johnson to approve the minutes and seconded by Trustee King. Motion passed.

Supervisor Johnson presented Resolution #2015-008 pertaining to the Prevailing Wage for the Township. A motion was made by Trustee Flavin and seconded by Trustee King to accept the resolution. Motion passed.

Road Commissioner Smith presented Resolution #2015-009 pertaining to the Prevailing Wage for the Road & Bridge District. A motion was made by Trustee Flavin and seconded by Trustee King to accept the resolution. Motion passed.

Supervisor Johnson presented Resolution #2015-010 for the grant payments to the Social Service Agencies. A motion was made by Trustee Teboda to approve the Resolution and seconded by Trustee King. Motion passed. The payments will once again be distributed in July and November of this year.

Project Blackbear was discussed, no formal paperwork is currently available. Trustee Schweitzer made a motion to approve the project as discussed and Trustee Flavin seconded the motion. Motion passed.

Next Regular Meeting: Will be on July 8<sup>th</sup>, 2015 at 6:00pm in the Township Offices located at 2424 S. Fourth Street in DeKalb.

The Committee on Youth will meet on June 28<sup>th</sup>, 2015 at 4:00p in the Township offices.

A motion to adjourn was made by Trustee Teboda and seconded by Trustee Flavin. Motion passed. The meeting adjourned at 6:52 pm.

By:

Attest:

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Eric Johnson, Supervisor

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Geralynne Kunde, Clerk