



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
December 14th, 2016

The meeting was called to order by Trustee Kurt Schweitzer at 6:02p at the Township offices located at 2323 S. Fourth Street in DeKalb, Illinois. Roll was taken; those present were Assessor Hietikko, Road Commissioner Smith and Trustees Flavin, King, Schweitzer and Teboda; with Supervisor Johnson absent.

The Pledge of Allegiance was led by Road Commissioner Smith.

Members of the Public Present: None

Reports from the Public: None

Presentations: None

Reports:

Supervisor Johnson: Absent

Clerk Kunde: The Clerk signed a letter notifying the Board of her appointments for deputy clerk. Jodie Peterson for the remainder of the term with full authority to act on the Clerk's behalf and Erika Brown for the sole purpose of receiving and filing candidate petitions for the 2017 April elections. This power shall expire on December 19 at 5:30pm.

Road Commissioner Smith: Snow is here and we have been spending weekends plowing. We are using up our salt reserves rapidly, but have plenty; the order for this year has not been placed yet.

Assessor Hietikko: Nothing

Trustee King: Nothing

Trustee Flavin: Nothing

Trustee Schweitzer: Nothing

Trustee Teboda: Nothing

Bill Paying:

A motion to approve the November audit report and December bills to pay was made by Trustee Flavin and seconded by Trustee Teboda. Motion passed.



A motion to approve and file the November Treasurer's budgetary report was made by Trustee Schweitzer and seconded by Trustee Flavin. Motion passed.

Unfinished Business: None

Old Business: A motion was made by Trustee King to approve the minutes of the October 12th, 2016 meeting and was seconded by Trustee Flavin. Motion passed.

New Business:

Approval of the regular Town minutes: a motion was made by Trustee Teboda to approve the minutes from November 9th, 2016 meeting and was seconded by Trustee Flavin. Motion passed.

A motion was made by Trustee Teboda to approve and pass Ordinance #2016-009, "Ordinance Levying Taxes for DeKalb Township", and a second was provided by Trustee Flavin. A roll call vote was taken: Supervisor Johnson, absent; Trustee Schweitzer, Aye; Trustee Flavin, Aye; Trustee King, Aye and Trustee Teboda, Aye. Motion Passed.

A motion was made by Trustee Flavin to approve and pass Ordinance #2016-010, "Tax Levy Ordinance DeKalb Township Road District" and a second was provided by Trustee King. A roll call vote was taken: Supervisor Johnson, absent; Trustee Schweitzer, Aye; Trustee Flavin, Aye; Trustee King, Aye and Trustee Teboda, Aye. Motion Passed.

Ordinance #2016-011, "An Ordinance to Regulate the Reimbursement of Township Employees and Officials for Travel, Meal, and Lodging Expenses" was presented to the board for discussion and action. A motion was made by Trustee Schweitzer to approve Ordinance #2016-011 and was seconded by Trustee Teboda. A roll call vote was taken: Supervisor Johnson, absent; Trustee Schweitzer, Aye; Trustee Flavin, Aye; Trustee King, Aye and Trustee Teboda, Aye. Motion Passed.

The Township Meeting Schedule for 2017 and the Holiday Schedule was presented and discussed. A motion was made by Trustee Teboda to approve the Meeting Schedule and the Holiday Schedule, with the following revisions: changing Lincoln's Birthday from February 12th, 2016 to read February 13th, 2017 and Washington's Birthday from February 13th, 2017 to February 20th, 2017. Second was provided by Trustee Flavin and the motion passed.

Next Regular Meeting: Will be on January 11th, 2017, at 6:00p in the Township Offices located at 2424 S. Fourth Street in DeKalb and will be a Levy meeting. The Committee on Youth meeting will on December 17th, 2016 at 4p.

A motion to adjourn was made by Trustee King and seconded by Trustee Flavin. Motion passed. The meeting adjourned at 6:23p.

Eric Johnson, Supervisor

Geralynne Kunde, Clerk

(Seal)