

## MINUTES, TOWNSHIP BOARD DEKALB, ILLINOIS MARCH 9<sup>th</sup>, 2016

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 and King with Trustee Teboda arriving at 6:02 p.m. and Trustee Schweitzer absent.

The Pledge of Allegiance was led by Supervisor Johnson.

Members of the Public Present: None

**Reports from the Public**: None

**Presentations:** None

Adjournment of the regular Town meeting occurred at 6:05 p.m. to enter into the Budget and Appropriations hearing for the Town Board and the Township Road District.

Discussion and explanation on the Town Budget took place; there were no questions or comments from the public. A motion was made to approve the Town Budget for April 1<sup>st</sup>, 2016 through March 31<sup>st</sup>, 2017, Resolution #2016-001, by Trustee King and seconded by Trustee Teboda. A roll call vote was taken: Johnson-Aye, Schweitzer-Absent, Flavin-Aye, King-Aye, Teboda-Aye, and the motion passed.

Discussion and explanation for the Road District Budget took place; there were no questions or comments from the public. A motion was made to approve the Road District Budget for April 1<sup>st</sup>, 2016 through March 31<sup>st</sup>, 2017, Resolution #2016-002, by Supervisor Johnson and was seconded by Trustee Flavin. A roll call vote was taken: Johnson-Aye, Schweitzer-Absent, Flavin-Aye, King-Aye, Teboda-Aye, and the motion passed.

The regular Town meeting was reconvened at 6:19p.

## **Reports:**

**Supervisor Johnson:** On April 6<sup>th</sup>, 2016 TOI is hosting Topics day in Springfield, let him know if you would like to attend. Bids for cemetery grounds maintenance have been received and the award went to the firm who has done our maintenance in the past. Plans are being drawn up



and discussed for the Bush Memorial Garden at Oakwood cemetery with a grand opening being planned for the future. There are also discussions taking place regarding the use of and appropriation of a small parcel adjacent to the donated property. Supervisor Johnson has discovered that many of our General Assistance clients lack the skills necessary in basic money management and the household budgeting process; as such he would like to begin a program, through the Township, that would teach these skills to our clients. He plans on enrolling for the class in the next few weeks. More detailed information can be found in the meeting packet.

**Clerk Kunde:** Use of the facility for Early/Grace voting went well, thank you to Road Commissioner Smith for taking such good care of our Judges.

**Road Commissioner Smith:** We will be purchasing a new plow truck in the future and the bid packet been put together, the bid opening is scheduled for April 4<sup>th</sup>, 2016 at 4:00p. Just getting ready for spring maintenance and mowing.

**Assessor Hietikko:** Nothing to report.

**Trustee King:** Is trying to work with the City of DeKalb to put a link to the Township website on the city's website, she intends on making an appointment with City Manager Anne Marie Gaura to discuss the matter. She would also like to get NIU to do the same and the Township to then reciprocate and put their links on our website.

Trustee Flavin: Nothing

Trustee Schweitzer: Absent

Trustee Teboda: Nothing

## **Bill Paying:**

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

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

**Unfinished Business:** None

**New Business:** 





**Approval of the regular Town minutes:** a motion was made by Trustee King to approve the minutes from February 10<sup>th</sup>, 2016 as presented and was seconded by Trustee Teboda. Motion passed.

**Next Regular Meeting**: Will be on April 12<sup>th</sup>, 2016 at 6:00 p.m. in the Township Offices located at 2424 S. Fourth Street in DeKalb.

The Committee on Youth will meet on March 24th, 2016 at 4:00 p.m. in the Township offices.

A motion to adjourn was made by Supervisor Johnson and seconded by Trustee Teboda. Motion passed. The meeting adjourned at 6:37 p.m..

By:	Attest:
Eric Johnson, Supervisor	Geralynne Kunde, Clerk
	(SEAL)