



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
November 9th, 2016

The meeting was called to order by Township Supervisor Eric Johnson at 6:01p 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 and Flavin, King, Schweitzer and Teboda.

The Pledge of Allegiance was led by Supervisor Johnson.

Members of the Public Present: Rich Dyer, Township Assessor employee.

Reports from the Public: None

Presentations: None

Reports:

Supervisor Johnson: It's been a busy month, Supervisor Johnson and Township employee Jodie Petersen are working on redoing our contract with other DeKalb County Townships for the overseeing of their General Assistance programs. A revision to the fee change is being requested to go from \$75.00 per family to \$100.00 and instead of a flat fee doing a meeting fee; we need to supplement our staff time more appropriately. Emergency assistance for Liheap has increased to \$100.00. The Oakwood fence repair/replacement is complete, the total cost was \$19,700.00 with \$7,700.00 out of pocket. The cemetery neighbors are very happy with the fence and it looks really nice. We are doing a transition to QuickBooks Online for our internal financial records. Jodie Petersen, who has been completing the work, will be retiring in the next two years and we need to prepare with a universal internal accounting system.

Clerk Kunde: Nothing

Road Commissioner Smith: Salt prices are in and are set at \$6.00 per ton cheaper. Mowing, ditch cleaning and grading are done for the fall season in preparation for the winter months. Purchased a new forklift that runs on propane for \$14,500.00.

Assessor Hietikko: Nothing





Trustee King: Nothing

Trustee Flavin: Nothing

Trustee Schweitzer: Nothing

Trustee Teboda: Nothing

Bill Paying:

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

A motion to approve and file the October Treasurer's budgetary report was made by Supervisor Johnson and seconded by Trustee Teboda. Motion passed.

Unfinished Business: None

New Business:

Approval of the regular Town minutes: a motion was made by Trustee King to table the minutes from October 12th, 2016 and was seconded by Trustee Flavin. Motion passed.

Supervisor Johnson presented Resolution #2016-008 a "Resolution setting Elected Officials Salaries for the terms Elected in April of 2017". He also presented a comparison sheet of salaries earned by other Township officials comparable to the size of DeKalb Township. A motion was made by Trustee Teboda to implement option #1 for Resolution #2016-008 and a second was provided by Trustee Flavin. A roll call vote was taken; Supervisor Johnson: abstained, Trustee Schweitzer: Aye, Trustee Flavin: Aye, Trustee King: Aye, Trustee Teboda: Aye. Motion passed

Next Regular Meeting: Will be on December 14th, 2016 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 not be held for November.

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

By:

Attest:

Eric Johnson, Supervisor

Geralynne Kunde, Clerk

