



Minutes, Board of Town Trustees
DeKalb, Illinois
Annual Town Meeting
April 12th, 2016

The meeting was called to order at 7:00pm by Township Clerk Geralynne Kunde at the Township offices located at 2323 South Fourth Street in DeKalb, Illinois.

Clerk Kunde gave a brief welcome to all Town members in attendance and proceeded to introduce the Township Officials present. Those acknowledged were: Supervisor Eric Johnson, Road Commissioner Craig Smith, Township Assessor John Hietikko, and Township Trustees Kurt Schweitzer and Lisa King.

Clerk Kunde asked for a motion to be made to set the meeting Moderator's pay at \$50.00 for the evening. The motion was made by Craig Smith and seconded by John Hietikko. Motion passed.

Clerk Kunde then asked for nominations to be made to elect the Moderator of the Annual Township meeting. John Hietikko made a motion to nominate Rich Dyer; no other nominations were made. A motion was made by Eric Johnson to appoint Mr. Dyer as Moderator and second was given by Craig Smith. Motion Passed.

Clerk Kunde administered the oath to Mr. Dyer and turned the floor over to the Moderator.

Moderator Dyer thanked the electorate for appointing him as moderator and announced he was waiving the \$50.00 fee and wished to have the money donated to the DeKalb High School Enharmonic Fusion Acapella group.

Moderator Dyer then led the Pledge of Allegiance.

Moderator Dyer asked for a reading of the minutes from the Annual Town meeting of 2015. A motion was made by Eric Johnson to accept as printed and waive the reading of the minutes and was seconded by Craig Smith. Motion passed.

Moderator Dyer then asked for approval and acceptance of the Supervisor's Annual Financial Statements. A motion was made by John Hietikko to approve as printed and was seconded by Lisa King. Motion Passed.





Action Items:

Moderator Dyer asked for authorization for the Town Board to appropriate monies to repair cemeteries in disrepair. A motion was made to approve the request by Kurt Schweitzer and was seconded by Lisa King. Motion passed.

Moderator Dyer asked for a motion to set the time of any special town meetings at 7:00pm. The motion was made by Eric Johnson for approval and was seconded by Lisa King. Motion passed.

Moderator Dyer announced that the next annual town meeting is scheduled for April 9th, 2017 at 7pm. Craig Smith made a motion to set the meeting for April 9th, 2017 and was seconded by Lisa King. Motion passed.

Announcements and comments from the floor: There were none.

A motion was made by John Hietikko to adjourn the meeting, with a second from Craig Smith. Motion passed.

Moderator Dyer ended the meeting in regular manner at 7:07pm.

Submitted by:
Geralynne M. Kunde, DeKalb Township Clerk

TOWNSHIP REGISTERED VOTERS IN ATTENDANCE AT THE
APRIL 12th, 2016 ANNUAL TOWN MEETING

LAST NAME	FIRST NAME	ADDRESS					VOTER
Dyer	Rich	735	N	Tenth	St	DeKalb IL 60115	Yes
Hietikko	John	722	N	Tenth	St	DeKalb IL 60115	Yes
Johnson	Eric	304	S	Seventh	St	DeKalb IL 60115	Yes
King	Lisa	1307	W	Lincoln	Hwy	DeKalb IL 60115	Yes
Kunde	Geralynne	703	S	Third	St	DeKalb IL 60115	Yes
Schweitzer	Kurt	21115		Donnybrook	Ln	DeKalb IL 60115	Yes
Smith	Craig	118	E	Milner	Ave	DeKalb IL 60115	Yes