



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
September 13th, 2017

The meeting was called to order by Supervisor 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, Highway Commissioner Smith, Assessor Hietikko, Trustees King, Flavin, McNett and Teboda.

The Pledge of Allegiance was conducted by all present.

Members of the Public Present: Rich Dyer, Assessor elect.

Reports from the Public: None

Presentations: None

Reports:

Supervisor Johnson: Everyone has the Township Officials of Illinois handbook and a copy of the Auditor's report at your seat; the handbook has just been released and we have been given a favorable review by the auditor. Business cards are here and at your seat also, please let Supervisor Johnson know if any changes need to be made. Information regarding Township email addresses for the Trustees and Clerk has also been provided, if you have any problems with the system please let the Supervisor know. Room reservations and fee payments need to be made for the TOI Conference November 12th through the 14th, please let Supervisor Johnson know if you are able to attend. Thank you notes have been received from all the service agency grant recipients.

Clerk Kunde: Nothing

Highway Commissioner Smith: All major projects are done for the year; a part time employee was hired to conduct mowing while the full time personnel were striping roads. The lawsuit is still ongoing, the lawyers are attempting to communicate; a decision will have to be made whether to settle or not.

Assessor Hietikko: Nothing



Trustee King: Nothing

Trustee Flavin: Nothing

Trustee McNett: Nothing

Trustee Teboda: Nothing

Bill Paying:

A motion to approve the August audit report and September bills to pay was made by Trustee Flavin and seconded by Trustee King. Motion passed.

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

Old Business: None

New Business:

Approval of the regular Town minutes: a motion was made by Trustee Flavin to approve the minutes from the August 9th, 2017 meeting and was seconded by Supervisor Johnson. Motion passed.

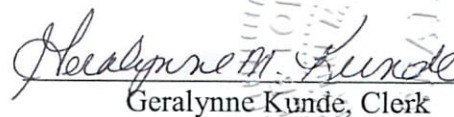
Next Regular Meeting: Will be on October 11th, 2017, at 6:00p in the Township Offices located at 2323 S. Fourth Street in DeKalb. The Committee on Youth meeting is scheduled for September 28th, there are currently no grant applications on hand; the number of applications received is usually in conjunction with the school year.

A motion to adjourn was made by Trustee Teboda and seconded by Trustee Flavin. Motion passed. The meeting adjourned at 6:16p.

Respectfully submitted

Geralynne Kunde, DeKalb Township Clerk


Jennifer Jeep Johnson, Supervisor


Geralynne Kunde, Clerk



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