



MINUTES, TOWNSHIP BOARD  
DEKALB, ILLINOIS  
November 8, 2017

The meeting was called to order by Supervisor Johnson at 6:00 pm 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 Flavin and McNett.

The Pledge of Allegiance was conducted by all present.

**Members of the Public Present:** Rich Dyer and Eric Johnson.

**Reports from the Public:** None

**Presentations:** None

**Reports:**

**Supervisor Johnson:** The second grant payments have been issued and have been receiving Thank-You's from the agencies for the grants. Confirmations for the Township Officials of Illinois conference have been sent to Supervisor Johnson's email. She has also verbally verified all reservations for everyone who will be in attendance. Anyone wishing to go to dinner Sunday night please let her know. She has been receiving applications for the administrative assistant position. Have received around 15 applications and is now narrowing them down to the ones that will be brought in for interviews. The levy will be done at the December meeting and very important that we have a quorum next month. Supervisor Johnson reported that the house passed the property tax freeze legislation today and it is expected to pass the Senate tomorrow. She received an email from DeKalb County Tax Extension office that Boone County will be holding a luncheon on November 30, 2017 to discuss the freeze and its effect on local government. They have extended the invite to DeKalb County and anyone wishing to attend, let her know. We have received a revised General Assistance manual that has been 2 years in the making. Will be reviewing the changes made.

**Clerk Kunde:** Absent

**Highway Commissioner Smith:** The Road District is trying a new salt product for winter snow removal. It was created in Hungary and the salt is blended with by-products from vodka, rum and gin. It is to work at 30 below temperatures.



**Assessor Hietikko:** Reassessment notices have gone out.

**Trustee Flavin:** Nothing

**Trustee King:** Absent

**Trustee McNett:** Nothing

**Trustee Teboda:** Absent

**Bill Paying:**

A motion to approve the October audit report and November bills to pay was made by Trustee Flavin and seconded by Trustee McNett. A roll call vote was taken:

Supervisor Johnson: Aye; Trustee Flavin: Aye; Trustee McNett: Aye; Trustee King and Trustee Teboda Absent. Motion Passed

A motion to approve and file the October Treasurer's budgetary report was made by Trustee McNett and seconded by Trustee Flavin. A roll call vote was taken:

Supervisor Johnson: Aye; Trustee Flavin: Aye; Trustee McNett: Aye; Trustee King and Trustee Teboda Absent. Motion Passed

**Old Business:** None

**New Business:**


**Approval of the 2017 Meeting/ Holiday Schedule:** a motion was made by Supervisor Johnson to approve the 2017 meeting / holiday schedule and was seconded by Trustee Flavin. Motion passed.

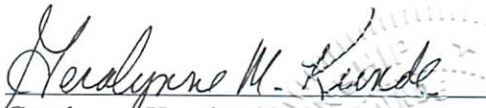
**Approval of the regular Town minutes:** a motion was made by Trustee Flavin to approve the minutes from the October 11<sup>th</sup>, 2017 meeting and was seconded by Supervisor Johnson. Motion passed.

**Next Regular Meeting:** will be on December 13, 2017 @ 6:00 pm in the Township Offices located at 2323 S. Fourth Street in DeKalb. The Committee on Youth will not meet in November as the meeting date will fall on Thanksgiving. The next Committee on Youth meeting is scheduled for December 28, 2017 @ 4:00 pm. There are currently no grant applications on hand.



A motion to adjourn was made by Trustee Flavin and seconded by Trustee McNett. Motion passed, the meeting adjourned at 6:25 pm.

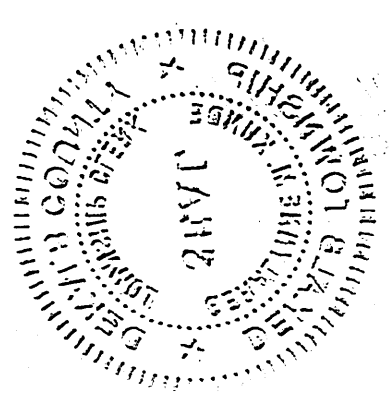
  
Jennifer Jeep Johnson, Supervisor

  
Geralynne Kunde, Clerk



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