



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
October 11th, 2017

The meeting was called to order by Supervisor Johnson at 6:02p 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: Eric Johnson arrived at 6:12p.

Reports from the Public: None

Presentations: None

Reports:

Supervisor Johnson: Reservations for the Township Officials of Illinois conference have been made, please check your emails for room reservation confirmations. Supervisor Johnson will be ordering new magnetic name tags, if anyone needs one please let her know. The fence at Oakwood Cemetery should be completed by the middle of November by the Boy Scouts; the purchase of materials for the repair came in under budget. The Township is in need of a receptionist, a job description will be posted on our website with instructions to submit resumes to Supervisor Johnson's email, a posting will also be put on our Facebook page. The receptionist will be picking up some administrative and general assistance duties, compensation has been built into our budget. We will be submitting our levy by December.

Clerk Kunde: I tried to use my email and was not able to. Is there anything that I can do to help facilitate preparing and emailing the meeting packets out prior to meetings?

Highway Commissioner Smith: Striping is almost complete and they are beginning preparations for the winter months. The lawsuit was settled for \$1000.00 with no interest incurred, the check was mailed this morning. Commissioner Smith will be meeting with our Accountant and Lawyer to keep us on track so that another lawsuit does not occur in the future. Presented a compilation of the cost for the John Huber Parkway extension. Commissioner Smith has spoken with the mayor of the City of DeKalb, he was impressed with the Mayor Smith's interest in what the Township does for the community.

Assessor Hietikko: Nothing



Trustee King: Is concerned that no one on the Township board has been contacted to participate in the Anne Glidden North discussions.

Trustee Flavin: Nothing

Trustee McNett: Offered help for the Senior Fair this weekend. Stated that a decision will be made on Friday whether the Boy Scouts will be here to help, it is contingent on the weather. Trustee McNett will be here for the first couple of hours for the event.

Trustee Teboda: The Township recently hosted a meeting for city wards 4 and 7, for Pat Fagan and Mike Verbic, with 20 residents in attendance. A new sign has been added to Fairview Drive to have motorists stop for pedestrians in the crosswalk.

Bill Paying:

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

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

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

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

Old Business: None

New Business:

Approval of the regular Town minutes: a motion was made by Supervisor Johnson to approve the minutes from the September 13th, 2017 meeting and was seconded by Trustee Flavin. Motion passed.

Next Regular Meeting: Will be on November 8th, 2017, at 6:00p in the Township Offices located at 2323 S. Fourth Street in DeKalb. Trustee Teboda and Clerk Kunde will be absent from the November meeting. The Committee on Youth meeting is scheduled for October 26th, there was not a meeting last month. There are currently no grant applications on hand.





A motion to adjourn was made by Trustee Teboda and seconded by Trustee Flavin. Motion passed, the meeting adjourned at 6:46p.

Respectfully submitted,

Geralynne Kunde, DeKalb Township Clerk

Jennifer Jeep Johnson, Supervisor

Geralynne Kunde, Clerk