

**MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
APRIL 13, 2011**

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:30 PM** AT THE TOWNSHIP OFFICE LOCATED AT 2323 SOUTH FOURTH STREET IN DEKALB, ILLINOIS. **TRUSTEE LUEBKE** LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN. THOSE PRESENT WERE TOWN CLERK KUNDE, TRUSTEES LUEBKE, MCKINLEY, SCHWEITZER, SHANE, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO.

RESPONSE FROM PUBLIC: NONE

APPROVAL OF TOWNSHIP MINUTES:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **MARCH 9, 2011** WAS MADE BY **TRUSTEE SHANE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

APPROVAL OF AUDIT REPORT:

A MOTION TO APPROVE THE **MARCH** AUDIT REPORT AND APPROVE THE **APRIL** BILLS TO PAY WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED.
THE **MARCH** TREASURERS BUDGET REPORT WAS GIVEN AND FILED FOR AUDIT.

REPORTS:

TRUSTEE LUBKE SUGGESTED HAVING A SOCIAL SERVICE WORKER FOR MODERATOR AT FUTURE ANNUAL TOWN MEETING.

SUPERVISOR JOHNSON ANNOUNCED THE EDUCATIONAL PROGRAM FOR DISTRICT 5 IS JUNE 23, 2011 IN LISLE, IL. HE ASKED THAT ANYONE INTERESTED LET HIM KNOW SO RESERVATIONS CAN BE MADE. **SUPERVISOR JOHNSON** ALSO REPORTED ON SENATE BILL 173, PROPOSED BY SENATOR TERRY LINK, WHICH THE LANGUAGE AND BILL WOULD CREATE A COMMISSION TO CONSOLIDATE OR ELIMINATE CERTAIN LOCAL GOVERNMENTS. HE IS ALSO REPORTED HE IS CONTINUING TO INVESTIGATE A PARTNERSHIP IN YOUTH ACTIVITIES. **SUPERVISOR JOHNSON** REPORTED THAT THE TOWNSHIP HAD 7 ADMITS TO THE COUNTY HOME IN **MARCH** (1 REGULAR, 6 MEDICARE).

CEMETERIES: NONE

CORRESPONDENCE:

SUPERVISOR JOHNSON REVIEWED THE MEMOS FROM T.O.I. AND THE INVITATION EXTENDED BY DEKALB 4-C'S TO THEIR ANNUAL MEETING ON APRIL 27TH. THEY ARE ALSO CELEBRATING THEIR 40TH ANNIVERSARY.

BUDGETS/PERSONNEL/LEVIES:

SUPERVISOR JOHNSON PRESENTED THE TOWN BUDGET FOR PRE-APPROVAL BY THE BOARD FOR POSTING. A MOTION WAS MADE BY **TRUSTEE SHANE** TO PRE-APPROVE THE TOWN BUDGET AS PRESENTED. SECONDED BY **TRUSTEE SCHWEITZER**. MOTION PASSED.

ROAD COMMISSIONER HUBER PRESENTED THE ROAD DISTRICT BUDGET FOR PRE-APPROVAL BY THE BOARD FOR POSTING. A MOTION WAS MADE BY **TRUSTEE SHANE** TO PRE-APPROVE THE ROAD DISTRICT BUDGET AS PRESENTED. SECONDED BY **TRUSTEE SCHWEITZER**. MOTION PASSED.

SUPERVISOR JOHNSON ALSO PRESENTED THE 2009 AUDIT FOR ACCEPTANCE BY THE TOWN BOARD. A MOTION TO ACCEPT THE 4/1/2009-3/31/2010 AS PRESENTED WAS MADE BY **TRUSTEE MCKINLEY**. SECONDED BY **TRUSTEE LUEBKE**.

RESOLUTIONS / ORDINANCES: NONE

OLD BUSINESS:

SUPERVISOR JOHNSON ASKED FOR APPROVAL OF THE PERSONNEL POLICY AS PRESENTED. A MOTION TO APPROVE THE PERSONNEL POLICY WAS MADE BY **TRUSTEE SHANE**. SECONDED BY **TRUSTEE MCKINLEY**. MOTION PASSED.

NEW BUSINESS: NONE

ANNOUNCEMENTS:

SUPERVISOR JOHNSON REPORTED THE HE MET WITH GRACE MOTT OF EWORLDLINK TO RECEIVE TRAINING ON HOW TO UPDATE AND CHANGE OUR WEBSITE. HE STATED THAT THE AGENDAS AND MINUTES ARE NOW AVAILABLE ON THE WEBSITE.

NEXT MEETING: **MAY 11, 2011 @ 4:30 PM** REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED. TIME WAS **4:55 PM**

SUPERVISOR

TOWN CLERK

MIN.DOC