

**MINUTES, BOARD OF TOWN TRUSTEES
DEKALB, ILLINOIS
NOVEMBER 2, 2011**

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

RESPONSE FROM PUBLIC:

PHIL YOUNG FROM N.I.U. SPOKE ABOUT THE TOWNSHIP CEMETERIES. THEY ARE WORKING WITH THE TOWNSHIP TO AUTOMATE THE CURRENT MAPS AND G.I.S. THEM. THEY WILL CONVERT CURRENT TO DIGITAL AND HAVE ALL THE NORMAL FILE EXTENSIONS. THE N.I.U. DEPARTMENT OF GEOLOGY WILL BE BIDDING ON THE GROUND RADAR WORK FOR THE SPRING. CHARGES TO BE EITHER DIRECT BILLING OR GRANTS. THERE SHOULD BE NO COST OVERRUNS. EMILY HENDRICKSON AND JOSH FAIVRE, JOURNALISM MAJORS AT N.I.U. ATTENDED THE MEETING BUT DID NOT SPEAK

APPROVAL OF TOWNSHIP MINUTES:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **OCTOBER 12, 2011** WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

APPROVAL OF AUDIT REPORT:

A MOTION TO APPROVE THE **OCTOBER** AUDIT REPORT AND APPROVE THE **NOVEMBER** BILLS TO PAY WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED. AYES- TRUSTEES MCKINLEY, SCHWEITZER. NAYS- NONE.

A MOTION TO APPROVE THE **OCTOBER** TREASURERS BUDGET REPORT AS GIVEN AND FILE FOR AUDIT WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

REPORTS:

ROAD COMMISSIONER REPORTED HE IS READY FOR WINTER.

SUPERVISOR JOHNSON REPORTED THAT THE COUNTY HOME REPORT FOR **OCTOBER** WAS NOT IN DUE TO THE MEETING DATE BEING CHANGED. HE ALSO REMINDED EVERYONE THAT HE WOULD BE AT THE T.O.I. CONFERENCE NOVEMBER 6 THROUGH NOVEMBER 9.

CEMETERIES: NONE

CORRESPONDENCE: NONE

BUDGETS/PERSONNEL/LEVIES: NONE

RESOLUTIONS / ORDINANCES: NONE

OLD BUSINESS: NONE

NEW BUSINESS: NONE

NEXT MEETING: **DECEMBER 14, 2011 @ 4:30 PM REGULAR MEETING**

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED. TIME WAS **4:52 P.M.**

SUPERVISOR

TOWN CLERK

MIN.DOC