

**MINUTES, BOARD OF TOWN TRUSTEES  
DEKALB, ILLINOIS  
OCTOBER 12, 2011**

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT **4:35 P.M.** AT THE TOWNSHIP OFFICE LOCATED AT 2323 SOUTH FOURTH STREET IN DEKALB, ILLINOIS. **ASSESSOR HIETIKKO** LED THE PLEDGE OF ALLEGIANCE. ROLL CALL WAS TAKEN. THOSE PRESENT WERE TOWN CLERK KUNDE, TRUSTEES MCKINLEY, SCHWEITZER, SHANE AND ASSESSOR HIETIKKO. ABSENT WAS ROAD COMMISSIONER HUBER AND TRUSTEE LUEBKE.

**RESPONSE FROM PUBLIC:** NONE

**APPROVAL OF TOWNSHIP MINUTES:**

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **SEPTEMBER 14, 2011** WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

**APPROVAL OF AUDIT REPORT:**

A MOTION TO APPROVE THE **SEPTEMBER** AUDIT REPORT WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED.

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

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

**REPORTS:**

**ASSESSOR HIETIKKO** REPORTED THAT FOR THE FIRST TIME THE BOOKS WERE TURNED IN ON FLASH DRIVE.

**SUPERVISOR JOHNSON** REPORTED ON ROAD COMMISSIONER HUBER'S BEHALF THAT THE GURLER ROAD BRIDGE IS COMPLETED ON TIME AND BUDGET.

**SUPERVISOR JOHNSON** STATED THAT THE TOWNSHIP IS PARTNERING WITH N.I.U GEO. DEPARTMENT, HEADED BY PHIL YOUNG, TO REDO THE CEMETERY MAPS. HE ALSO **REPORTED** THAT THE TOWNSHIP HAD **4** ADMITS TO THE COUNTY HOME IN **SEPTEMBER (0 REGULAR, 4 MEDICARE)**.

**CEMETERIES:** NONE

**CORRESPONDENCE:**

THE TOWNSHIP RECEIVED A THANK YOU FROM JODIE FOR THE FLOWERS SHE RECEIVED AFTER HER KNEE SURGERY.

**BUDGETS/PERSONNEL/LEVIES:** NONE

**RESOLUTIONS / ORDINANCES:** NONE

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

**SUPERVISOR JOHNSON** PRESENTED THE 2012 HOLIDAY AND MEETING SCHEDULE FOR APPROVAL BY THE BOARD. A MOTION WAS MADE BY TRUSTEE SCHWEITZER AND SECONDED BY TRUSTEE SHANE TO APPROVE THE 2012 HOLIDAY AND MEETING SCHEDULE AS PRESENTED. MOTION CARRIED.

**ANNOUNCEMENTS:**

**SUPERVISOR JOHNSON** REMINDED EVERYONE THAT NOVEMBER'S MEETING IS ON 11/2/11 BECAUSE OF THE T.O.I. CONFERENCE IS 11/6/11-11/8/11.

5:00 P.M. TRUSTEE LUEBKE ARRIVES

**CONSIDERATION OF A REQUEST FROM TOWNSHIP ADMINISTRATION TO HOLD A CLOSED SESSION, FOLLOWING THE MEETING, TO DISCUSS LAND ACQUISITION, PERSONNEL MATTERS OR PENDING LITIGATION: NONE**

**NEXT MEETING: NOVEMBER 2, 2011 @ 4:30 PM REGULAR MEETING**

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE MCKINLEY** AND SECONDED BY **TRUSTEE LUEBKE**. MOTION CARRIED. TIME WAS **5:06 P.M.**

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SUPERVISOR

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TOWN CLERK

MIN.DOC