



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
December 13th, 2017

The meeting was called to order by Supervisor Johnson at 6:00p 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, and Teboda, with Trustee McNett absent.

The Pledge of Allegiance was conducted by all present.

Members of the Public Present: Rich Dyer, Assessor elect; Dean Frieders, Attorney for City of DeKalb; Jason Michnick City of DeKalb Economic Development Planner and Brad Stewart Attorney for DeKalb Township.

Reports from the Public: None

Presentations: 3M Tax Abatement by the City of DeKalb presented by Mr. Frieders and Mr. Michnick. Mr. Stewart, Attorney for DeKalb Township proposed 3 routes for DeKalb Township board to take this evening regarding the 3M Tax Abatement plan; 1. approve changes and vote yes, 2. vote no to material defect with no legal obligation and 3. vote to table decision to January meeting, until all avenues have been researched and remedies tried.

Reports:

Supervisor Johnson: Three interviews have been done for the Administrative Assistant position and a decision will be made soon, hoping to have the position start after the 1st of the year. After the 1st of the year the Direct Deposit Program will begin for all General Assistance recipients. New flags for Evergreen cemetery and the Township have been purchased. On 12/28/2017 the Township will be hosting an Open House to celebrate the retirement of Assessor John Hietikko beginning at 12:30p

Clerk Kunde: Nothing

Highway Commissioner Smith: Treated roadways with a new salt product, made of by-products from vodka and gin, 2 days ago and it worked very well. The curve on John Huber Parkway and Bethany Road is leased, not owned by the Township, Commissioner Smith is





looking into purchase and future lease options with the current land owner. The Road District was never contacted nor included in any past Intergovernmental Agreements entered into by the Town Board; the Road District and City are working to sort this out. In 2018 Commissioner Smith is looking to replace 2 pieces of equipment, the wheel loader and pull behind ditch mower.

Assessor Hietikko: Thank you all for the support over the years!

Trustee King: It's good to see staff members from the City of DeKalb present at our meeting. She is attempting to get the city and township to work more closely together at her HRC meetings.

Trustee Flavin: Nothing

Trustee McNett: Absent

Trustee Teboda: Nothing

Bill Paying:

A motion to approve the November audit report and December bills to pay was made by Trustee Teboda and seconded by Trustee King. A roll call vote was taken:

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

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

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

Old Business: None

New Business:

A motion was made by Trustee King to table the vote on Resolution #2017-011, 3M Tax Abatement until the January meeting and seconded by Trustee Flavin. A roll call vote was taken:

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



A motion was made by Trustee Teboda to approve Ordinance 2017-012, DeKalb Township Road & Bridge District Levy and was seconded by Trustee Flavin. A roll call vote was taken:

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

A motion was made by Trustee Flavin to approve Ordinance 2017-013, DeKalb Township Levy and was seconded by Trustee King. A roll call vote was taken:

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

Approval of the regular Town minutes: a motion was made by Supervisor Johnson to approve the minutes from the November 8th, 2017 meeting and was seconded by Trustee Flavin. Motion passed.

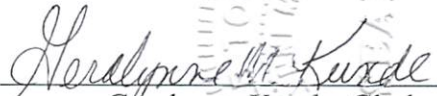
Next Regular Meeting: Will be on January 10th, 2018, at 6:00p in the Township Offices located at 2323 S. Fourth Street in DeKalb. The Committee on Youth meeting is scheduled for December 21st, and was moved due to a conflict with the Township Holiday party. Please note: the Committee on Youth has been unable to conduct a formal meeting since May due to official quorum numbers going unmet.

A motion to adjourn was made by Trustee Teboda and seconded by Trustee King. Motion passed. The meeting adjourned at 7:23p.

Respectfully submitted

Geralynne Kunde, DeKalb Township Clerk


Jennifer Jeep Johnson, Supervisor


Geralynne Kunde, Clerk



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