

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

THE MEETING WAS CALLED TO ORDER BY **SUPERVISOR JOHNSON** AT 4:34 PM 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 SUPERVISOR JOHNSON, TOWN CLERK KUNDE, TRUSTEES LUEBKE, MCKINLEY, SCHWEITZER, ROAD COMMISSIONER HUBER AND ASSESSOR HIETIKKO. ABSENT WAS TRUSTEE SHANE. ALSO PRESENT WERE STEVE BIGOLIN, AVERIL SCHREIBER, DEKALB COUNTY HISTORICAL SOCIETY AND JOSH AUSTIN, COUNTRY FINANCIAL.

RESPONSE FROM PUBLIC: NONE

APPROVAL OF TOWNSHIP MINUTES:

A MOTION TO APPROVE THE MINUTES OF THE REGULAR TOWN MEETING OF **DECEMBER 8, 2010** WAS MADE BY **TRUSTEE SCHWEITZER** AND SECONDED BY **TRUSTEE MCKINLEY** WITH A CHANGE TO THE MINUTES UNDER OPEN SESSION AS FOLLOWS SECONDED BY **TRUSTEE SCHWEITZER**. MOTION CARRIED.

APPROVAL OF AUDIT REPORT:

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

THE **DECEMBER** TREASURERS BUDGET REPORT WAS GIVEN AND FILED FOR AUDIT.

REPORTS:

ROAD COMMISSIONER HUBER REPORTED THAT HE WOULD LIKE TO PURCHASE ANOTHER MACK TRUCK TO REPLACE THE 1999 MACK. THE BID WOULD BE ON AN INTERNATIONAL TRUCK WITH A PURCHASE PRICE OF \$180,000.00. HE WOULD LIKE TO PAY ½ DOWN AND TAKE A 2 YEAR LOAN TO PAYOFF THE BALANCE. HE WOULD PAY IT OFF IN 13 MONTHS. **ROAD COMMISSIONER HUBER** ASKED FOR BOARD APPROVAL. APPROVAL GIVEN.

SUPERVISOR JOHNSON STATED THAT HE WOULD LIKE TO LOOK AT UPDATING OUR WEBSITE BY EITHER CHANGING WEB DESIGNERS OR UPDATING OURSELVES. HE ALSO WOULD LIKE TO CREATE A LOGO SPECIFICALLY FOR DEKALB TOWNSHIP. JOSH AUSTIN, AGENT OF RECORD, PRESENTED INFORMATION ON BLUE CROSS BLUE SHIELD. **SUPERVISOR JOHNSON** REPORTED THAT THE TOWNSHIP HAD 9 ADMITS TO THE COUNTY HOME IN **DECEMBER** (0 REGULAR, 9 MEDICARE).

CEMETERIES:

STEVE BIGOLIN REPORTED THAT THERE ARE 6 TOMBSTONES IN EVERGREEN THAT ARE BADLY WEATHERED. HE REPORTED THAT THE CEMETERY OVERSIGHT ACT DID NOT MAKE IT THROUGH COMMITTEE AND IS NOT CURRENTLY BEING IMPLANTED BY THE STATE OF ILLINOIS. HE ALSO STATED THAT IN 1952 THIRTY-FIVE BODIES WERE RELOCATED FROM A CEMETERY ON PLEASANT STREET TO OAKWOOD.

CORRESPONDENCE:

SUPERVISOR JOHNSON PASSED OUT THE THANK YOU LETTERS FROM CORY LAVIGNE AND OTHERS FOR THE BOARD TO SEE.

BUDGETS/PERSONNEL/LEVIES:

A MOTION WAS MADE BY **TRUSTEE MCKINLEY** TO TABLE THE PERSONNEL POLICY UNTIL THE NEXT MEETING. SECONDED BY **TRUSTEE LUEBKE**.

RESOLUTIONS / ORDINANCES:

A MOTION WAS MADE BY **TRUSTEE MCKINLEY** TO APPOINT **SUPERVISOR JOHNSON** AS THE AUTHORIZED AGENT FOR I.M.R. F. SECONDED BY **TRUSTEE SCHWEITZER**.

OLD BUSINESS: NONE

NEW BUSINESS:

AVERIL SCHREIBER OF THE DEKALB COUNTY HISTORICAL SOCIETY REQUESTED INFORMATION ONT EH TOWNSHIP FOR UPDATING THE HISTORICAL SOCIETY BOOK. SHE SUBMITTED A QUESTIONAIRE TO THE BOARD TO ANSWER AND RETURN TO HER. **SUPERVISOR JOHNSON** WILL BE THE CONTACT PERSON. **SUPERVISOR JOHNSON** WILL BE CONTACTING THE DEKABL COUNTY CLERK'S OFFICE TO UPDATE THE INFORMATION PROVIDED IN THE DEKALB COUNTY HANDBOOK.

NEXT MEETING: **FEBRUARY 9, 2011 @ 4:30 PM** REGULAR MEETING

A MOTION TO ADJOURN WAS MADE BY **TRUSTEE LUEBKE** AND SECONDED BY **TRUSTEE MCKINLEY**. MOTION CARRIED. TIME WAS **5:25 PM**

SUPERVISOR

TOWN CLERK

MIN.DOC