

Minutes, Board of Town Trustees DeKalb, Illinois Annual Town Meeting April 11th, 2017

The meeting was called to order at 7:02pm by Township Clerk Geralynne Kunde at the Township offices located at 2323 South Fourth Street in DeKalb, Illinois.

Clerk Kunde lead the electorate in the Pledge of Allegiance.

Clerk Kunde gave a brief welcome to all Town members in attendance and proceeded to introduce the Township Officials present. Those acknowledged were: Supervisor Eric Johnson, Road Commissioner Craig Smith, Township Assessor John Hietikko, Township Trustees Kurt Schweitzer, Lisa King, Nancy Teboda, Kevin Flavin, and Supervisor Elect Jennifer Jeep Johnson.

Clerk Kunde asked for a motion to be made to set the meeting Moderator's pay. Eric Johnson made a motion to set the fee at \$100.00 for the evening and was seconded by Lisa King. Motion passed.

Clerk Kunde then asked for nominations to be made to elect the Moderator of the Annual Township meeting. Craig Smith made a motion to nominate John Hietikko; no other nominations were made. A motion was made by Craig Smith to appoint Mr. Hietikko as Moderator and second was given by Jennifer Jeep Johnson. Motion Passed.

Clerk Kunde administered the oath to Mr. Hietikko and turned the floor over to the Moderator.

Moderator Hietikko thanked the electorate for appointing him as moderator and announced he was waiving the \$100.00 fee and wished to have the money donated to the DeKalb Elks Club, fund distribution to be made at a later date.

Moderator Hietikko asked for a reading of the minutes from the Annual Town meeting of 2016. A motion was made by Kurt Schweitzer to accept as printed and waive the reading of the minutes and was seconded by Lisa King. Motion passed.

Moderator Hietikko then asked for approval and acceptance of the Supervisor's Annual Financial Statements. A motion was made by Nancy Teboda to approve as printed and was seconded by Kevin Flavin. Motion Passed.

Action Items:

Moderator Hietikko asked for authorization for the Town Board to Appropriate Monies to Repair Cemeteries in Disrepair. A motion was made to approve the request by Eric Johnson and was seconded by Kevin Flavin. Motion passed.





Moderator Hietikko asked for a motion to set the time of any Special Town meetings at 7:00pm. The motion was made by Craig Smith for approval and was seconded by Kurt Schweitzer. Motion passed.

Moderator Hietikko announced that the next Annual Town meeting is scheduled for April 10th, 2018 at 7pm. Eric Johnson made a motion to set the meeting for April 10th, 2018 and was seconded by Craig Smith. Motion passed.

Announcements and Comments from the floor: There were none.

A motion was made by Craig Smith to adjourn the meeting, with a second from Kurt Schweitzer. Motion passed.

Moderator Hietikko ended the meeting in regular manner at 7:09pm.

Submitted by:

Geralynne M. Kunde, DeKalb Township Clerk

TOWNSHIP REGISTERED VOTERS IN ATTENDANCE AT THE APRIL 12th, 2016 ANNUAL TOWN MEETING

Last Name	First Name	Address	Registered Voter
Flavin	Kevin	140 Charter St, DeKalb., IL 60115	Yes
Hietikko	John	722 N 10 th St., DeKalb, IL 60115	Yes
Jeep Johnson	Jennifer	304 S 7 th St., DeKalb, IL 60115	Yes
Johnson	Eric	304 S 7 th St., DeKalb, IL 60115	Yes
King	Lisa	1307 W Lincoln Hwy	Yes
Kunde	Geralynne	703 S 3 rd St Apt 1, DeKalb, IL 60115	Yes
Schweitzer	Kurt	21115 Donny Brook Ln., DeKalb, IL 60115	Yes
Smith	Craig	118 E Milner Ave., DeKalb, IL 60115	Yes
Teboda	Nancy	130 Cobblestone Trl., DeKalb, IL 60115	Yes