



MINUTES, TOWNSHIP BOARD  
DEKALB, ILLINOIS  
February 14<sup>th</sup>, 2018

The meeting was called to order by Supervisor Johnson at 6:01p 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 Dyer, Trustees King, Flavin, McNett and Teboda.

The Pledge of Allegiance was conducted by Supervisor Johnson.

**Members of the Public Present:** Karen Gumino

**Reports from the Public:** None

**Presentations:** None

**Reports:**

**Supervisor Johnson:** Welcome to employee Karen Gumino, she is the new Administrative Assistant for all 3 Township divisions. Karen will be attending General Assistance training in April with Jodie and Erika. Parts of the website have been reconstructed and positive feedback has been received. There is still more work to do, would like to make the presentation more mobile friendly and add local news stories. The meeting packets will be available on-line in the future. Supervisor Johnson and Jodie Peterson are working together to restructure and increase the General Assistance award amounts for individuals and family subsidies. They will work with the Townships, whose General Assistance is administered through our office, to have the increase approved from their budgets and a signed Intergovernmental Agreement completed in April. Supervisor Johnson is scheduling a Town Hall meeting for March 7<sup>th</sup> at 6p and would like to continue, possibly, on a quarterly basis. Due to budget constraints, and learning curve for a new Supervisor and Assessor we will need to cancel our regular meeting on March 14<sup>th</sup> at 6p and reschedule for March 17<sup>th</sup> at 9a in order to schedule a special meeting for April 19<sup>th</sup> at 6p. In your packet is a 23-page letter drafted by the City of DeKalb to the Mayor proposing a new TIF district in the city and a letter from Bessie Chronopoulos. Ms. Chronopoulos requested that the two letters be mentioned at our meeting and that the board read the proposals, the information is for educational purposes only.

**Clerk Kunde:** The Statements of Economic interest will be filed tomorrow in the County Clerk's office; I will bring your receipts to you at the next meeting.



**Highway Commissioner Smith:** The snowstorm was ugly, they worked from 2a until 9p clearing the roads. Commissioner Smith extended a special thank you to his crew for all of their hard work. The Road & Bridge attorney has moved to a new law firm and Commissioner Smith would like to keep the lawyer and hire his new firm.

**Assessor Dyer:** Just plugging away and working on the budget.

**Trustee King:** Wanted to mention that it is Black History month and that today is the anniversary of the shooting at NIU. Ms. King also mentioned that Paul Bauer, the Chicago Policemen recently killed in the line of duty, was an NIU graduate.

**Trustee Flavin:** Nothing

**Trustee McNett:** Nothin

**Trustee Teboda:** Nothing

**Bill Paying:**

A motion to approve the January audit report and February bills to pay was made by Trustee Flavin and seconded by Trustee King. A roll call vote was taken:

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

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

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

**Old Business:**

A motion was made by Trustee King to approve Ordinance #2018-001, the 3M Abatement agreement and was seconded by Trustee Flavin. A roll call vote was taken:

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



**New Business:**

A motion was made by Supervisor Johnson to appoint Kelly Sullivan, Johnna B. Jennings, Tim Vincent and Thomas to the Committee on Youth and was seconded by Trustee Teboda, motion passed.

Assessor Dyer requested permission for a special purchase, from the board, for a new program enhancement to approve the efficiency of assessing property out in the field. The initial cost is set at \$6000 with an annual payment of \$450.00. Supervisor Johnson made a motion to purchase the program and was seconded by Trustee Flavin. A roll call vote was taken:

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

**Approval of the regular Town minutes:** a motion was made by Trustee Teboda to approve the minutes from the January 10<sup>th</sup>, 2018 meeting and was seconded by Trustee King. Motion passed.

**Next Regular Meeting:** Will be March 17<sup>th</sup> at 9a in the Township Offices located at 2323 S. Fourth Street in DeKalb.

The Committee on Youth meeting is scheduled for February 22<sup>nd</sup> at 4:00p.

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

Respectfully submitted

Geralynne Kunde, DeKalb Township Clerk

  
Jennifer Jeep Johnson, Supervisor

  
Geralynne Kunde, Clerk

