



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
January 10th, 2018

The meeting was called to order by Supervisor Johnson at 6:03p 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, and Teboda, with Trustee McNett absent.

The Pledge of Allegiance was conducted by Supervisor Johnson.

Members of the Public Present: None

Reports from the Public: None

Presentations: None

Reports:

Supervisor Johnson: The retirement party for John Hietikko went well, it was very successful. Karen Gumino has been hired as the Township's Administrative Assistant. Supervisor Johnson has begun work on our website and reworking the home page. Township emails are not listed for Trustees and Clerk, as of now; they will be functional in the future. The goal, of our website, is to have positive messaging.

Clerk Kunde: The Statement of Economic Interest list has been turned into the County Clerk's office and the form will be sent to your address. Once you receive it, please fill it out and bring to the meeting, Clerk Kunde will file the completed, signed form with the County Clerk's office.

Highway Commissioner Smith: Winter is here and the new salt product for this year is working well; it is cost effective, lasts longer and works quicker. Malta Township did share in the purchase expense for the new salt product. The Furnace is not working again, repairs should be made this Friday. ComEd is coming to the Township building to do a lighting assessment in the near future.

Assessor Dyer: Enjoying the first 10 days, the transition went great.





Trustee King: Nothing

Trustee Flavin: Nothing

Trustee McNett: Absent

Trustee Teboda: Nothing

Bill Paying:

A motion to approve the December audit report and January bills to pay was made by Trustee King and seconded by Trustee Flavin. 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 December Treasurer's budgetary report was made by Trustee Teboda and seconded by Trustee Flavin. 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:

The 3M Tax Abatement issue with the City of DeKalb, still has not been resolved. Revisions were sent to the city, yet they still have not signed the agreement. They have inclined that they will be signing with the revisions. A motion was made by Supervisor Johnson to delay the vote until the February meeting and was seconded by Trustee Flavin. Motion passed.

New Business:

A motion was made by Trustee Flavin to accept Resolution #2018-001, adopting an Anti-Harassment policy for the Township and Road & Bridge District as stated in Illinois Law. 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 December 13th, 2017 meeting and was seconded by Trustee King. Motion passed.

Next Regular Meeting: Will be on February 14th, 2018, at 6:00p in the Township Offices located at 2323 S. Fourth Street in DeKalb.

The Committee on Youth meeting is scheduled for January 25th at 4:00p. Measures are being taken to insure a quorum in the future, so that grants may be awarded and actions finally taken.

A motion to adjourn was made by Trustee King and seconded by Trustee Teboda. Motion passed. The meeting adjourned at 6:41p.

Respectfully submitted

Geralynne Kunde, DeKalb Township Clerk

Jennifer Jeep Johnson, Supervisor

Geralynne Kunde, Clerk