



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

The meeting was called to order by Supervisor Johnson at 6:05pm 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 Flavin and King with Trustee Teboda arriving at 6:16pm. Trustee McNett was absent from the meeting.

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: Met with Phil Young from the NIU GIS Department. They will continue to map Evergreen and Oakwood cemeteries. They are able to map historical, topography and many other aspects of the cemeteries in the maps; this will make Cemetery Walks more informational. April 21st is NIU Cares Day and students will be doing pre-season cleanup at Evergreen and Oakwood. Supervisor Johnson will be at Evergreen and Highway Commissioner Smith will be at Oakwood for the cleanup, all Town Board members are invited to participate. Cleanup will be from 9am until noon. Supervisor Johnson has joined the Metra Township Organization for this year which has produced a lot of good networking. She has heard many new ideas, possible Community Events and will be looking into planning events for DeKalb Township. House Bill 4637 is being discussed and voted on in Springfield. It puts forth, that any citizen may begin the process of consolidating Townships. Please call 217-782-2000 and give your Representative's name and tell them to vote "No" for the bill.

Clerk Kunde: Nothing

Highway Commissioner Smith: Declared that the 624 John Deere Wheel Loader is surplus equipment to the Road District and will be sold. Commissioner Smith is currently amending the budget that will be voted on this evening. Once the amendments are completed they will be posted for 30 days; look to have a vote on the amendments at the June meeting. There is no new information on the multi-government lawsuit. Commissioner Smith is working with a local Boy Scout troop to clean the Road District ditches; approximately \$1000.00 or more will be donated to the troop for compensatory earnings. An advertisement for the new cemetery maintenance position has been posted. There have





been several applications received, one from Commissioner Smith's son. He will take all qualified applications, redact personal information and give copies to Supervisor Johnson and Assessor Dyer to help in the screening and hiring process.

Assessor Dyer: Eric Hanson and Andrew Reint are currently taking their training to receive their designations. Received the books from the County Assessor's office about 3 weeks ago, they should have been delivered in January. They are required to be completed and returned to the County Assessor's office by June 15th. It will be difficult to meet the deadline but the department will work hard to do so.

Trustee King: Nothing

Trustee Flavin: His wife is currently in Michigan and made comments regarding the standing of Townships and how proud the citizens are of this form of government. They have a lot of Township advertisements, bumper stickers, etc. The townships also have their own police force.

Trustee McNett: Absent

Trustee Teboda: Apologized for arriving late to the meeting.

A motion was made by Supervisor Johnson to adjourn the regular meeting and enter into the Budget Hearing and was seconded by Trustee Flavin. A roll call vote was taken:

Supervisor Johnson: Aye; Trustee Flavin: Aye; Trustee King: Aye; Trustee McNett: Absent and Trustee Teboda: Aye. Motion passed at 6:24pm.

Comments from the public: None

Discussions on the budgets took place. Commissioner Smith iterated that he is working on amending this budget and should be ready to vote on at the June meeting.

A motion was made by Trustee King to approve #2018-002 the Road District Budget & Appropriation Ordinance for fiscal year April 1st, 2018 to March 31st, 2019 and was seconded by Trustee Flavin. A roll call vote was taken:

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

A motion was made by Trustee Teboda to approve #2018-003 the DeKalb Township Budget & Appropriation Ordinance for fiscal year April 1st, 2018 to March 31st, 2019 and was seconded by Trustee Flavin. A roll call vote was taken:





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

A motion was made by Trustee King to approve the amended #2017-000 Road District Appropriation Ordinance for fiscal year April 1st, 2017 to March 31st, 2018 and was seconded by Trustee Teboda. A roll call vote was taken:

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

A motion was made by Trustee Flavin to adjourn the Budget Hearing and was seconded by Trustee King. Motion Passed.

At 6:41pm the regular Town meeting resumed.

Bill Paying:

A motion to approve the March audit report and Aprils 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: Absent and Supervisor Johnson: Aye. Motion passed.

A motion to approve and file the March Treasurer's budgetary report with a date change from 2017 to 2018 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.

Unfinished Business: None

New Business:

A motion was made by Trustee Teboda to pass Resolution #2018-004, granting authority to the Township Supervisor to enter into a favorable Power Aggregate contract and was 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 was made by Supervisor Johnson to table the discussion and passage of Item B of the IGA between the Township and the Road District for cemetery maintenance until the May meeting and was seconded by Trustee King. Motion passed.

A motion was made by Supervisor Johnson to appoint Jeff Smith to the Community on Youth Board and was seconded by Trustee Teboda. Motion passed.

Approval of the regular Town minutes: a motion was made by Trustee King to approve the minutes from the March 17th, 2018 meeting and was seconded by Supervisor Johnson. Motion passed.

Other Business:

Next Regular Meeting will be May 9th, 2018 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

The Committee on Youth meeting is scheduled for April 26th at 4:00pm.

A motion to adjourn was made by Trustee Flavin and seconded by Trustee King. Motion passed.

The meeting adjourned at 6:51pm.

Respectfully submitted

Geralynne Kunde, DeKalb Township Clerk

Geralynne M. Kunde, Clerk

Jennifer Jeep Johnson, Supervisor