



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
July 11th, 2018

The meeting was called to order by Supervisor Johnson at 6:03pm 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, McNett and Teboda. Trustee Flavin was absent and Trustee Teboda had to leave at 6:23pm for an emergency at work.

The Pledge of Allegiance was conducted by Supervisor Johnson and all in attendance.

Members of the Public Present: None

Reports from the Public: None

Presentations: None

Reports:

Supervisor Johnson: Is attending 4 days of training, this month, for the "SHIP" program (Senior Health Insurance Program), in Rockford at the Elder Care facility. She will be able to help enroll seniors in Medicare, which will help some of our General Assistance clients. Supervisor Johnson is researching cloud-based programs to help the Township manage Evergreen and Oakwood cemeteries. We are currently just meeting minimum requirements, we need to modernize. Township employee reviews are scheduled for this month. Children's Learning Center is having a celebration on July 18th, the Township is participating and has flyers available. There is a Back to School Bash at New Hope Church and Supervisor Johnson is hoping to have a table at the event to pass out information about the Township. Supervisor Johnson announced that Reverend Joe Mitchell, who is on our Committee on Youth board, just recently suffered the loss of his daughter; the Township will be sending its condolences.

Clerk Kunde: Suggested we contact the "Welcome New Teachers" program to have information regarding the Township added to the teacher's packets. Trustee King also suggested doing the same for the Welcome Center, through the "Diversity Program". Supervisor Johnson will look into both programs.

Highway Commissioner Smith: Plugging away on summer programs.

Assessor Dyer: The books were turned in to the DeKalb County Assessments office today.





Trustee King: Discussed the Diversity plan for the DeKalb School District; she is optimistic at the sincere effort they are making.

Trustee Flavin: Absent

Trustee McNett: Nothing to report.

Trustee Teboda: Discussed the Social Service Grants, awards and process. Attended a recent City of DeKalb planning meeting for the proposed Video Gaming establishment on South Fourth Street to show her opposition to the project.

Bill Paying:

A motion to approve the June audit report and July bills to pay was made by Trustee King and seconded by Trustee McNett. A roll call vote was taken:

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

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

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

Unfinished Business: None

New Business:

Approval of the regular Town minutes: a motion was made by Trustee King to approve the minutes from the May 9th, 2018 meeting with corrections changing the words Resolutions to Ordinances and was seconded by Supervisor Johnson. Motion passed.

After board discussions, a motion to approve Resolution #2018-005 Funding to Social Service Agencies was made by Trustee King and seconded by Supervisor Johnson. Trustee McNett asked if he needed to recuse himself from the vote due to his past connection with TRIAD, Supervisor Johnson assured him there was no conflict of interest. A roll call vote was taken:

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



Other Business:

Next Regular Meeting will be August 8th, 2018 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

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

A motion to adjourn was made by Supervisor Johnson and seconded by Trustee McNett. Motion passed.

The meeting adjourned at 7:24pm.

Respectfully submitted

Geralynne Kunde, DeKalb Township Clerk

Geralynne M. Kunde, Clerk

Jennifer Jeep Johnson, Supervisor