



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
June 13th, 2018

The meeting was called to order by Supervisor Johnson at 6:04pm at the Township offices located at 2323 S. Fourth Street in DeKalb, Illinois. Roll was taken, those present were: Supervisor Johnson, Highway Commissioner Smith, Trustees Flavin, McNett and Teboda. Trustee King arrived at 6:19pm; Assessor Dyer was absent from the meeting.

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

Public Hearing: A motion was made to adjourn the general meeting and enter into a public hearing regarding Resolution #2018-002 the Road & Bridge Budget Amendment by Trustee Flavin and seconded by Trustee Teboda. Motion passed at 6:05p

Discussion took place regarding the amendment and an explanation for the change was heard from Highway Commissioner Smith.

A motion to approve Resolution #2018-002 was made by Trustee Flavin and seconded by Trustee McNett. A roll call vote was taken:

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

A motion was made by Supervisor Johnson to adjourn the public hearing and return to the general meeting and was seconded by Trustee Teboda. Motion passed and the time was 6:08p.

Reports:

Supervisor Johnson: The new email system has been integrated and a printout on use has been included with your meeting packets. Supervisor Johnson is undergoing training for the new H.R. system and learning to track various aspects of payroll and payroll records. A new feature to the Township is the ability to track employee raises and reasons for the increases and other records. Attended a gathering for Friends of Barb City Manor, at Barb City Manor; she spoke on what DeKalb Township does for the community, including assistance to Township citizens. Supervisor Johnson is looking





into Food Pantry gift cards for our General Assistance clients, in lieu of starting our own food pantry type of operation. DeKalb Township donated \$250.00 to the DeKalb Corn

Classic. We are one month into cemetery maintenance by the Road District and response from the public has been very complimentary toward the work performed; our guys have been doing a beautiful job. Dave Strand has provided a quote to rehab the area in Bush Reserve, work should begin soon. Discussions with DeKalb Park District regarding the path from the Ellwood House to the Reserve are still ongoing.

Clerk Kunde: Nothing

Highway Commissioner Smith: The cemeteries are coming along really well. Work that Curran was scheduled to do for us is about a month behind schedule due to the building fire they experienced. Right now, the crew is working on tree trimming and cleaning culverts.

Assessor Dyer: Highway Commissioner Smith spoke on behalf of Assessor Dyer and reported that the office is working on the books and just plugging away.

Trustee King: Apologized for being late to the meeting due to orientation at NIU.

Trustee Flavin: This year's Postal Service food drive was one of the best they have experienced.

Trustee McNett: The Boy Scout Troop Trustee McNett is involved with helped with the Postal Service food drive this year.

Trustee Teboda: The typical movement during June and July for Children's Learning Center is usually slow, but not so anymore. CLC was founded in 1968 and will be celebrating its 50th birthday on July 18th at 5:30p in their parking lot; all are welcome.

Bill Paying:

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

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

A motion to approve and file the May Treasurer's budgetary report was made by Trustee Flavin 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.



Unfinished Business: None

New Business:

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

A motion to approve Resolution #2018-004 establishing the Prevailing Wage for DeKalb Township by Supervisor Johnson seconded by Trustee Teboda. A roll call vote was taken:

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

A motion to approve Resolution #2018-005 establishing the Prevailing Wage for the DeKalb Township Road & Bridge District by Supervisor Johnson seconded by Trustee Flavin. A roll call vote was taken:

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

Other Business:

Next Regular Meeting will be July 11th, 2018 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

The Committee on Youth meeting is scheduled for June 28th at 4:00pm.

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

The meeting adjourned at 6:37pm.

Respectfully submitted

Geralynne Kunde, DeKalb Township Clerk

Geralynne M. Kunde, Clerk

Jennifer Jeep Johnson, Supervisor