



MINUTES, TOWNSHIP BOARD  
DEKALB, ILLINOIS  
November 14<sup>th</sup>, 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 Flavin, King and McNett; Trustee Teboda was absent.

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:** Discussed the current TIF 3 and Intergovernmental Agreement with the City of DeKalb. The TIF3 and IGA are being put on hold with negotiations constantly changing. Levies will be presented at next month's meeting, we will need a quorum for voting.

**Clerk Kunde:** Thankful the election is over and apologized for the abundance of voters registering to vote and the condition the building was left in by the public.

**Highway Commissioner Smith:** Had first snow fall. Is disappointed that the DeKalb County Clerk has not yet reached out to discuss the condition of the building and how voting commenced on election day. Has had one estimate of \$1200.00 to fix election day damage done to the building and is waiting for a couple of other estimates. Shirts for the Township can be ordered at Sports of All Sorts.

**Assessor Dyer:** Changes are going in to the Board of Review this Friday. There are 25 disputes filed regarding larger commercial buildings and lots. They are just plugging away on a day to day basis.

**Trustee King:** Had a good time at the convention and enjoyed the seminar on "Why are you so angry?".

**Trustee Flavin:** Had a good time at the convention. Was impressed with the seminar on cemeteries, learned about the rules and regulations in place.





**Trustee McNett:** Enjoyed the convention, this year was better than last year's convention. Attended the seminar on TIF districts which was very informative, basically a TIF district for dummies class.

**Trustee Teboda:** Absent

### **Bill Paying:**

A motion to approve the October Audit Report and November bills to pay was made by Trustee Flavin and seconded by Trustee King. A roll call vote was taken:

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

A motion to approve and file the October Treasurer's budgetary report was made by Trustee Flavin and seconded by Supervisor Johnson. A roll call vote was taken:

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

**Old Business:** None

**New Business:**

**Approval of the Meeting/Holiday Schedule for 2019:** a motion was made by Supervisor Johnson and seconded by Trustee McNett. Motion passed.

**Review of IGA with the City of DeKalb:** TIF's 1 & 2 have both been determined to have a surplus of funds with the city wanting to return the monies back to the other taxing bodies. The JRB does meet the legal requirements for TIF 3 to be implemented, but the city is trying to link the IGA and TIF 3 together and should not be. Supervisor Johnson and Highway Commissioner oppose this procedure.

**Approval of the regular Town minutes:** a motion was made by Trustee McNett to approve the minutes from the September 12<sup>th</sup>, 2018 meeting and was seconded by Trustee Teboda. Motion passed.

**Other Business:** None

Next Regular Meeting will be December 12<sup>th</sup>, 2018 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.





The Committee on Youth meeting is scheduled for November 22nd at 4:00pm.

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

The meeting adjourned at 6:53pm.

Respectfully submitted

Geralynne Kunde, DeKalb Township Clerk

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Geralynne M. Kunde, Clerk

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Jennifer Jeep Johnson, Supervisor