



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
January 8th, 2020

The meeting was called to order by Supervisor Johnson at 6:01pm 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, McNett and Teboda.

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

Members of the Public Present: Jill Olson representing CASA and Lesly Hick representing Hope Haven.

Presentations:

Jill Olson presented the programs provided by CASA. She explained the grants provided by DeKalb Township are used to train the volunteers advocates, there are currently 59 advocates. The advocates are court appointed representatives that oversee the care of neglected and abused children throughout DeKalb County.

Lesly Hicks is the Executive Director of Hope Have, DeKalb County's homeless shelter. Their goal is to keep the homeless off the streets. Grants issued by DeKalb Township are used for many of their programs, including youth programs.

Reports:

Supervisor Johnson: General Assistance has been extremely busy this week. OC Creative will be new head shots of the board, Supervisor Johnson will set up a day for everyone to stop in and a text will go out with the information.

Clerk Kunde: Discussed HB3676 and the attestation of Township funds. The board should appoint someone to complete the attestation in the absence of the clerk.

Highway Commissioner Smith:

No Snow! The staff is fixing everything that needs fixing.

Assessor Dyer:

Nothing, just their normal work.

Trustee Flavin: Nothing

Trustee King: The students come back this weekend.

Trustee McNett: Nothing

Trustee Teboda: Nothing



Bill Paying:

A motion to approve the December Audit Report and January 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: Aye. Motion passed.

A motion to approve and file the December Treasurer's budgetary report was made by Trustee Teboda and seconded by Trustee McNett. A roll call vote was taken: Supervisor Johnson: Aye; Trustee King: Aye; Trustee Flavin: Aye; Trustee McNett: Aye; and Trustee Teboda: Aye. Motion passed.

Old Business: None

New Business:

The board discussed the personnel policy and the emergency closure of the building. Currently, Highway Commissioner Smith make the call and informs Supervisor Johnson and Assessor Dyer and employees are paid for the time off. Should we continue this policy? The board consensus was yes.

Approval of the regular Town minutes: a motion was made by Supervisor Johnson to approve the minutes from the December 11th, 2019 meeting and was seconded by Trustee Flavin. Motion passed.

Other Business:

Next Regular Meeting will be February 12th, 2020 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

The Committee on Youth meeting is scheduled for January 23rd, 2020, there are no grant applications this month.

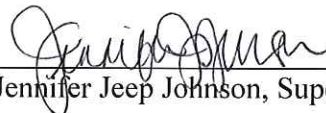
A motion to adjourn was made by Trustee Teboda and seconded by Trustee King. Motion passed.

The meeting adjourned at 7:18p.

Respectfully submitted,

Geralynne Kunde
DeKalb Township Clerk


Geralynne M. Kunde, Clerk


Jennifer Jeep Johnson, Supervisor