



**MINUTES OF SPECIAL MEETING
TOWNSHIP BOARD
DEKALB, ILLINOIS
January 21, 2021**

The meeting was called to order at 6:00 PM by Supervisor Teboda in the DeKalb Township Garage located at 2323 South Fourth Street in DeKalb, Illinois. Roll call was taken. Those present were: Supervisor Teboda, Trustees Flavin, McNett, King, and Hess.

Others present were Township Attorney Brad Stewart, Erika Brown, Karen Gumino, and Jim Luebke.

The Pledge of Allegiance was said by all in attendance.

Town Hall (Public Comments):

Jim Luebke stated although he did not include his receipt for his statement of economic interest in his election petition, he did file it with the county. Mr. Luebke presented court resources supporting his statement to be placed on the ballot and argued he is in compliance. Mr. Luebke noted he turned in his receipt for his statement of economic interest to the Township on January 21, 2021 at 4:21 PM.

New Business

Agenda Item IV. A.

A motion to accept the resignation of GERALYNNE KUNDE as Township Clerk was made by Trustee McNett and seconded by Trustee Hess. A roll call vote was taken: Trustee Flavin: Aye; Trustee King: Aye; Trustee Hess: Aye; Trustee McNett: Aye; Supervisor Teboda: Aye. Motion passed.

Agenda Item IV. B.

A motion to accept the resignation of Kevin Flavin as Township Trustee was made by Supervisor Teboda and seconded by Trustee King. A roll call vote was taken: Trustee McNett: Aye; Supervisor Teboda: Aye; Trustee Hess: Aye; Trustee King: Aye; Trustee Flavin: Abstained. Motion passed.

Agenda Item IV. C.

Trustee Hess recused herself and left the garage. A motion to approve the Warrant appointing Kevin Flavin as Township Clerk was made by Trustee King and seconded by Supervisor Teboda. A roll call vote was taken: Trustee McNett: Aye; Supervisor Teboda: Aye; Trustee King: Aye. Motion passed.



Adjournment:

A motion was made to adjourn by Trustee McNett and seconded by Supervisor Teboda. Motion passed. Meeting adjourned at 6:14 PM.

Respectfully submitted by
Recording Secretary, Karen Gumino

A handwritten signature in cursive script that reads 'Karen Gumino'.

Karen Gumino

A handwritten signature in cursive script that reads 'Nancy Teboda'.

Nancy Teboda, Township Supervisor

A handwritten signature in cursive script that reads 'Kevin Flavin'.

Kevin Flavin, Clerk

