



**MINUTES OF SPECIAL MEETING
OF THE
DEKALB TOWNSHIP BOARD
Thursday, March 18, 2021 at 5:00 PM
2323 South Fourth Street, DeKalb, Illinois 60115**

Due to the Governor's order restricting gatherings of people, and in an effort to minimize the potential spread of COVID-19, the March Special Township Board meeting was conducted onsite in the board room and virtually through Zoom.

The Join Zoom Meeting link was

<https://us02web.zoom.us/j/82020421705?pwd=aHovOTlxOHM4MmhjRnp3dkR5QUpPZz09>

Meeting ID: 820 2042 1705

Passcode: 014989

One tap mobile

+13126266799,,82020421705#,,,,*014989# US (Chicago)

+16468769923,,82020421705#,,,,*014989# US (New York)

The meeting was called to order at 5:00 PM by Supervisor Teboda in the DeKalb Township Board Room. Clerk Flavin took Roll Call. Supervisor Teboda, Present; Highway Commissioner Smith, Present; Assessor Dyer; Absent; Trustee Hess, Present; Trustee King; Present in Zoom Room; Trustee McNett, Present;

Also, Karen Gumino was present as Zoom meeting administrator.

The Pledge of Allegiance was said by all in attendance.

Public Comments: None.

Unfinished Business: None.

New Business:

- I. Discussion and Approval of Expenditures for Board Room Technology Upgrades and Microphone Systems inclusive of Telephone System. A motion was made to approve the expenditures as presented in the board packet with details to be discussed regarding possible upgrades with the choice of 1 of the 3 TV choices shown in the packet was made by Trustee Hess and seconded by Supervisor Teboda. There was no further discussion. Clerk Flavin called a roll call vote:

- Supervisor Teboda, Aye; Trustee Hess, Aye; Trustee King; Aye; Trustee McNett, Aye. Motion passes.
- II. Motion to approve April 13, 2021 Annual Town Meeting Agenda was made by Trustee King and seconded by Trustee McNett. There was a short discussion on how the annual meeting is done and Supervisor Teboda explained the Clerk calls the annual meeting to order and then a moderator is elected and then the moderator takes over from there. This will be an in-person meeting and the Garage will be available if it is needed per attendance numbers. Clerk Flavin called a roll call vote: Supervisor Teboda, Aye; Trustee Hess, Aye; Trustee King; Aye; Trustee McNett, Aye. Motion passes.

Adjournment:

A motion was made to adjourn by Trustee McNett and seconded by Trustee Hess. Clerk Flavin called a roll call vote: Supervisor Teboda, Aye; Trustee Hess, Aye; Trustee King; Aye; Trustee McNett, Aye. Motion passes. Meeting adjourned at 5:08 pm.

Respectfully submitted by,

Kevin Flavin, Township Clerk