



MINUTES, SPECIAL TOWNSHIP BOARD MEETING
DEKALB, ILLINOIS
August 5th, 2020

Due to the Governor's order restricting gatherings of 10 or more people, and in an effort to restrict the spread of COVID 19, the Township reserves the right to restrict attendance to the meeting. The Township encouraged anyone who wished to attend the Town Board meeting to do so. Should we be unable to safely accommodate social distancing guidelines, the Township Board reserves the right to adjourn until such time (and place) when social distancing is possible.

The meeting was called to order at 6:08p by Supervisor Johnson 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 led by Supervisor Johnson and all in attendance.

Supervisor Johnson welcomed the Township Board and all members of the public and press to the meeting. Supervisor Johnson stated that she was moving out of the area and would be tendering her resignation at the next regular board meeting. She also stipulated that the meeting called for this evening was for the Board of Trustees to hear the options available to them for her replacement and to ask questions from the Township Lawyer, contrary to what was posted on social media. At 6:11p Supervisor Johnson recused herself from the meeting and left the building.

At this time the Township Attorney asked for public speakers to come forward.

Presentations:

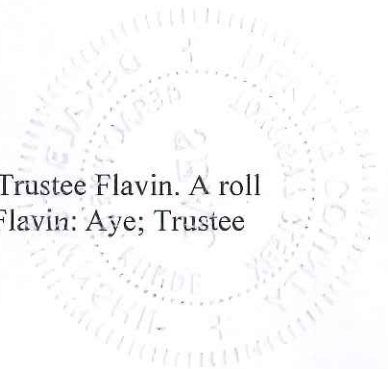
Mark Charvat
Dave Rathke

Emails read by Township Clerk and part of this record.

From:
Carole Minor
Bob Brown
Donna Brown
Susanne Willis
Bessie Chronopoulos
Jim Luebke

Acting Chairperson, Trustee Teboda, took over the meeting.

A motion to approve the agenda was made by Trustee King and seconded by Trustee Flavin. A roll call vote was taken: Supervisor Johnson: absent; Trustee King: Aye; Trustee Flavin: Aye; Trustee McNett: Aye and Trustee Teboda: Aye. Motion passed.





No motion was made to enter into Executive Session.

Discussion of the possible resignation by Supervisor Johnson, set for August 12th, 2020 and available options for the Township Board, for the future, was discussed by board members, members of the public present and Attorney for the Township. Statutory duties for a Supervisor cannot be given to another. The replacement of the Supervisor is statutory and must be done within 60 days of the resignation. If no replacement is named by the board, a Special Town meeting must be called and the Township Electors must decide. The pay set for the Supervisor, or any other elected official, may not be altered by the board at this time; although, the replacement may voluntarily reduce their salary. A Township Administrator may be named; the board does have discretion to hire and set salaries for all employees. A Deputy Supervisor maybe named, such as a Board Trustee, to keep the normal day to day operations of the Township moving. A decision cannot be made until the resignation has been tendered and accepted to the record, no action was taken.

New Business:

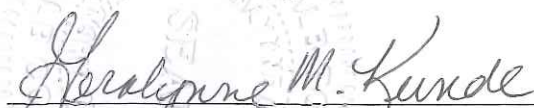
Agenda Items:

- A. Discussion took place on the action regarding Ordinance Authorizing the Reallocation of Certain Expenses in accordance with the Fiscal Year 2020 Budget, *Nunc Pro Tunc*. A motion was made by Trustee King to approve the ordinance and seconded by Trustee Flavins. A roll call vote was taken: Supervisor Johnson: absent; Trustee King: Aye; Trustee Flavin: Aye; Trustee McNett: Aye and Trustee Teboda: Aye. Motion passed.
- B. Further Discussion took place on the possible action to appoint, define duties and set compensation on an Interim Administrator, effective August 12th, 2020. No action was taken. The consensus reached was for further discussion, at the next regular meeting board meeting of August 12th, 2020 and possible action at that time.

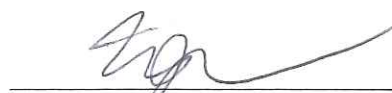
Next Regular Meeting: Will be on August 12th, 2020 at 6:00pm at the Township offices.

A motion to adjourn was made by Trustee King and seconded by Trustee Flavin. Motion passed. The meeting adjourned at 7:36pm.

Respectfully submitted
Geraldynne Kunde, DeKalb Township Clerk



Geraldynne M. Kunde, Town Clerk



Nancy Teboda, Acting Meeting Chair