

MINUTES, TOWNSHIP BOARD DEKALB, ILLINOIS February 12th, 2020

The meeting was called to order by Supervisor Johnson at 6:00pm 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. Trustee Teboda arrived at 6:17p.

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

Members of the Public Present: None.

Presentations: None

A motion was made by Trustee King to approve the agenda and was seconded by Trustee Flavin.

Reports:

Supervisor Johnson: The Township is working on a comprehensive year long calendar with community events. The plan is to do smaller events more often in our community. Thank you to the General Assistance staff for attending the many events they have recently. There are plans to have Census training in our board room after Early Voting has concluded. Tomorrow morning Supervisor Johnson is going to be attending the Triad meeting, the Senior Vehicle Check may not be held at the Township this year. There are future plans to have a laptop in the Annie Glidden North vicinity to remotely aid our General Assistance clients. Development of the website was put on hold this month. Highway Commissioner Smith will be conducting a tour with a group of children from CLC, the kids will get to climb on the trucks and beep the horns.

Clerk Kunde: Early Voting has started at the DeKalb County Sycamore complex.

Highway Commissioner Smith: The new plow truck has arrived, after the purchase from a year ago. The Highway district will be declaring the International Truck as surplus and will be sold to South Grove Township. A new 1-ton truck has been ordered. The lawsuit has been settled. Working on establishing a salt consortium for better pricing. Pricing for summer projects has come in around \$700,000 and Annie Glidden will be included this summer.

Assessor Dyer: Attended the County Review Board, all Township assessments were approved.

Trustee Flavin: Might be absent from March meeting.

Trustee King: It's Black History month and tomorrow is her birthday.





Trustee McNett: Took part in "Point in Time" through the DeKalb Police Department, one homeless individual was located.

Trustee Teboda: Nothing

Bill Paying:

A motion to approve the January Audit Report and February 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 January Treasurer's budgetary report was made by Trustee McNett and seconded by Trustee Teboda. 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: Lawsuit is circling down to an amount to settle.

New Business: Supervisor Johnson will be captain of the Township bowling team and Highway Commissioner Smith will be the captain for the Highway District bowling team. They will be competing against one another during Bowl for Kid's Sake at Mardi Gras Lanes.

Approval of the regular Town minutes: a motion was made by Supervisor Johnson to approve the minutes from the January 8th, 2020 meeting and was seconded by Trustee King. Motion passed.

Other Business: Next Regular Meeting will be March 11th, 2020 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

The Committee on Youth meeting is scheduled for February 26th, 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 6:39p.

Respectfully submitted, Geralynne Kunde DeKalb Township Clerk

Geralynne M. Kunde, Clerk

Jennifer Jeep Johnson, Supervisor