

## 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=aHovOTlxOHM4MmhjRnp3dkR5Q UpPZz09

Meeting ID: 820 2042 1705

Passcode: 014989 One tap mobile

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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

