



**Minutes of the Annual Town Meeting
DeKalb, Illinois
April 9, 2019**

The meeting was called to order at 7:01 p.m. by Jennifer Jeep Johnson at the Township office building located at 2323 South Fourth Street in DeKalb, Illinois. Ms. Jeep Johnson explained that in the Clerk's absence, a chairperson would have to be appointed in order to proceed with the meeting and put forth a motion to perform the role which was seconded by Nancy Teboda. All present voted aye, and the motion carried.

Ms. Jeep Johnson led the electorate in the Pledge of Allegiance.

Chairwoman Johnson asked for a motion to be made to set the Moderator's pay, and Craig Smith motioned to set the fee at \$100.00 for the evening and to nominate Nancy Teboda as Moderator; seconded by Chad McNett. Motion passed.

Chairwoman Jeep Johnson administered the oath to Ms. Teboda, and turned the floor over to the moderator.

Ms. Teboda thanked the electorate for appointing her as the moderator and announced that she'd be donating the moderator fee to the Children's Learning Center.

Moderator Teboda asked for a reading of the minutes from the Annual Town Meeting of 2018, and a motion was made by Jennifer Jeep Johnson to accept as printed and waive the reading of the minutes; seconded by Rich Dyer. Motion passed.

Moderator Teboda then asked for approval and acceptance of the Supervisor's Annual Financial Statements. A motion was made by Chad McNett; seconded by Craig Smith. Motion passed.

Action Items:

Moderator Teboda asked for authorization for the Town Board to Appropriate Monies to Repair Cemeteries in Disrepair. A motion was made to approve the request by Jennifer Jeep Johnson; seconded by Scott McAdams. Motion passed.

Moderator Teboda asked for authorization for the Town Board to create a capital fund for the Road District in order to save for future development. A motion was made to approve the request by Jennifer Jeep Johnson; seconded by Craig Smith. Motion passed.

Moderator Teboda asked for authorization for the Town Board to create a capital fund for the Township in order to save for future development. A motion was made to approve the request by Chad McNett; seconded by Craig Smith. The motion passed.

Moderator Teboda asked for a motion to set the time of any Special Town meetings at 7:00pm. The motion was made by Rich Dyer; seconded by Jennifer Jeep Johnson. Motion passed.

There were no announcements made from the floor.

Moderator Teboda announced that the next Annual Town Meeting would be held April 14, 2020 at 7:00 pm.

A motion to adjourn was made by Jennifer Jeep Johnson; seconded by Craig Smith. Motion passed, and the meeting was adjourned at 8:12 pm.

Heralynne M. Kunde, Town Clerk
08/18/2020

