



**Meeting of the DeKalb Township Board
Wednesday July 11, 2018 at 6:00 PM
2323 S. Fourth Street, DeKalb, Illinois 60115**

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
- V. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Highway Commissioner's Report
 - D. Assessor's Report
 - E. Trustees' Reports
- VI. Bill Paying
 - A. Approval of June audit report and July bills to pay
 - B. Receive, file, and approve Treasurer's June budget report
- VII. Unfinished Business
- VIII. New Business
 - A. Approve 2019 Social Services Funding Levels
 - B. Approve Regular Meeting Minutes of June 12, 2018
- IX. Old Business
- X. Other Business
 - A. Next Meeting August 14, 2019 @ 6:00pm
 - B. Next COY Meeting August 22, 2018 @4:00pm
- XI. Adjournment

DeKalb Township

Est. 1850

2019 JUNE AUDIT REPORT

FUND	Invoices
TOWN / CEMETERY	\$48,354.79
GENERAL ASSISTANCE	\$21,419.81
ROAD AND BRIDGE	\$25,836.64
PERMANENT ROAD	\$49,582.65
BUILDING & EQUIPMENT	\$0.00
SPECIAL BRIDGE	\$0.00
All Funds-Total	\$145,193.89

We, the undersigned, comprising the Township Board of DeKalb Township, having duly met at the Clerk's office on **JULY 10, 2019** hereunto set our hands on this document for the purpose of auditing the various accounts of DeKalb Township and DeKalb Township Road District, and do hereby certify that the above claims or demands against said accounts were presented, and examined, and were allowed at the meeting.

Trustee Kevin Flavin

Supervisor Jennifer Johnson

Trustee Lisa King

Trustee Chad McNett

Clerk GERALYNNE KUNDE

Trustee Nancy Teboda

(SEAL)

I, Geralynne Kunde, DeKalb Township Clerk, attest that the attached was presented as expenditures paid for the month of JUNE 2019 at the JULY 10, 2019 Township board meeting.

Clerk GERALYNNE KUNDE

2019 JUNE AUDIT REPORT ALL FUNDS

DeKalb Township
2019 TWN JUNE EXPENDITURES
As of June 12, 2019

2019 JUNE BILLS TO PAY/ EXPENDITURES				
Date	Num	Name	Memo	Amount
		TOWN FUND		
06/01/2019	426	CHAD C. MCNETT	2019 JUNE	132.91
	427	CRAIG A SMITH	2019 JUNE	5,424.48
	428	GERALYNNE M KUNDE	2019 JUNE	283.65
	429	JENNIFER S. J. JOHNSON	2019 JUNE	5,408.13
	430	KEVIN D FLAVIN	2019 JUNE	132.91
	431	LISA R KING	2019 JUNE	132.91
	432	NANCY TEBODA {TRUSTEE}	2019 JUNE	122.91
	433	RICHARD J DYER	2019 JUNE	4,742.16
	434	ANDREW C REININK	05/16/19-05/31/19	1,312.65
	435	ERIK V HANSEN	05/16/19-05/31/19	956.19
06/03/2019	1753	AFLAC	hlth-A#-52201; I# 712746-T-S-115.71/A48.23 2019 MAY	163.94
	1754	BACON'S TERMITE & PEST SPECIAL	BLDG. MAINT-A# 1028; I# 13869	90.00
	1755	BLUE CROSS BLUE SHIELD	HEALTH-T-S3602.18/A1167.96-2019 JUNE	4,770.14
	1756	CDW GOVERNMENT	12784290	656.88
	1757	KISHWAUKEE SUNRISE ROTARY	COM AF- 2019 TASTE OF DEKALB	250.00
	1758	HANSEN, ERIK	ASSR- D.A.-TRVL-2019-MAY 154 X .58	89.32
	1759	REININK, ANDREW	TWN- ASSR.- D.A. TRVL. 2019 371 MILES X .58 FOR TRNG/ TRN	252.49
	1760	RODRIGUEZ,NICOLE	JANITOR 2019 MAY	630.00
	pad	INTERNAL REVENUE SERVICE	S-SS2823.83/M660.44/F2752.00.;ASSR-SS388.55/M90.86/F941 20	6,715.68
	pad	IL DEPT OF REVENUE- STATE W/H	STATE TX- IL 501 TWN- 2019 0601	1,225.22
	PAD	IMRF	PENSION-S1985.98/A570.89/VAC72.83 2019 MAY	2,629.70
06/05/2019	1761	FAMILY SERVICE AGENCY OF DEK	COM AF- 6/18/19 2 TICKETS	170.00
	1762	JUST SAFETY	TWN- OPER EXP I# 32780	23.75
	1763	NORTHERN ILLINOIS DISPOSAL, INC	UTILITY- I#19096346	50.55
	1764	THE STANDARD	TWN HLTH INS. BENEFITS-EYE-T-S36.96/A12.74 2019 JUNE	49.70
	1765	CIRONE COMPUTER CONSULTING,	D.A. TRNG. 6/20/19	140.00
	1766	DYER, RICH	TRVL TRNG 5/13-516/19 364 MILES + \$3.60 TOLLS	214.72
6/12/2019	1767	COMED	UTIL.- twn-a# 2439372006-t -1172.28/cem-a#1443084045-39.49	1,211.77
	1768	DEK. CTY. REHAB & NURSING CEN	CTY. HOME- VOL. CONTRIB. 2019 may	500.00
	1769	DYER, RICH	HLTH 2019 JUNE	675.00
	1770	FRONTIER COMMUNICATIONS	TELEPHONE-TWN-S-239.03./A-179.31	418.34
	1771	JOHNSON, JENNIFER	HLTH 2019 JUNE	542.61
	1772	SMITH, CRAIG	T- SUPR HLTH- DEP. C.S. 2019 JUNE	550.64
	1773	SWANSON QUALITY SERVICE	op exp	239.00
	1774	VERIZON	tel-s55.97/a57.71 a#342151176-00003 I#9830871282	113.68
6/15/2019	436	REININK, ANDREW	SALARY 6/1/19-6/15/19	1,312.68
	437	HANSEN, ERIK	SALARY 6/1/19-6/15/19	956.19
	pads	INTERNAL REVENUE SERVICE	SS-A388.53/M90.87/F281	760.40
	pads	IL DEPT OF REVENUE- STATE W/H	STATE	142.24
6/17/2019	1775	CARDMEMBER SERVICES	9113-SUB 672.81/comaf 187.52/ofsup 421.64/socmed15.66/OPEX	2,104.82
	1776	COMCAST	1048076-INTERNET-T-S34.22/A34.21;CEM34.21	102.64
	1778	GORDON HARDWARE	2360	37.79
	1777	PINES COMPUTER CONSULTING IN	OFCE EQUIP I#1143	1,286.00
	1779	RODRIGUEZ,NICOLE	JANITOR I# 330467-2019 JUNE	630.00
			TOTAL TOWN TO DATE	48,354.79

DeKalb Township
2019 TWN JUNE EXPENDITURES
As of June 12, 2019

		GENERAL ASSISTANCE		
06/01/2019	127	ERIKA D BROWN	05/16/19-05/31/19	1,471.56
	128	JODIE L PETERSON	05/13/19-05/24/19	269.00
	129	KAREN S GUMINO	05/13/19-05/24/19	808.88
	3824	LESA K EAMES	05/13/19-05/24/19	1,024.94
	3810	17GA01086	I-2019 JUNE	304.00
	3811	19GA01569	I-2019 JUNE	304.00
	3812	18GA01162	I-2019 JUNE	304.00
	3813	14GA00445	I-2019 JUNE	304.00
	3814	19GA01540	I-2019 JUNE	304.00
	3815	19GA01549	I-2019 JUNE	304.00
	3816	12GA00003	I-2019 JUNE	304.00
	3817	18GA01192	I-2019 JUNE	304.00
	3818	17GA01024	I-2019 JUNE	304.00
	3819	19GA01525	I-2019 JUNE	304.00
	3820	17GA01095	I-2019 JUNE	304.00
	3821	15GA00548	I-2019 JUNE	304.00
	3822	18GA01341	I-2019 JUNE	304.00
	3823	18GA01215	I-2019 JUNE	304.00
06/03/2019	3825	AFLAC	HLTH-I# 712746-A#606512 2019 MAY	47.26
	3826	BLUE CROSS BLUE SHIELD	HLTH- 2019 JUNE	2,169.84
	3827	19GA01589	I- 4/25/19-6/12/19	486.40
	3828	NCPERS GROUP LIFE INSURANCE	HLTH-16.00-EB 0705062019	16.00
	PAD	INTERNAL REVENUE SERVICE	SS594.01/M138.92/F353.54 F941 2019 0601	1,086.47
	PAD	IL DEPT OF REVENUE- STATE W/H	STATE W/H-IL501 2019 0601	232.04
	PAD	IMRF	pension 755.45/VAC85.05 2019 MAY	840.50
06/05/2019	3829	19GA01595	05/01/19-06/18/19	326.40
	3830	HUNTER RIDGEBROOK PROP LLC-	EA- RENT 19EA01023-#8	350.00
	3831	PINES COMPUTER CONSULTING IN	OF EQUIP I#4181	1,059.30
	3835	THE STANDARD	HLTH- 2019 JUNE	18.48
06/10/2019	3836	19GA01602	I-05/06/19-06/13/19	249.05
	3837	REDEEMED OFFICE/RINKER'S INST	OFCE EQUIUP I#1469	496.00
6/12/2019	3838	RICOH USA, INC	EQUIP. MAINT. SUPPLIES-GA-c#3571042-I#5056859117	114.80
	3839	SWANSON QUALITY SERVICE	DUE 6/24/19- EQ SOFTWARE UPGRADE	239.00
6/15/2019	130	BROWN, ERIKA	SALARY 6/1/19-6/15/19	1,455.56
	131	PETERSON, JODIE	5/27/19-6/7/19	274.48
	132	GUMIN, KAREN	5/27/19-6/7/19	802.87
	3840	EAMES, LESA	5/27/19-6/7/19	1,007.28
	PAD	INTERNAL REVENUE SERVICE	SS590.80/M138.18/F350.54	1,079.52
	PAD	IL DEPT OF REVENUE- STATE W/H	STATE	230.84
6/17/2019	3841	CLAYTON, DANIEL	GA-I-19GA1602-06/14/19-06/30/19	172.38
	3842	CARDMEMBER SERVICES	9113-OFSUP465.01/SUBS15.93	480.94
	3843	17GA01137	GA-I	121.68
	3844	19GA01589	GA-I	182.34
	3845	DEKALB DENTAL GROUP	HLTH- DENTAL DED E.B.	50.00
			TOTAL GA TO DATE	21,419.81

DeKalb Township
2019 TWN JUNE EXPENDITURES
As of June 12, 2019

		ROAD AND BRIDGE		
06/01/2019	79	JACOB A SMITH	05/16/19-05/31/19	1,421.94
	80	JODIE L PETERSON	05/13/19-05/24/19	269.00
	81	JOSHUA T GILMORE	05/13/19-05/24/19	479.40
06/03/2019	5805	AFLAC	hlth-A#-52201; i#712746 2019 MAY	20.35
	5806	BACON'S TERMITE & PEST SPECIAL	BLDG. MAINT-A# 1028; i#13869	90.00
	5807	BLUE CROSS BLUE SHIELD	HEALTH-J.S. 2019 JUNE	516.16
	5808	MESCHER, RINEHART & REDLINGS	LEGAL i#6891	1,406.00
	pad	INTERNAL REVENUE SERVICE	SS370.34/M86.62/F317.54 F941 2019 0601	774.50
	pad	IL DEPT OF REVENUE- STATE W/H	pyrll exp. state w/h IL 501 2019 0601	168.48
06/05/2019	5809	BEHM PAVEMENT MAINTENANCE, I	BLDG MAINT # 19-04000-01-GM	1,433.75
	5810	JUST SAFETY	SS i# 32780	36.45
	5811	MACKENZIE JOHNSON DESIGNS	RENTALS/ UNIFORMS i#10	64.00
	5812	NORTHERN ILLINOIS DISPOSAL	436769	47.46
	5813	THE STANDARD	hlth - 2019 JUNE	6.37
6/12/2019	5814	AIRGAS US LLC D/B/A/ ENCOMPASS	R-SS i#9962065688; C#2986196	16.83
	5815	AUTO VALUEBUMPER TO BUMPER	E.R. i#289450, 290127 A#4160423025	145.48
	5816	BRAD MANNING FORD	R-E.R. i#FOW100510	47.32
	5817	CERTIFIED LABORATORIES	C# 270143 i#3560760- ss	964.73
	5818	CINTAS	2019 MAY	513.36
	5819	CITY OF DEKALB-WATER DEPT.	R-UTILITY A#300313897000 THRU 5/01/19	125.35
	5820	CONSERV FS	FUEL- i#1012600255	488.31
	5821	DEKALB LAWN & EQUIPMENT CO.,	C# DKLBTWNS- ST # 3903; E.m. i#64355, 64039, 64081, 64083,	312.52
	5822	DEKANE EQUIPMENT CORPORATIO	E.M. - C# DEKA01 i# I A 64417	287.15
	5823	FRONTIER COMMUNICATIONS	TELEPHONE-A#81575856580701675	94.34
	5824	HI VIZ INC	i# 8211 UNIFORMS	144.00
	5825	MIKE'S AUTO and TRUCK REPAIR II	E.M. i#051918 TRUCK 2,8,M098935 TRLR	94.00
	5826	NICOR GAS	R-UTIL. #76-03-63-1000 1	237.21
	5827	SWANSON QUALITY SERVICES, LLC	DUE 6/24/19- OP EXP	1,195.00
	5828	UNITED LABORATORIES	c# 304667 i# 256977 ss-	4,272.28
	5829	WEDO WINDOWS & CARPETS	BLDG. MAINT i#DHD0519	140.00
	5830	WEST SIDE TRACTOR SALES	E.R. i#185728	384.29
6/15/2019	82	SMITH, JACOB	SALARY 6/1/19-6/15/19	1,421.93
	83	PETERSON, JODIE	5/27/19-6/7/19	274.48
	84	GILMORE, JOSHUA	5/27/19-6/7/19	931.80
	pad	INTERNAL REVENUE SERVICE	SS445.53/M104.19/F389.54	939.26
	pad	IL DEPT OF REVENUE- STATE W/H	STATE	198.49
6/17/2019	3831	FACOTRY CLEANING EQUIP. INC	EQUIP MAINT i#117546	229.00
6/18/2019	5832	CARDMEMBER SERVICES	9113-OFSUP18.29/uniforms77.94/em625.52/bldg269.75/trng25./trvl	1,082.68
	5833	COMCAST CABLE	0107756-INTERNET 615/19-7/14/19	34.21
	5834	STRAN'S GARDEN CENTER & LAND	R-BLDG. MAINT. 2019 spring cleanup	842.40
	5835	THE SHERWIN WILLIAMS CO	bldg maint. i#7310-7, i#1454-7	133.52
	5836	GORDON HARDWARE	bldg. maint 79.19/ss78.86	158.05
	5837	LAWSON PRODUCTS, INC	small tools i#9306787050	2,160.79
	5838	PHYSICIANS IMMEDIATE CARE	R-MISC A#1466466 i#4111858	77.00
	5839	SCOTT, DON	R-BLDG. MAINT. i#708180-	1,157.00
			TOTAL R & B TO DATE	25,836.64

DeKalb Township
2019 TWN JUNE EXPENDITURES
As of June 12, 2019

		PERMANENT ROAD		
06/01/2019	152	James Poff III	05/16/19-05/31/19	1,541.32
	153	JEFFREY L HARNESS	05/16/19-05/31/19	1,453.54
	PAD	INTERNAL REVENUE SERVICE	SS518.85/M121.34/F405.00/ F941 2019 0601	1,045.19
	PAD	IL DEPT OF REVENUE- STATE W/H	PAYROLL EXPENSES- il 501 2019 0601	193.72
	PAD	IMRF	PENSION-2019 MAY	1,224.92
06/03/2019	7381	AFLAC	A#-52201; i#712746 2019MAY	164.80
	7382	BLUE CROSS BLUE SHIELD	HEALTH-2019 JUNE	1,771.56
06/05/2019	7383	BEHM PAVEMENT MAINTENANCE II	CRACKFILLING RE: 19-04000-01-GM	20,029.55
	7384	DEKALB COUNTY TREASURER	ENGINEERING 19-04000-01-GM	1,073.17
	7385	THE STANDARD	HLTH- 2019 JUNE	24.22
6/12/2019	7386	BLAKE OIL CO.	EF I# 396132	903.21
	7387	C.S.R. BOBCAT INC	RENTAL I#137963	125.00
	7388	COM ED	road lighting #2393002010	359.72
	7389	CONSERV FS INC	RD MAINT I# 40007504	597.36
	7390	HI VIZ INC	RD. MAINT. I# 8211	360.00
	7391	MACKLIN INC	RD. MAINT A#010409-I#44314	290.68
	7392	METAL CULVERTS INC	I# e-29037	3,338.72
	7393	POFF, JAMES	HLTH 2019 JUNE	675.00
	7394	UNITED LABORATORIES	RD. MAINT I# 256708 O#242636 C#304667	7,427.20
6/15/2019	154	POFF, JAMES	SALARY 6/1/19-6/15/19	1,541.31
	155	HARNESS, JEFFREY	SALARY 6/1/19-6/15/19	1,453.53
	pad	INTERNAL REVENUE SERVICE	SS518.87/M121.34/F405.00	1,045.21
	pad	IL DEPT OF REVENUE- STATE W/H	STATE	193.72
6/18/2019	7395	MILLER-BRADFORD & RISBERG, INC	RENTAL I#RO1118	2,750.00
			TOTAL PERM RD TO DATE	49,582.65

DeKalb Township

Est. 1850

2019 JULY PENDING EXPENDITURES REPORT TOTALS

FUND	Invoices
TOWN	\$44,272.41
GENERAL ASSISTANCE	\$17,084.01
ROAD AND BRIDGE	\$10,665.91
PERMANENT ROAD	\$262,676.23
BUILDING & EQUIPMENT	\$15,954.68
SPECIAL BRIDGE	\$0.00
All Funds-Total	\$350,653.24

We, the undersigned, comprising the Township Board of DeKalb Township, having duly met at the Clerk's office on **JULY 10, 2019** hereunto set our hands on this document for the purpose of auditing the various accounts of DeKalb Township and DeKalb Township Road District, and do hereby certify that the above claims or demands against said accounts were presented, and examined, and were allowed at the meeting.

Trustee Kevin Flavin

Supervisor Jennifer Johnson

Trustee Lisa King

Trustee Chad McNett

Clerk GERALYNNE KUNDE

Trustee Nancy Teboda

(SEAL)

I, Geralynne Kunde, DeKalb Township Clerk, attest that the attached bills were presented for payment for month of JULY 2019 at the JULY 10, 2019 Township Board meeting.

Clerk GERALYNNE KUNDE

2019 JULY PENDING EXPENDITURES REPORT TOTALS

2019 JULY UNPAID BILLS AND EXPENDITURES REPORT				
		TOWN FUND		
07/01/2019	438	CHAD C. MCNETT	2019 JULY	\$132.92
	439	CRAIG A SMITH	2019 JULY	\$5,424.48
	440	GERALYNNE M KUNDE	2019 JULY	\$283.63
	441	JENNIFER S. J. JOHNSON	2019 JULY	\$5,408.13
	442	KEVIN D FLAVIN	2019 JULY	\$132.92
	443	LISA R KING	2019 JULY	\$132.92
	444	NANCY TEBODA (TRUSTEE)	2019 JULY	\$122.92
	445	RICHARD J DYER	2019 JULY	\$4,742.17
	446	ANDREW C REININK	6/16/19-6/30/19	\$1,312.65
	447	ERIK V HANSEN	6/16/19-6/30/19	\$956.19
	1780	AFLAC	hlth-A#-52201; # 136609-T-S-115.71/A48.23 2019 JUNE	\$163.94
	1781	BLUE CROSS BLUE SHIELD	HEALTH-T-S2202.82/A1167.96-2019 JULY	\$3,370.78
	PADS	INTERNAL REVENUE SERVICE	S-SS2823.85/M660.39//F2752.00.;ASSR-SS388.54/M90.87/F941 201	\$6,715.65
	PADS	IL DEPT OF REVENUE- STATE W/H	STATE TX- IL 501 TWN- 2019 0701	\$1,225.22
	PADS	IMRF	PENSION-S1985.98/A570.90/VAC72.83 2019 JUNE	\$2,629.71
	1782	HANSEN, ERIK	ASSR- D.A.-TRVL-2019-JUNE 253 X .58	\$146.74
	1783	JAMES TOME CONSULTING	PRINTING- S-#10392 -JP,JJ	\$37.50
	1784	DEARBORN NATIONAL	HEALTH-T-S141.75/A47.25; 2019 JULY-SEPT	\$189.00
	1785	ADVENTURE WORKS	2019 coy	\$750.00
	1786	CHILDREN'S LEARNING CENTER	2019 coy	\$750.00
	1787	FAMILY SERVICE AGENCY OF DEKALB COU	2019 coy	\$750.00
	1788	JUMPING JACKS	2019 coy	\$500.00
	1789	NEW HOPE MISSIONARY BAPTIST CHURCH	2019 coy	\$750.00
	1790	SIMBA & SIMSA	2019 coy	\$500.00
07/02/2019	1791	FAMILY SERVICE AGENCY OF DEKALB COU	COM AF- 03/06-03/09/19 sponsor	\$1,000.00
	1792	THE STANDARD	TWN HLTH INS. BENEFITS-EYE-T-S30.59/A12.74 2019 JULY	\$43.33
7/10/2019		COMED	UTIL.- twn-a# 2439372006-t -690.55/cem-a#1443084045-39.49	\$730.04
		DEK. CTY. REHAB & NURSING CENTER	CTY. HOME- VOL. CONTRIB. 2019 JUNE	\$500.00
		DYER, RICH	HLTH 2019 JULY	\$675.00
		FRANCOTYP POSTALIA	S-EQ LSG 14.98/ASSR POSTAGE 14.98	\$29.96
		FRONTIER COMMUNICATIONS	TELEPHONE-TWN-S-239.03./A-179.31	\$418.34
		NORTHERN ILLINOIS DISPOSAL, INC.	UTILITY- I#19163779	\$26.12
		SMITH, CRAIG	T- SUPR HLTH- DEP. C.S. 2019 JULY	\$550.64
7/15/2019		SALARIES		\$2,268.87
		INTERNAL REVENUE SERVICE		\$760.40
		IL DEPT OF REVENUE- STATE W/H		\$142.24
			TOTAL TOWN JULY UNPAID BILLS AND EXPENDITURES TO DATE	\$44,272.41

		GENERAL ASSISTANCE FUND		
07/01/2019	133	ERIKA D BROWN	6/16/19-6/30/19	\$1,471.57
	134	JODIE L PETERSON		\$269.00
	135	KAREN S GUMINO		\$826.22
	3846	17GA01086	GA-I-2019 JULY	\$304.00
	3847	19GA01569	GA-I-2019 JULY	\$304.00
	3848	19GA01602	GA-I-2019 JULY	\$304.00
	3849	14GA00445	GA-I-2019 JULY	\$304.00
	3850	19GA01540	GA-I-2019 JULY	\$304.00
	3851	17GA01137	GA-I-2019 JULY	\$304.00
	3852	19GA01549	GA-I-2019 JULY	\$304.00
	3853	12GA00003	GA-I-2019 JULY	\$304.00
	3854	19GA01589	GA-I-2019 JULY	\$304.00
	3855	18GA01192	GA-I-2019 JULY	\$304.00
	3856	17GA01024	GA-I-2019 JULY	\$304.00
	3857	19GA01525	GA-I-2019 JULY	\$304.00
	3858	15GA00548	GA-I-2019 JULY	\$304.00
	3859	18GA01341	GA-I-2019 JULY	\$304.00
	3860	18GA01215	GA-I-2019 JULY	\$304.00
	3862	AFLAC	HLTH-I# 136609-A#606512 2019 JUNE	\$47.26
	3863	BLUE CROSS BLUE SHIELD	HLTH- 2019 JULY	\$2,169.84
	3864	NCPERS GROUP LIFE INSURANCE	HLTH-16.00-EB 0705072019	\$16.00
	PADS	INTERNAL REVENUE SERVICE	SS602.10/M140.81/F361.54 F941 2019 0701	\$1,104.45
	PADS	IL DEPT OF REVENUE- STATE W/H	STATE W/H-IL501 2019 0701	\$235.13
	PADS	IMRF	pension 806.10/VAC80.84 2019 JUNE	\$886.94
	3865	JAMES TOME CONSULTING	PRINTING- I#0010392- EB,LE	\$37.50
	3866	DEARBORN NATIONAL	HEALTH-2019 july-sept	\$94.50
	3867	IL TWP ASSOC OF G A CASEWOR	trng 8/29/19- 2 CASEWORKERS	\$40.00
07/02/2019	3868	THE STANDARD	HLTH- 2019 JULY	\$18.48
07/09/2019	3869	19GA01635	GA-I-6/4/19-7/8/19	\$219.48
		FRANCOTYP-POSTALIA INC	GA- EQUIP. MAINT.A#483411100/ I#RI8104103286	\$94.96
		RICOH	EMS-I#5057095443	\$142.12
7/15/2019		SALARIES		\$3,540.20
		INTERNAL REVENUE SERVICE		\$1,079.52
		IL DEPT OF REVENUE- STATE W/H		\$230.84
			TOTAL G A JULY UNPAID BILLS AND EXPENTURES TO DATE	\$17,084.01

		ROAD AND BRIDGE		
07/01/2019	86	JODIE L PETERSON		\$269.00
	85	JACOB A SMITH		\$1,421.93
	87	JOSHUA T GILMORE		\$931.80
	5840	AFLAC	hlth-A#-52201; i#136609 2019 JUNE	\$20.35
	5841	BLUE CROSS BLUE SHIELD	HEALTH-J.S. 2019 JULY	\$516.16
	PADS	INTERNAL REVENUE SERVICE	SS444.74/M104.03/F389.54 F941 2019 0701	\$938.31
	PADS	IL DEPT OF REVENUE- STATE W/H	pyrl exp. state w/h IL 501 2019 0701	\$198.18
	PADS	IMRF	pension= 2019 JUNE	\$371.08
	5842	DEARBORN NATIONAL	HEALTH-	\$47.25
07/02/2019	5843	THE STANDARD	hlth - 2019 JULY	\$6.37
7/9/2019		CIT GROUP INC	E.R. i# 109W1960	\$420.66
		DEKALB LAWN & EQUIPMENT CO., INC.	C# DKLBTVNS- ST # 3903; E.m. i#64995	\$107.52
		FRANCOTYP-POSTALIA INC	POSTAGE-RI 104103286-14.96/i#RI104115744-64.99 OP EXP	\$79.95
		FRONTIER COMMUNICATIONS	TELEPHONE-A#81575856580701675	\$94.34
		MESCHER, RINEHART & REDLINGSHAFFER P	LEGAL i#6934	\$304.00
		NEBRASKA-IOWA INDUSTRIAL FASTENERS	SS i#5898518, 9288	\$859.40
		NICOR GAS	R-UTIL. #76-03-63-1000 1	\$59.01
		NORTHERN ILLINOIS DISPOSAL	UTILITY- i#19163779	\$47.26
		VERIZON	TEL i#9832844854 A#342151176-00001	\$122.38
		WEDO WINDOWS & CARPETS	BLDG MAINT i#DHD0619	\$85.00
7/15/2019		SALARIES		\$2,628.21
		INTERNAL REVENUE SERVICE		\$939.26
		IL DEPT OF REVENUE- STATE W/H		\$198.49
			TOTAL ROAD JULY UNPAID BILLS AND EXPENDITURES TO DATE	\$10,665.91
		PERMANENT ROAD FUND		
07/01/2019	156	James Poff III	06/16/19-06/30/19	\$1,541.32
	157	JEFFREY L HARNESS	06/16/19-06/30/19	\$1,453.52
	7396	AFLAC	A#-52201; i# 136609 2019 june	\$164.80
	7397	BLUE CROSS BLUE SHIELD	HEALTH-2019 JULY	\$1,771.56
	pads	INTERNAL REVENUE SERVICE	ss518.86/m121.35/f405.00 f941 2019 0701	\$1,045.21
	pads	IL DEPT OF REVENUE- STATE W/H	PAYROLL EXPENSES- il 501 2019 0701	\$193.72
	pads	IMRF	PENSION-2019 june	\$762.39
	7398	DEARBORN NATIONAL	HEALTH-2019 july-sept	\$94.50
07/02/2019	7399	THE STANDARD	HLTH- 2019 JULY	\$24.22
		BLAKE OIL CO.	EF i# 396428, 395067	\$1,155.59
		COM ED	road lighting #2393002010	\$364.44
		CORRECTIVE ASPHALT MATERIALS	SEAL COATS: RE: 2019 REJUVENATOR	\$30,981.57
		CURRAN CONTRACTING COMPANY	OVERLAYS- 19-04000-05-GM -20709.50, HOT MIX RESURFACE VA	\$210,077.12
		DEKALB COUNTY TREASURER	ENGINEERING 19-04000-05-GM 1035.48/2019 REJUVENATOR-154	\$2,584.56
		DTN, LLC	C#0330257 i#5568905 RENTAL; 7/22/19-10/21/19	\$696.00
		ILLINOIS ENVIRONMENTAL PROTECTION AG	PR-ENG. A#iLR400566-7/1/19-6/30/20	\$1,000.00
		MACKLIN INC	RD. MAINT A#010409-i#44529	\$1,080.94
		POFF, JAMES	HLTH 2019 JULY	\$675.00
		POTTERS INDUSTRIES LLC	RD. MAINT i# 91227528 B/L# 81463655	\$2,776.00
7/15/2019		SALARIES		\$2,994.84
		INTERNAL REVENUE SERVICE		\$1,045.21
		IL DEPT OF REVENUE- STATE W/H		\$193.72
			TOTAL PERM RD JULY UNPAID BILLS AND EXPENDITURES TO DATE	\$262,676.23
		BUILDING & EQUIPMENT		
		ALTORFER INC.	NEW EQUIPMENT ATTACHMENTS	\$15,954.68
			TOTAL B&E JULY UNPAID BILLS AND EXPENDITURES TO DATE	\$15,954.68

DEKALB TOWNSHIP
BUDGET REPORT
FOR THE MONTH OF JUNE 2019

	ACCOUNT BALANCES				
	GENERAL TOWN FUND	MONTH	YEAR		
	BEGINNING BALANCE:	\$777,323.10	\$771,357.43		
	REVENUES	\$332,381.18	\$456,681.09		
	EXPENDITURES	\$48,354.79	\$166,689.03		
	ACCOUNT BALANCE: JUNE 30, 2019	\$1,061,349.49	\$1,061,349.49		
	BALANCES:			BALANCES:	
	FMB-CHECKING			\$1,061,349.49	
	ACCOUNT BALANCE: JUNE 30, 2019			\$1,061,349.49	
	GENERAL ASSISTANCE FUND	MONTH	YEAR		
	BEGINNING BALANCE:	\$390,010.62	\$411,914.32		
	REVENUES:	\$102,888.67	\$126,244.06		
	EXPENDITURES:	\$21,419.81	\$66,678.90		
	ACCOUNT BALANCE: JUNE 30, 2019	\$471,479.48	\$471,479.48		
	BALANCES:			BALANCES:	
	CHECKING: NATIONAL BANK AND TRUST			\$471,479.48	
	ACCOUNT BALANCE: JUNE 30, 2019			\$471,479.48	
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DEKALB TOWNSHIP
BUDGET REPORT
FOR THE MONTH OF JUNE 2019

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DEKALB TOWNSHIP
BUDGET REPORT
FOR THE MONTH OF JUNE 2019

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DEKALB TOWNSHIP
BUDGET REPORT
FOR THE MONTH OF JUNE 2019

1.3	ASSESSOR BUDGET- EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	%
	Salaries-D.A.	\$6,266.66	\$18,799.98	\$128,500.00	\$109,700.02	14.63%
	Social Security Contribution	\$388.54	\$1,165.62	\$8,300.00	\$7,134.38	14.04%
	Medicare	\$90.86	\$272.58	\$2,000.00	\$1,727.42	13.63%
	Retirement Contribution	\$288.89	\$866.67	\$11,500.00	\$10,633.33	7.54%
	Health Insurance	\$1,180.70	\$3,589.35	\$49,000.00	\$45,410.65	7.33%
	Unemployment Insurance	\$0.00	\$0.00	\$700.00	\$700.00	0.00%
	Equipment Maintenance Service	\$0.00	\$0.00	\$1,000.00	\$1,000.00	0.00%
	Postage	\$0.00	\$28.39	\$150.00	\$121.61	18.93%
	Telephone	\$237.02	\$717.04	\$3,800.00	\$3,082.96	18.87%
	Printing	\$0.00	\$0.00	\$800.00	\$800.00	0.00%
	Dues	\$0.00	\$0.00	\$350.00	\$350.00	0.00%
	Travel, Training, Education	\$1,322.74	\$2,497.38	\$8,000.00	\$5,502.62	31.22%
	Legal Services	\$0.00	\$0.00	\$2,500.00	\$2,500.00	0.00%
	Appraisal Fee	\$0.00	\$0.00	\$2,700.00	\$2,700.00	0.00%
	Software Licensing	\$0.00	\$5,025.00	\$7,000.00	\$1,975.00	71.79%
	COMMODITIES					
	Office Supplies	\$0.00	\$28.38	\$1,700.00	\$1,671.62	1.67%
	Operating Supplies	\$0.00	\$0.00	\$1,400.00	\$1,400.00	0.00%
	Office Equipment	\$0.00	\$670.20	\$1,500.00	\$829.80	44.68%
	Office Furniture	\$0.00	\$0.00	\$2,200.00	\$2,200.00	0.00%
	CAPITAL OUTLAY					
	Computer Hardware Upgrade	\$0.00	\$0.00	\$2,800.00	\$2,800.00	0.00%
	Computer Software	\$0.00	\$0.00	\$1,000.00	\$1,000.00	0.00%
	OTHER EXPENDITURES					
	Miscellaneous Expense	\$0.00	\$0.00	\$900.00	\$900.00	0.00%
	Internet Access Fee	\$34.21	\$102.63	\$550.00	\$447.37	18.66%
	Website fee	\$0.00	\$0.00	\$200.00	\$200.00	0.00%
	Property Online	\$0.00	\$575.00	\$1,000.00	\$425.00	57.50%
	TOTALS	\$9,809.62	\$34,338.22	\$239,550.00	\$205,211.78	14.33%
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DEKALB TOWNSHIP
BUDGET REPORT
FOR THE MONTH OF JUNE 2019

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FOR THE MONTH OF JUNE 2019

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DEKALB TOWNSHIP
BUDGET REPORT
FOR THE MONTH OF JUNE 2019

[illegible]

ACCOUNT BALANCES: (cont'd.)			
BUILDING & EQUIPMENT	MONTH	YEAR	
BEGINNING BALANCE	\$91,994.89	\$87,018.09	
REVENUES	\$34,506.18	\$41,360.44	
EXPENDITURES	\$0.00	\$1,877.46	
ACCOUNT BALANCE: JUNE 30, 2019	\$126,501.07	\$126,501.07	
BALANCES:			BALANCES:
FMB CHECKING:			\$126,501.07
ACCOUNT BALANCE: JUNE 30, 2019			\$126,501.07
SPECIAL BRIDGE FUND	MONTH	YEAR	
BEGINNING BALANCE:	\$346,863.71	\$346,690.16	
REVENUES	\$77.17	\$250.72	
EXPENDITURES	\$0.00	\$0.00	
ACCOUNT BALANCE: JUNE 30, 2019	\$346,940.88	\$346,940.88	
BALANCES:			BALANCES:
FMB CHECKING:			\$346,940.88
ACCOUNT BALANCE: JUNE 30, 2019			\$346,940.88
		PAGE 8	2019 JUNE BR.XLS

DEKALB TOWNSHIP
BUDGET REPORT
FOR THE MONTH OF JUNE 2019

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DEKALB TOWNSHIP
BUDGET REPORT
FOR THE MONTH OF JUNE 2019

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DEKALB TOWNSHIP
BUDGET REPORT
FOR THE MONTH OF JUNE 2019

2 PERMANENT ROAD FUND					
REVENUES	MONTH	YEAR	BUDGET	BALANCE	'%
Property Tax	\$348,420.73	\$417,233.62	\$809,235.00	\$392,001.38	51.56%
Interest Income	\$231.81	\$693.00	\$2,800.00	\$2,107.00	24.75%
Miscellaneous Income	\$0.00	\$0.00	\$1,800.00	\$1,800.00	0.00%
Malta Twp-salt treatment reimb.	\$0.00	\$0.00	\$100.00	\$100.00	0.00%
TOTALS	\$348,652.54	\$417,926.62	\$813,935.00	\$396,008.38	51.35%
EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	'%
1.1 Personnel	\$12,328.04	\$47,403.13	\$261,600.00	\$214,196.87	18.12%
1.2 Contractual Services	\$35,754.04	\$49,082.40	\$918,000.00	\$868,917.60	5.35%
1.3 Commodities	\$1,500.57	\$3,848.66	\$290,000.00	\$286,151.34	1.33%
1.4 Capital Outlay	\$0.00	\$0.00	\$170,000.00	\$170,000.00	0.00%
1.5 Other Expenditures	\$0.00	\$7.74	\$20,000.00	\$19,992.26	0.04%
1.6 Contingencies	\$0.00	\$0.00	\$50,000.00	\$50,000.00	0.00%
TOTALS	\$49,582.65	\$100,341.93	\$1,709,600.00	\$1,609,258.07	5.87%
PERMANENT ROAD FUND					
1.1 PERSONNEL	MONTH	YEAR	BUDGET	BALANCE	'%
Salaries-Road Crew	\$8,368.72	\$33,909.94	\$180,500.00	\$146,590.06	18.79%
Social Security	\$518.86	\$2,102.42	\$11,000.00	\$8,897.58	19.11%
Medicare	\$121.34	\$491.68	\$2,600.00	\$2,108.32	18.91%
I.M.R.F.	\$848.34	\$2,199.07	\$17,000.00	\$14,800.93	12.94%
Insurance Benefits	\$2,470.78	\$8,700.02	\$50,000.00	\$41,299.98	17.40%
Unemployment	\$0.00	\$0.00	\$500.00	\$500.00	0.00%
TOTALS	\$12,328.04	\$47,403.13	\$261,600.00	\$214,196.87	18.12%
1.2 CONTRACTUAL SERVICES	MONTH	YEAR	BUDGET	BALANCE	'%
Road Maintenance	\$11,416.60	\$17,210.85	\$250,000.00	\$232,789.15	6.88%
Engineering Service / Survey	\$1,073.17	\$4,673.17	\$70,000.00	\$65,326.83	6.68%
Rentals	\$2,875.00	\$5,121.23	\$10,000.00	\$4,878.77	51.21%
Road Lighting	\$359.72	\$1,097.66	\$11,000.00	\$9,902.34	9.98%
Contract Labor	\$0.00	\$0.00	\$15,000.00	\$15,000.00	0.00%
Crackfilling	\$20,029.55	\$20,029.55	\$45,000.00	\$24,970.45	44.51%
Dirt	\$0.00	\$0.00	\$2,000.00	\$2,000.00	0.00%
Seal Coats & Overlays-Road Construction	\$0.00	\$0.00	\$450,000.00	\$450,000.00	0.00%
Intergovernment Projects-Road Sealing/Treating (Annie Glidden & overlay of Twp Lots)	\$0.00	\$949.94	\$40,000.00	\$39,050.06	2.37%
Road Striping, Paint, Beads	\$0.00	\$0.00	\$25,000.00	\$25,000.00	0.00%
TOTALS	\$35,754.04	\$49,082.40	\$918,000.00	\$868,917.60	5.35%
1.3 COMMODITIES	MONTH	YEAR	BUDGET	BALANCE	'%
Equipment Fuel-Oil	\$1,500.57	\$3,848.66	\$40,000.00	\$36,151.34	9.62%
Right of Way	\$0.00	\$0.00	\$250,000.00	\$250,000.00	0.00%
TOTALS	\$1,500.57	\$3,848.66	\$290,000.00	\$286,151.34	1.33%
1.4 CAPTIAL OUTLAY					
John Huber Pkwy Extension (est start date 2020, est. completion date 2025)	\$0.00	\$0.00	\$170,000.00	\$170,000.00	0.00%
TOTALS	\$0.00	\$0.00	\$170,000.00	\$170,000.00	0.00%
1.5 OTHER EXPENDITURES					
Miscellaneous Expense	\$0.00	\$7.74	\$20,000.00	\$19,992.26	0.04%
TOTALS	\$0.00	\$7.74	\$20,000.00	\$19,992.26	0.04%
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DEKALB TOWNSHIP
BUDGET REPORT
FOR THE MONTH OF JUNE 2019

3 BUILDING & EQUIPMENT FUND					
REVENUES	MONTH	YEAR	BUDGET	BALANCE	%
Property Tax	\$34,483.52	\$41,294.00	\$80,056.00	\$38,762.00	51.58%
Interest	\$22.66	\$66.44	\$300.00	\$233.56	22.15%
Miscellaneous-	\$0.00	\$0.00	\$100.00	\$100.00	0.00%
Loader Sale-Afton Twp	\$0.00	\$0.00	\$30,000.00	\$30,000.00	0.00%
Truck Sale South Grove Twp	\$0.00	\$0.00	\$62,000.00	\$62,000.00	0.00%
TOTALS	\$34,506.18	\$41,360.44	\$172,456.00	\$131,095.56	23.98%
EXPENDITURES					
1.1 Equipment	\$0.00	\$1,877.46	\$205,000.00	\$203,122.54	0.92%
1.2 Capital Outlay	\$0.00	\$3,754.92	\$25,000.00	\$21,245.08	15.02%
1.2 Contingencies	\$0.00	\$0.00	\$10,000.00	\$10,000.00	0.00%
TOTAL EXPENDITURES	\$0.00	\$5,632.38	\$240,000.00	\$234,367.62	2.35%
1.1 EQUIPMENT EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	%
New Small dump.Plow Truck	\$0.00	\$0.00	\$125,000.00	\$125,000.00	0.00%
New Mowing Tractor	\$0.00	\$0.00	\$45,000.00	\$45,000.00	0.00%
New Equipment Attachments	\$0.00	\$0.00	\$25,000.00	\$45,000.00	0.00%
Other New Equipment	\$0.00	\$1,877.46	\$10,000.00	\$8,122.54	18.77%
TOTALS	\$0.00	\$1,877.46	\$205,000.00	\$203,122.54	0.92%
1.2 CAPITAL OUTLAY					
New Large Plow/Dump Truck (est purch date 2022; es	\$0.00	\$0.00	\$10,000.00	\$10,000.00	0.00%
New Excavator (est purch 2020; est cost 125000)	\$0.00	\$0.00	\$15,000.00	\$15,000.00	0.00%
TOTAL CAPITAL OUTLAY	\$0.00	\$0.00	\$25,000.00	\$25,000.00	0.00%
4 SPECIAL BRIDGE FUND					
REVENUES	MONTH	YEAR	BUDGET	BALANCE	%
Interest	\$77.17	\$250.72	\$850.00	\$599.28	29.50%
Miscellaneous Income	\$0.00	\$0.00	\$100.00	\$100.00	
TOTALS	\$77.17	\$250.72	\$950.00	\$699.28	26.39%
EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	%
1.1 Contractual	\$0.00	\$0.00	\$170,000.00	\$170,000.00	0.00%
1.2 Capital Outlay	\$0.00	\$0.00	\$125,000.00	\$125,000.00	0.00%
1.3 Contingencies	\$0.00	\$0.00	\$10,000.00	\$10,000.00	0.00%
TOTALS	\$0.00	\$0.00	\$305,000.00	\$305,000.00	0.00%
1.1 CONTRACTUAL					
Contractual Services	\$0.00	\$0.00	\$100,000.00	\$100,000.00	0.00%
Bridge Repairs	\$0.00	\$0.00	\$60,000.00	\$60,000.00	0.00%
New Culverts	\$0.00	\$0.00	\$10,000.00	\$10,000.00	0.00%
TOTALS	\$0.00	\$0.00	\$170,000.00	\$170,000.00	0.00%
1.2 CAPITAL OUTLAY					
Bridge & Culvert Replacement	\$0.00	\$0.00	\$100,000.00	\$100,000.00	0.00%
Manhole Repair & Replacement	\$0.00	\$0.00	\$25,000.00	\$25,000.00	0.00%
TOTALS	\$0.00	\$0.00	\$125,000.00	\$125,000.00	0.00%

DEKALB TOWNSHIP
BUDGET REPORT
FOR THE MONTH OF JUNE 2019

	CHECK WRITING ACCOUNT (CWA)				
	NB&T XXXXXXXXXXXXXXX2585		MONTH		
	BEGINNING BALANCE		\$695.50	\$695.50	
	TRANSFERS		\$36,788.37	\$112,046.70	
	EXPENDITURES		\$36,788.37	\$112,046.70	
	ACCOUNT BALANCE: JUNE 30, 2019		\$695.50	\$695.50	
	BALANCES:				BALANCES:
	FMB CECK WRITING ACCT XXXXXXX2585				\$695.50
	ACCOUNT BALANCE: JUNE 30, 2019				\$695.50
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DeKalb Township Board

RESOLUTION TO AUTHORIZE EXPENDITURE OF SUMS OF MONEY TO VARIOUS AGENCIES AND ORGANIZATIONS SERVING DEKALB TOWNSHIP

#2019-003

WHEREAS, DeKalb Township has adopted its annual budget in accordance with all applicable state laws, on April 9, 2019, and;

WHEREAS, DeKalb Township has made provision therein for the granting of monies to various social service agencies and not-for profit organizations;

WHEREAS, DeKalb Township has appropriated the amount of NINETY Thousand Dollars (\$90,000) and the agencies have made formal written requests to DeKalb Township to assist them in serving the people of DeKalb Township and the surrounding communities;

WHEREAS, DeKalb Township appointed a special committee who reviewed the applications and have made this recommendation to the Township Board;

NOW, THEREFORE, BE IT RESOLVED BY THE OF THE TOWNSHIP OF DEKALB, COUNTY OF DEKALB, ILLINOIS:

That the following sums are hereby authorized expenditures from the revenue of the Town fund:

Exhibit A: _____ as is OR _____ as amended

Agency	2018 Grant
Family Service agency of DeKalb County, Inc.	\$ 7,525.00
Adventure Works	\$ 7,625.00
Barb City Manor	\$ 2,680.00
Elder Care Services of DeKalb County, Inc	\$ 2,725.00
DeKalb County Community Gardens	\$ 3,375.00
Safe Passage	\$ 9,025.00
CASA DeKalb County, Inc.	\$ 3,500.00
Community Coordinated Child Care (4C)	\$15,470.00
Barb Food Mart	\$ 3,000.00
Hope Haven	\$ 7,225.00
Voluntary Action Center	\$12,425.00
TRIAD	\$ 3,000.00
DeKalb County Youth Service Bureau	\$ 2,425.00

	Ayes	Nays	Absent	Abstain
Trustee Kevin Flavin	_____	_____	_____	_____
Trustee Lisa King	_____	_____	_____	_____
Trustee Nancy Teboda	_____	_____	_____	_____
Trustee Chad McNett	_____	_____	_____	_____
Supervisor Jennifer Jeep Johnson	_____	_____	_____	_____

DeKalb Township Board

RESOLUTION TO AUTHORIZE EXPENDITURE OF SUMS OF MONEY TO VARIOUS AGENCIES AND ORGANIZATIONS SERVING DEKALB TOWNSHIP

#2019-003

ADOPTED THIS 10th day of July, 2019

By:

Attest:

Jennifer Jeep Johnson, Supervisor

Geraldynne Kunde, Clerk

(SEAL)

Memorandum

To: Ad hoc Committee reviewing Social Service Grant Funding Requests

From: Supervisor Johnson

Date: June 18, 2019

Re: Cursory review of applications, and synopses

Process: I selected the applications at random for review. I have provided a general synopsis of the narrative portions provided, the funding sought, and the comparison to previous funding requests from the same agency. As a group, we will review their financial reports.

Agency: Family Service Agency (FSA)

Amount Requested: \$10,000.00

2017 Request: \$10,000.00

2017 Award: \$7,125.00

2018 Request: \$10,000.00

2018 Award: \$7,525.00

Proposed 2019 Award: \$ 7,825.00

Major Programs:

- 1) Senior Services: Working to minimize the impact of isolation and loneliness in on seniors, as well as helping them maintain independence, purpose, and connectedness. There is a mind, body, spirit approach to the programming, addressing their health from all angles.
- 2) Children's Advocacy Center: CAC acts as a neutral 3rd party, coordinating services to the child and non-offending family members in a child sexual or severe physical abuse investigation process. They are the sole providers of this kind of service in DeKalb County.
- 3) Center for Counseling: CFC A diverse group of counselors, social workers, and therapists who are prepared to meet a variety of counseling needs.

- 4) Community Action Program: FSA became the home of CAP in April of 2019, providing access to opportunities for low-income individuals and families in DeKalb County.
- 2) Youth Mentoring: Working to provide consistent, positive adult influence, as well as support, guidance, and friendship to children who might not otherwise enjoy such relationships.
 - Community Based Match: "Home based," where the BB/BS picks the child up from his home to engage in mutually decided upon activity.
 - Lunch Buddies: BB/BS spends time with the child at school.
 - Badge Buddies: matched with an officer.

Funds will support Youth Mentoring and Senior Services.

Notable Accomplishments:

- 1) Senior Service programming has grown due to funding from the Retirement Research Foundation, which allowed for FSA to start up Sentio Connections; a positive socialization and companionship program similar to YM program.
- 2) Was awarded the CSBG to become home of CAC.
- 3) Purchased new facility to expand services.
- 4) Commenced a capital campaign for renovations of new space.
- 5) Created an Associate Executive Director Position
- 6) Welcomed Erin Merryyn, survivor of child abuse and creator of Erin's Law.
- 7) Continued partnership with Sycamore Park District and transitioned Club 55 Sycamore to the new Sycamore Park District Community Center.

Assessment Methods:

- 1) FSA utilizes several sound methods of collecting data to determine participation, and outcomes.

Goals:

- 1) Raise Public Awareness: through varied approaches of reaching the public.
- 2) Increase Volunteer Participation: to meet the demands of growing service needs.
- 3) Staff Capability: Helping to adequately support the staff necessary for programming, and introduce new staff members as new initiatives begin.
- 4) New Programs: CAP program.

- 5) Fundraising: FSA will continue to strengthen relationships, as well as seek out additional grant opportunities through corporations, private foundations, individuals and government agencies.

Provided Update to the board.

Agency: Adventure Works

Amount Requested: \$15,000.00

2017 Request: 10,000.00

2017 Award: \$7,425.00

2018 Request: \$10,000.00

2018 Award: \$7,625.00

Proposed 2019 Award:\$ 8,625.00

Major Programs:

- 1) Adventure Therapy: Prescriptive use of adventure experiences provided by mental health professionals, often conducted in natural settings that engage clients on cognitive affective, and behavioral levels.
- 2) Positive Youth Development Program (PYD): Group-based education and prevention activities in the school and community setting.
- 3) Early Risk Assessment Program: Prevention and intervention services to first-time offenders in collaboration with the DeKalb County Juvenile Justice Council, county police departments, juvenile court and Youth Service Bureau.
- 4) Therapeutic Expeditions: For youth ages 14 and over designed as culmination experiences after groups have worked toward mutual goals and for groups in the initial stages of developing group norms.
- 5) NEW FALL 2019: Little Adventurers: pilot program to ensure social-emotional kindergarten readiness program for 4-5 year olds.

Township dollars will support operations across all programs. DeKalb Township residents served in 2016: 101; 2018: 493.

Notable Accomplishments

- 1) Continued to grow and expand.
- 2) 5/2018: Published in Journal of Social Work with Groups for participation in a rigorous study to assess the changes in youth engaged in its programs.
- 3) Received DeKalb Chamber Nonprofit of the Year Award for 2019.

Assessment Methods:

- 1) AW utilizes Collaborative Individualized Treatment Plans, Tracking dataset, Pro-social Behavior Assessments.

Goals:

- 1) See 2017-2020 Strategic Plan: Continues to work toward destigmatizing mental illness; develop and implement volunteer programs; development of succession plan, continuing to develop and expand partnerships; etc.

Provided an update to the board.

Agency: Barb City Manor
Amount Requested: \$3,000.00
2017 Request: \$ 3,000.00
2017 Award: \$2,575.00
2018 Request: \$3,000.00
2018 Award: \$2,680.00
Proposed 2019 Award:\$ \$2,825.00

Major Programs:

- 1) Specializes in independent living at an affordable price, designed to accommodate singles/couples 62 years and older.
- 2) 62 studio and 1 bedroom apartments
- 3) Amenities: 3 daily meals, weekly religious services, and social activities; 24 hour security, weekly housekeeping and linen services, maintenance, and utilities; on-site Barber/Beauty, and re-sale shop, and ability to refer residents in need of additional personal care services.
- 4) Further amenities include: common areas for socialization and entertainment, etc.
- 5) Resident Endowment Fund: Assists low-income residents with rent assistance.

Townships funds will go toward supporting the Resident Endowment Fund.

Notable Accomplishments:

- 1) Provided housing to 83 seniors, including 1 vulnerable older adult referred by ECS
- 2) Continued fostering partnerships with local agencies
- 3) New programs: walking group, regular visits by the Housing Authority to educate on the availability of HUD rent assistance, continued programming through educational agencies.
- 4) Participated in GDC.

Assessment Methods:

- 1) BCM utilizes several methods of informal data collection, including: residents, family members and friends, and community members invested in BCM. Administrators meet with residents every other month for feedback, and residents are encouraged to submit any additional feedback.
- 2) BCM is governed by a volunteer board that meets monthly with additional committees.

Goals:

- 1) Raise Public Awareness
- 2) Increase Volunteer Support
- 3) Increase Staff Support
- 4) Additional Fundraising Efforts

They did provide update.

Agency: Elder Care Services
Amount Requested: \$3,000.00
2017 Request: \$3,000.00
2017 Award: \$2,575.00
2018 Request: \$3,000.00
2018 Award: \$2, 725.00
Proposed 2019 Award: \$ 2,825.00

Major Programs:

- 1) Care Coordination Programs: assisting older adults to remain independent and safe in their own homes for as long as possible.
- 2) Adult Protective Services Program (Abuse, Neglect, Financial Exploitation): Working to prevent these ills through multiple programs, including a hot-line, case work and advocacy, investigation, and early intervention. (Township money will go toward this program)
- 3) Money Management Program: Certified providers assist older adults with any issues.
- 4) Information and Assistance Programs: Collecting data on the services beneficial to older adult wellness.

Township funds will go towards supporting APS, which has been the biggest growth leader in the last year. ECS has had its abuse caseloads double and so the financial need is mainly in this program.

Notable Accomplishments:

- 1) The State's current budget puts the agency into a lack of substantial payments for up to 3 months, but they continue working and serving to

provide safe haven for the most vulnerable clients as the populations and needs grow.

Assessment Methods:

- 1) Several methods are utilized which are sanctioned through the Illinois Department on Aging: a) Comprehensive assessment (screening), b) Plan of care c) IDOA income eligibility determinations, d) provider selection

Goals:

- 1) Public Awareness: celebrating the 40th Anniversary through various events, social media shares, radio spots, etc.
- 2) Program Expansion in MMP:
- 3) Volunteer Participation: Expansion in volunteer search
- 4) Strategic Planning: Possibility of purchasing building, and looking to add fundraising.
- 5) Board Development and Enhancement: ECS has 6 new board members, and is looking for a 7th, which would bring the total to 11. They are participating in the Board Enhancements series through the DCNP of DCCF.

No update provided.

Agency: DeKalb County Community Gardens

Amount Requested: \$3,500.00

2017 Request: \$4,500.00

2017 Award: \$3,375.00

2018 Request: \$3,500.00

2018 Award: \$3,375.00

Proposed 2019 Award: \$3,375.00

Major Programs:

- 1) Community Growers: Provide training on the greater mission of DCCG to low-income, unemployed, at risk youth, and special needs individuals. Partners with Northwestern Hospital to provide educational programming. Also partners with area schools and agencies for additional educational programming.
- 2) Community Food Needs: Thousands of pounds of food grown for DeKalb County residents in need, and now includes the Grow Mobile program to address food deserts. To date, they've distributed over 75k pounds of food to over 17k food insecure people.
- 3) Walnut Grove Vocational Farm: Provides career preparation experiences in horticulture and growing produce, plants and other farm raised products. 2018 saw 98 group participants received individual training; 5 were employed at the farm.

Township funds will go toward supporting the Community Needs Program and the Community Growers Program.

Notable Accomplishments:

- 1) Production of over 175,000 pounds of vegetables for low income, food insecure families in DeKalb, since 2012.
- 2) The Grow Mobile Pop-Up Pantries reaching over 150 low-income and food insecure individuals of all ages
- 3) Established 6 new gardens in University Village, USDA certified food desert.

Assessment Methods

- 1) Survey methods

Goals:

- 1) Public Awareness: Increase Community forums and workshops focused on raising, preparing, and preserving food, as well as raising awareness about poverty and food insecurity.
- 2) Volunteer Participation: working with other agencies, Court systems, school, companies, and NIU to provide volunteer opportunities for all ages.
- 3) Staff Capability: continue to offer professional development opportunities
- 4) New Programs: Genoa Area food Hub will launch, as well as continuing to work on the development of a Community Food and Education Center in AGN North Neighborhood.
- 5) Fundraising: New addition of a major fund raising event with Night Easter Egg Hunt

Update was provided to the Board.

Agency: Safe Passage

Amount Requested: \$ 15,000.00

2017 Request: \$15,000.00

2017 Award: \$ 8,725.00

2018 Request: \$15,000.00

2018 Award: \$9,025.00

Proposed 2019 Award: \$10,025.00

Major Programs:

- 1) Programs help to prevent, and intervene in abusive relationships through: 24/7 hotline, Emergency shelter, long-term transitional housing, supportive services (such as medical/legal advocacy), individual and family counseling, Partner Abuse Intervention Program and additional prevention

education, and education of first responders. All services except PAIP are completely confidential and free of charge.

Money from the township would be used to support victim services in both the domestic violence and sexual assault programs. State and Federal funding for these programs are highly restricted to cover only personnel costs. They do not cover any operational expenses which are absolutely necessary, including utilities, maintenance repairs, and emergency expenses. Township funds would go to: occupancy, program supplies, insurance, and other expenses, and would count toward matching funds.

Notable Accomplishments:

- 1) Purchased property to renovate into a new building, which has been needed for a long time. This will allow shelter to increase from serving 27, to 45-50 beds. There will be ample bathroom space, whereas there are no 25 people served by one facility. All staff will work in the new building, which will serve the needs of the agency better.
- 2) Satellite office in Sandwich was opened to help serve the Southern end of the County, in addition to the Sycamore location.

Assessment Methods:

- 1) Surveys, focus groups, database tracking, etc.

Goals:

- 1) Public Awareness: Hired a marketing and communications associate who has increased awareness greatly, but continued expansion is a goal.
- 2) Volunteer Participation: continued expansion under the volunteer coordinator.
- 3) Staff Capability: Establishing development goals, and providing necessary training. In service trainings provided once a month, and additional federal grants money has allowed for additional training. All staff certified in CPR and most clinical staff have become certified in the provision of trauma informed care.
- 4) Fundraising: New event this year in February called the Love Over Violence Event (LOVE) at Blumen Gardens; most donors for GDCC, raising 50% more than goal that was set.
- 5) Capital Needs: Huge needs. Capital Needs continue to be immense. Last year a 6 apartment renovation was completed, and this year is the main shelter renovation.

No update to board.

Agency: CASA DeKalb County, Inc.

Amount Requested: \$5,000.00

2017 Request: \$ 5,000.00

2017 Award: \$3,675.00

2018 Request: \$5,000.00

2018 Award: \$ 3,500.00

Proposed 2019 Award: \$ 3,600.00

Major Programs:

- 1) Fulfilling guardian ad litem for all abuse and neglect cases in the DeKalb County Juvenile court.

Township funding will go toward training of new advocates.

Notable Accomplishments:

- 1) Serving 100% of the abused and neglected children who have cases in the system: 40-50% of caseload are Township residents.
- 2) Trained 11 new advocates.
- 3) Continued to grow social media program

Assessment Methods:

- 1) Maintains statistical analysis on each of the cases, re-viewed on a bi-weekly basis.

Goals:

- 1) Continue social media program to increase volunteer pool.
- 2) Continuing education for programs through national CASA program.
- 3) Participation in Give Local DeKalb, and 50 Men Who Cook, and the Holiday Party.

Did not provide an update to the Board.

Agency: Community Coordinated Child Care (4C)

Amount Requested: \$18,000.00

2016 Request: \$25,000.00

2016 Award: \$ 18,880.00

2018 Request: 20,000.00

2018 Award: \$15,470.00

Proposed 2019 Award: \$ 16,470.00

Major Programs:

- 1) Child Care Resource & Referral (CCR&R): offers assistance for locating child care that supports the family's values.
 - a. CCR&R coordinates ExceleRate Illinois: a statewide quality improvement system designed to make improvements.
- 2) Child Care Assistance Program: For low income families working toward self-sufficiency.
- 3) Child Care Food Program: Ensuring that children who attend in-home child care programs receive nutritious meals and snacks.
- 4) Consultants: Specialists that can visit child care programs to provide assistance to the providers, children, and parents in order to offer children the best early care and education environment.
- 5) Family Enrichment Program: delivering services to families and children in their homes to help enhance family communication, and relationships.
- 6) Advocacy: Supporting children and family's as they work toward moving out of poverty by acting as a liaison between them, and policymakers.

Township Funding will be used for: 1) Social Work Services: social emotional specialist to work with young children for their emotional well being as they transition to kindergarten. They will also provide training and support for teachers.

Licensed Exempt Provider Services: supply health and safety products such as: smoke detectors, first aid kits, outlet covers cabinet locks, etc.

Notable Accomplishments:

- 1) Without an increase in funding for over 7 years a major accomplishment is to provide the support necessary for the families of DeKalb Township without having to charge for services.
- 2) Accomplishment in training so many staff/non-exempt providers in CPR and safety trainings.

Assessment Methods:

- 1) 4C utilizes several data collection and assessment tools, including: 1) self-assessment, 2) state/federal accreditation 3) private accreditation

Goals:

- 1) That all children be cared for in a safe, nurturing, and healthy environment.
- 2) Public Awareness: utilization of google analytics to better understand how services impact the early care and education field, and what changes can lead to higher efficiency.
- 3) Volunteer Participation: they come from a variety of areas
- 4) Staff Capability: Continue restructuring to meet community needs within the funding available.

- 5) New Programs: 2019 will focus on professional development training to staff concerning mental health first aid and how best to support children and families that have experienced trauma. The last several years have seen an increase for these services. This will help empower staff, as well as the intended recipients.

Continue to identify and work toward removal of barriers and gaps that affect low-income families' access to quality affordable child care.

Fall 2019: LEM will conduct monitoring visits to ensure that required Health and Safety Development training requirements are being met.

- 6) Fundraising: participation in GDC

Did not provide update.

Agency: Barb Food Mart

Requested Amount: \$4,000.00

2017 Request: \$4,000.00

2017 Award: \$3,685.00

2018 Request: \$4,000.00

2018 Award: \$3,000.00

Proposed 2019 Award: \$ 3,825.00

Major Programs:

- 1) Provides assistance to those who are food insecure, as well as increase nutritional education.
- 2) Provide supplemental support to the programs to ensure it is effective, including: ESL, diabetes support, etc.

Township funding would assist with bi-monthly food purchasing from NIFB.

Notable Accomplishments:

- 1) Continued to provide nutritious family-friendly food items to those in need during a time of extensive leadership and staffing changes. BFM is an all-volunteer staff.
- 2) Continuation of the "free-choice" model: you can take what you need.

Assessment Methods:

- 1) BFM utilizes surveys to assess their success.

Goals:

- 1) Attend more events where target audience is likely to attend to increase awareness
- 2) Increase volunteerism
- 3) Staff Capability: more recruitment to their dedicated group of volunteers.
- 4) New Programs: increase programming partnerships with local agencies.
- 5) Fundraising: Ongoing with many partners, and Give Local DeKalb

Agency: Hope Haven

Requested Amount: \$10,000.00

2017 Request: \$12,000.00

2017 Award: \$8,125.00

2018 Request: \$10,000.00

2018 Award: \$7,225.00

Proposed 2019 Award: \$ 6,225.00

Major Programs:

- 1) Emergency Shelter Program: providing necessities to homeless individuals, and families.
- 2) Dresser Court Program: Provides permanent housing to homeless individuals with disabilities.
- 3) Life Skills Training Center: Supplemental support center for those who are homeless, formerly homeless, or at risk of homelessness.
- 4) Rapid Re-Housing Program: helping homeless families transition to permanent housing as quickly as possible.
- 5) Housing First: Addressing the primary concern of homelessness first.
- 6) Trauma Therapy for Youth: For traumatized youth.
- 7) Counseling Services: On-site individual and group therapy, as well as psychiatric evaluations.
- 8) Additional Support Services, including: nutrition, AA/NA, advocacy, case management/referral services, outreach, etc.

Township Funding: Would go toward the Emergency Shelter, which provides temporary shelter, food, and services.

Notable Accomplishments:

- 1) Opening their first program specifically for chronically homeless youth; supportive housing project for girls who have been chronically homeless and have a history of childhood trauma. There is a plan to open more shelters to address growing need for emergency shelter, and long-term housing options for youth.

Assessment Methods:

- 1) Hope Haven utilizes various methods of measuring data to report to state and federal funding sources, as well as for presentation to their Board of Directors.

Goals:

- 1) Public Awareness: Engage in conversation with funders and the community regarding youth homelessness.
- 2) Volunteer Participation: Participate in NIU Cares Day and other volunteer designated events.
- 3) Staff Capability: Fully Staffed.
- 4) New Programs: Explore the need for youth homeless shelter.
- 5) Fundraising: Expand on annual Hope Haven Hoe Down and Give Local events.

No update provided.

Agency: DCYSB

Amount Requested: \$5,000.00

2018 Request: \$3,500.00

2018 Award: \$2,425.00

Proposed 2019 Award: \$ 2,725.00

Major Programs:

- 1) Individual Group Therapy
- 2) Therapeutic Groups: Girls Empowerment, Anger & Emotion Management, Parenting Class, Drug & Alcohol Early Intervention, BOYS (Building our Youth Stronger)
- 3) Specialty Services: Alternative to Suspension Program, Juvenile Court Diversion and Early Risk Assessment Programs, Youth Volunteerism, Runaway & Locked Out Youth-Crisis Prevention, Homeless Youth Support, Prevention/Education Services, focusing on Trauma Support, community presentations to schools, community organizations, and churches.

DeKalb Township funds will support CHAMPS (Choosing Healthy Actions, Mindset, Principles and Spirit) a whole-life health empowerment program for 4th and 5th grade.

(see grant description for additional info).

Major Accomplishments

- 1) Partnership with DeKalb police for COMPASS program thriving, and working as intended
- 2) Partnership with DeKalb County Juvenile Court Services to bring 8 youth through a 25 week evidence-based recidivism reduction program.

- 3) Early Risk Assessment program continues to have under 5% recidivism rate with over 80 youths participation.
- 4) ASP: 46 students participated, which allowed for intervention into behavior and emotional health.

Assessment Methods

- 1) Self-assessments, accreditation assessments, program outcome reports, database for statistical tracking, weekly staff meetings, etc.

Goals

- 1) Increase community knowledge of the effect of traumatic experiences on youth, continue strong volunteer participation in various programs, staff completion of certification in drug and alcohol counseling.
- 2) New Programs: CHAMPS, Teen Mom's Group (with DCHD).
- 3) Increase donations and move bike auction to August to coincide with Back to School Bash.

No board update.

Agency: Kishwaukee YMCA

Funding Request: \$25,000.00

Proposed 2019 Award: \$3,000.00 for DeKalb Township Residents

Major Programs:

- 1) The YMCA focuses on healthy living, youth development, and social responsibility.
- 2) There is a strong emphasis on character development in all the programs and services: honesty, respect, responsibility, and caring.
- 3) Wide range of services: membership, health and fitness, sports, childcare, aquatics, special events, and facility rentals, and many more.

DeKalb Township funds would go to support low-income assistance across all programs and services.

Notable Accomplishments:

- 1) Expanded school age childcare program to offer before care at all 8 DeKalb School District elementary schools.
- 2) Pedaling for Parkinson's program for area residents with the disease.
- 3) Over 20k meals and almost 11k snacks served over the summer at two open food sits and during the 17-18 school year.

- 4) Enhance Fitness keeps areas seniors healthier, longer.
- 5) Launched summer day camp in Elburn.
- 6) 5th Year serving as program administrator and fiscal agent for Camp Power.

Assessment Methods:

The YMCA uses program evaluations, membership surveys, comment cards, online services for program feedback. NIU measures outcomes specific to Camp Power.

2019 Goals:

- 1) Facility Improvements
- 2) Human Resource Improvements
- 3) Planning
- 4) Finances
- 5) Program
- 6) Membership
- 7) Board Development



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
June 6th, 2019

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, Clerk Kunde, and Trustees McNett, Flavin and Teboda. Trustee King arrived at 6:02pm.

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

Members of the Public Present: Erin Tamms, Family Service Agency

Reports from the Public: None

Presentations: Family Service Agency Update

Ms. Tamms, Community Programs Director provided an update on the agency's programs over the last year. She Thanked the Township for supporting the agency, and relayed that they plan to be in their new location on September 1. The new building will enable them to provide more services to more people, and will prioritize protection and privacy of her clients. She added that as of April 1, FSA had taken over Community Action, and that they intend to grow the program and fundraise to support it. She added that the Township has provided financial support to Senior Services and Youth Mentoring, two programs that are thriving.

Reports:

Supervisor Johnson:

Provided that the grant reviewing committee would be convening to review grants for the next meeting.

Clerk Kunde: Left for another obligation, and Supervisor Johnson assumed recording votes.

Highway Commissioner Smith: Highway Commissioner Smith provided an update on Health Services Drive. He added that the Road District has been very busy, with some delays due to rain. The cemeteries have been maintained on schedule and are doing well, and the building has had some yearly maintenance done (such as painting). He also has a



conversation about the lot to the south of the township building, and is hoping to have a more concrete update on a potential purchase at next meeting.

Assessor Dyer: Provided an update to the board via letter, explaining that the office was busy measuring and updating information, and undergoing some continuing education.

Trustee Teboda: None.

Trustee King: None.

Trustee Flavin: None.

Trustee McNett: None

No one provided an update, but there was brief discussion about the FSA Lunch Buddies program that Trustee McNett provided some details for, as he had previously participated in the program.

Bill Paying:

A motion to approve the May audit report and June bills to pay was made by Trustee Teboda 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 May Treasurer's budgetary report was made by Trustee King and seconded by Trustee McNett. A roll call vote was taken:

Supervisor Johnson: Aye; Trustee King: Aye; Trustee Flavin: Aye; Trustee McNett: Aye; and Trustee Teboda: Aye. Motion passed.

Unfinished Business: None

New Business:

Approval of the regular Town minutes: a motion was made by Supervisor Johnson to approve the minutes from the May 8, 2019, amending the donation amount to the DeKalb County History Museum from \$1500, to \$2000.00; seconded by Trustee Teboda. All members were in favor. Motion passed.

Other Business: A brief discussion about the Senior Vehicle Safety Check ensued.

Next Regular Meeting will be July 10, 2019 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

The Committee on Youth meeting is scheduled for August 22, 2019 at 4:00pm.



A motion to adjourn was made by Supervisor Johnson and seconded by TrusteeTeboda. Motion passed.

The meeting adjourned at 7:41pm.

Respectfully submitted

Jennifer Jeep Johnson, DeKalb Township Supervisor

Geralynne M. Kunde, Clerk

Jennifer Jeep Johnson, Supervisor