



**MEETING OF THE DEKALB TOWNSHIP BOARD
JULY 14, 2021 6:00 P.M.
2323 SOUTH FOURTH STREET, DEKALB, IL 60115**

Due to the State of Illinois moving to Phase 5 of the Restore Illinois Plan, including lifting the face mask mandate for vaccinated individuals, DeKalb Township will return to normal meeting procedures. The public is invited to join our in-person meetings and members of the public may address the Township Board during Public Comment by submitting a speaker request form prior to the start of the meeting.

As a convenience to the public, the Township is also providing remote viewing of the meeting. Remote viewing mode does not provide for public participation.

Join Zoom Meeting

<https://us02web.zoom.us/j/85711100973?pwd=ck9VWjEvZDJ6SDdsbEdmU0hMc1BmQT09>

Meeting ID: 857 1110 0973 **Passcode:** 297855

- A. Call to Order – Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Public Comment
- E. Reports
 - a. Supervisor’s Report
 - b. Clerk’s Report
 - c. Highway Commissioner’s Report
 - d. Assessor’s Report
 - e. Trustees’ Reports
- F. Bill Paying
 - a. Approval of June audit report and July bills to pay
 - b. Receive, file, and approve Treasurer’s June budget report
- G. Unfinished Business

H. New Business

- a. Approve of Regular Meeting Minutes of June 9, 2021
- b. Discussion and possible action to modify township's COVID-19 Policy to mirror applicable state or federal requirements
- c. Discussion of format of future meetings

I. Executive Session

- a. Approval to hold an Executive Session for discussion and review of past closed meeting minutes as provided for in 5 ILCS (120/2)(c)(21)

J. Old Business

K. Other Business

- a. Next Regular DeKalb Township Board Meeting August 11, 2021 at 6:00 pm

L. Adjournment



SUPERVISOR

MARY HESS

ASSESSOR

RICHARD DYER

HIGHWAY COMMISSIONER

CRAIG SMITH

CLERK

ANDREW TILLOTSON

TRUSTEES

LISA KING

CHAD MCNETT

DALE THURMAN

NANCY BRADLO

To: Social Service Agencies
From: DeKalb Township
Date: July 1, 2021
RE: 2021 Social Service Grant

DeKalb Township is accepting applications for its 2021 Social Service Grants. To be eligible for funding, an organization must meet the following criteria:

- Must be a non-profit/not-for-profit 501(c)(3) organization.
- 501(c)(3) status must be in effect for a minimum of 12 months prior to grant application date.
- The program seeking funding must benefit DeKalb Township residents.
- The program seeking funding must deliver services which address the needs of one or more of the following populations: elderly, youth, individuals with disabilities, economically disadvantaged.

As part of the DeKalb Township social service grant process, the following documents must be completed and submitted by 4:00 p.m. on Friday, July 30, 2021, at the office of DeKalb Township. NO LATE APPLICATIONS WILL BE ACCEPTED.

Complete grant request packages should be submitted (as a pdf document) by email to Mary Hess, Supervisor supervisor@dekalbtownship.org and also a single hardcopy should be delivered to the DeKalb Township office.

Required Documents

- 2021 Grant Application
- Agency Impact Report
- Current Fiscal Year Budget for the Agency
- Agency Board of Directors List
- Copy of Most Recent Organizational Audit
- Copy of Most Recent IRS 990 Form

If you have any questions, please reach out to Mary Hess, Supervisor, by email supervisor@dekalbtownship.org or by calling 815-758-8282.

All applications will be reviewed by the Township's Grant Review Committee who will make recommendations to the Township Board for final approval.



2021 DeKalb Township Grant Application

Please limit all answers to 500 words or less

1. Agency Contact information
 - a. Agency Name
 - b. Agency Head
 - c. Address
 - d. Phone/fax
 - e. Website
 - f. Application contact person and information
2. 2021 FUNDING REQUEST \$ _____
3. Agency Mission Statement/Purpose/Years in Operation.
4. Overview of programs/services currently offered by the agency.
5. Total number of clients served in 2020? Of that number, how many were DeKalb Township residents? Repeat for 2019. Refer to map for DeKalb Township boundaries.
6. Identify and briefly describe the program(s) DeKalb Township's grant will specifically support.
7. Identify the target age demographic for the program(s) for which you are requesting funding.

0-8	9-18	19-55	56+
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8. Define eligibility requirements for the program(s) for which you are requesting funding (e.g. income, age, geographic location).
9. What type of outcome measurement is the agency using to ensure effective programs and services? Please include outcome measurement data collected during the previous year for the program(s) for which you are requesting funding.
10. Explain any fees charged for programs/services, including use of sliding scale fees. Please attach a fee schedule.

2021 DeKalb Township Grant Application

Please limit all answers to 500 words or less

11. Does the agency currently have a wait list for services/program? If yes, please identify the number of persons on the waiting list and the average time clients spend on the waiting list until served (in months).
12. Identify how the agency adapted service delivery during the pandemic.
13. What are the agency's goals for 2021/22, including, but not limited to:
 - a. Public awareness of agency's services
 - b. Data collection for assessing current needs of community members
 - c. Development of new programs to align with community needs
14. Discuss efforts of current or future collaboration with other DeKalb County agencies providing similar services, reducing or eliminating the duplication of services.
15. Does the agency receive other government funding (Federal, State, County, Municipal, Township)? If so, from who and how much?
16. Does the agency receive matching funds? If so, from who and does funding from the township count for matching purposes?
17. Calendar of fundraising activities the agency and auxiliary agencies conduct on an annual basis.
18. Describe how the agency will publicize DeKalb Township funding.
19. How many paid employees does your agency have? What is the breakdown of part time/full time employees? Does your organization use interns?
20. Any other pertinent information that would be valuable for us to know.

2021 DeKalb Township Grant Application

Authorization and Signature

I/we, the undersigned duly-authorized agents of _____
(Name of Organization)

- A. Do hereby certify that all information contained in this application for funding is true and correct to the best of my/our knowledge and agree to comply with all requirements of the program if this agency is awarded and accepts funding from DeKalb Township.
- B. If a grant is awarded on the basis of this application, all project information detailed in the application will be implemented accordingly, becoming part of the Contract/Agreement, and the project shall commence within ninety (90) days of receiving funding from DeKalb Township.

Name and Title of Representative

Signature

Date

Mary Hess

From: Karen Gumino
Sent: Friday, July 9, 2021 11:21 AM
To: Mary Hess
Subject: FOIA Requests

Mary,

These are the FOIA requests I have received since the last board meeting:

Mark Charvat	Received 6/21/2021	Completed 6/21/2021	Staff Time
Involved 1 Hour 45 minutes			

Email requesting the following:

"I would like to request any and an all material related to the following that was distributed to elected township officials from the Township meeting of June 9, 2021
New Business

c. A copy of the Township Updated COVID-19 Policy

d. Copy of the Ordinance to Ratify and Approve Aggregation Program with Dynegy Energy Services, LLC, dated May 24, 2021, for 36 months.

e. Copy of the Resolution to Approve Mary Hess, DeKalb Township Supervisor, as Authorized Agent for IMRF

f. Approval of Funds (\$2750.00) for continued support of DeKalb County Economic Development Corporation.

a A Copy of the detailed May audit report and June bills to pay

b.A Copy of the Treasurer's May budget report"

Lynn Fazekas	Received 7/7/2021	In Process	Staff Time Involved In
Process			

Email requesting the following:

"I am requesting an electronic copy of the recording of the June 9 township board meeting to be sent to this email account."

Her request was to send this electronically by email, however, her email provider only allows 25MB files and the file she requested is 299MB zipped. By return email to requester the option of a flash drive was offered, and we are awaiting requester's respond back to FOIA officer.

That's all I have right now.

Karen Gumino

Karen Gumino
Executive Administrative Assistant

DeKalb Township / DeKalb Township Road District





Oakwood Cemetery
Fence Installation
June 5, 2021



BEFORE



AFTER





Est. 1850

2021 JUNE TOTALS EXPENDITURES REPORT

FUND	Invoices
TOWN	\$54,268.87
GENERAL ASSISTANCE	\$14,501.09
ROAD AND BRIDGE	\$14,824.05
PERMANENT ROAD	\$43,949.57
BUILDING & EQUIPMENT	\$124.07
SPECIAL BRIDGE	\$8,832.57
All Funds-Total	\$136,500.22

We, the undersigned, comprising the Township Board of DeKalb Township, having duly met at the Clerk's office on **JULY 14, 2021** 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 Nancy Bradlo

Supervisor Mary Hess

Trustee Lisa King

Trustee Chad McNett

Clerk Andrew Tillotson

Trustee Dale Thurman

(SEAL)

I, _____, DeKalb Township Clerk, attest that the attached bills were presented for payment for month of JUNE 2021 at the JULY 14, 2021 Township Board meeting.

Clerk

2021 JUNE TOTALS EXPENDITURES REPORT

2021 JUNE WARRANT FOR EXPENDITURES				
TOWN FUND				
06/01/2021	755	CHAD C. MCNETT	2021 JUNE	136.57
06/01/2021	756	CRAIG A SMITH	2021 JUNE	5,588.04
06/01/2021	757	DALE L THURMAN	2021 JUNE	209.34
06/01/2021	758	KEVIN D FLAVIN	2021 JUNE	249.26
06/01/2021	759	LISA R KING	2021 JUNE	136.57
06/01/2021	760	MARY HESS	2021 JUNE	5,131.51
06/01/2021	761	RICHARD J DYER	2021 JUNE	5,023.35
06/01/2021	762	ANDREW C REININK	05/16/2021-05/31/2021	1,481.92
06/01/2021	763	ERIK V HANSEN	05/16/2021-05/31/2021	1,117.49
06/01/2021	764	JODIE L PETERSON	05/09/21-05/22/21	309.44
06/01/2021	2366	AFLAC	hlth-A#-52201; # 719368-T-S-136.07/A48.24 2021 MAY	184.31
06/01/2021	2367	BLUE CROSS BLUE SHIELD	HEALTH-SUPR1845.04/a1317.15 2021 JUNE	3,162.19
06/01/2021	2368	THE STANDARD	TWN HLTH INS. BENEFITS-EYE-T-S12.74/A12.74 2021 JUNE	25.48
06/01/2021	2369	DEK. CTY. REHAB & NURSING CENTER	CTY. HOME- VOL. CONTRIB. 2021 APR	500.00
06/01/2021	2371	FRONTIER COMMUNICATIONS	TELEPHONE-TWN-S-1085.271/A265.07	1,350.34
06/07/2021	2372	TOWNSHIP SUPERVISORS OF ILLINOIS	TRNG 6/18/21	40.00
06/02/2021	PAD	INTERNAL REVENUE SERVICE	S-SS3335.26 /M780.00/F3363.54; ASSR-SS446.15/M104.34F941 06012021	8,029.29
06/02/2021	PAD	IL DEPT OF REVENUE- STATE W/H	STATE TX- IL 501 TWN- 2021 06012021	1,271.23
06/02/2021	PAD	IMRF	PENSION-S1866.92/A888.69/VAC82.50 2021 MAY	2,838.10
6/9/2021	2373	DEK. CTY. REHAB & NURSING CENTER	CTY. HOME- VOL. CONTRIB. 2021 MAY	500.00
	2374	JUST SAFETY	OPER EXP I#2021 26	18.50
	2375	NORTHERN ILLINOIS DISPOSAL, INC.	UTILITY- A # 3086-436769 ;I#20454987	65.88
	2376	REDEEMED FURNITURE OUTLET	OFCE EQUIP., I#24766	3,453.77
	2377	SMITH, CRAIG	HLTH- DEP. C.S. 2021 JUNE	617.38
	2378	VERIZON	tel-s49.60/a51.38 a#342151176-00003 I#9880571641	100.98
	2379	DEKALB TOWNSHIP ROAD DISTRICT	CEM STAFF 2021 MAY	2,898.80
	2380	HANSEN, ERIK	DA TRVL 2021 MAY	92.96
	2381	REININK, ANDREW	2021 JUNE HLTH	191.10
	2382	RICOH	ASSR EQUIP MAINT I#5062172338	6.82
6/15/2021	765	REININK, ANDREW	06/01/21-06/15/21	1,481.93
	766	HANSEN, ERIK	06/01/21-06/15/21	1,117.50
	767	PETERSON, JODIE	05/23/21-06/05/21	226.76
	768	BRADLO, NANCY	TRUSTEE 5/18/21-6/30/21	212.93
	PAD	INTERNAL REVENUE SERVICE	S-SS67.63/M15.82/F358.54; ASSR-446.13/M104.34	992.46
	PAD	IL DEPT OF REVENUE	STATE W/H	191.16
	2383	COMED	UTILITY-T549.12/CEM37.45	586.57
	2384	HARRINGTON ENVIRONMENTAL SERV	CEM MAINT. I#6993 OAKWOOD 580.00/EVERGREEN 255.00	835.00
	2385	REDEEMED FURNITURE OUTLET	OFCE EQUIP I#24799	75.00
	2386	TOWNSHIP CLERKS OF ILLINOIS	OPER SUPPL. HANDBOOK & THUMB DRIVE	50.00
	2387	ALUMNI AWARD SERVICES	OPER SUPL I# 3957	65.00
	2388	CARDMEMBER SERVICES	OPERSUP322.02/TRNG177.42/SOCMED10.00/CEM RPR860.72/IT18.53;ASSR OPSUP57.61/IT6.00	1,452.30
	2389	DYER, RICH	HLTH 2021 JUNE	675.00
	2390	FRNCOTYP POSTALIA	EQ LSG I# R1104922229	66.13
	2391	MERRY MAIDS	JANITOR 2021 MAY I# 83122984, 985, 986, 987	740.00
	2392	SWANSON QUALITY SERVICE	SUBSC. 2021 APR-JUNE TAX TABLE AND SUPPORT	334.60
6/15/2021	2393	METRONET	A# 1653538 INTERNET/PNONE/TV	102.02
RESOURCE	PAD	RESOURCE-ECORP SMALL BUSINESS	OPER SUPPL- CASH MGMT FEE MTHLY FEE	9.95
	PAD	DELUXE	OPER SUPPL- CHECKS FOR RESOURCE ACCT	323.94
TOTAL TOWN JUNE WARRANT FOR EXPENDITURES TO DATE				54,268.87
TOWN FUND				
06/01/2021	2370	RESOURCE BANK	tfr-OPEN ACCT TOWN ACCT AT RESOURCE NOT EXPENSE	545,088.00

GENERAL ASSISTANCE				
06/01/2021	218	ERIKA D BROWN	05/09/21-05/22/21	1,569.56
06/01/2021	4396	LESA K EAMES	05/09/21-05/22/21	1,105.20
06/02/2021	PAD	INTERNAL REVENUE SERVICE	SS453.18/M105.99/F302.00 F941 2021 06012021	861.17
06/01/2021	PAD	IL DEPT OF REVENUE- STATE W/H	STATE W/H-IL501 2021 06012021	177.20
06/02/2021	PAD	IMRF	pension917.19VAC88.72 2021 MAY	1,005.91
06/01/2021	4387	17GA01086	2011 JUNE	319.00
06/01/2021	4388	12GA00003	2011 JUNE	319.00
06/01/2021	4389	18GA01352	2011 JUNE	319.00
06/01/2021	4390	19GA01525	2011 JUNE	319.00
06/01/2021	4391	AFLAC	HLTH-I# 719368-A#606512 2021 MAY	26.92
06/01/2021	4392	BLUE CROSS BLUE SHIELD	HLTH- 2021 JUNE	2,237.76
06/01/2021	4393	CARAHSOFT TECHNOLOGY CORP	MISC.	10.00
06/01/2021	4394	NCPERS GROUP LIFE INSURANCE	PAYROLL EXPENSE	16.00
06/01/2021	4395	THE STANDARD	HLTH- 2021 JUNE	12.74
06/01/2021	4398	GRAPHIC MATTERS	PRINTING I#020106	105.00
06/07/2021	4399	BROWN, ERIKA	OP SUPPL CAMP POWER 6/3/21	15.12
6/9/2021	4400	BROWN ERIKA	HLTH 2021 JUNE	198.50
	4401	PROSHRED	EQUIP MAINT I#990087606	109.00
	4402	VOID		0.00
6/15/2021	219	BROWN, ERIKA	5/23/21-6/5/2021	1,657.27
	4403	EAMES, LESA	5/23/21-6/5/21 FINAL CHECK 45.1 HRS + 12 DAYS (84 HRS) UNUSED VACATION	1,920.60
	PAD	INTERNAL REVENUE SERVICE	SS622.36/M145.54/F514.00	1,281.90
	PAD	IL DEPT OF REVENUE	STATE W/H	241.70
	4404	CARDMEMBER SERVICES	OPSUP107.74/PUBL.10.00/SUBSC4.00	121.74
	4405	FRANCOTYP POSTALIA	EQUIP MAINT. I# RI104922229	132.26
	4406	SWANSON QUALITY SERVICE	SUBSCR 2021 APR-JUNE TAX TABLES AND SUPPORT	95.60
RESOURCE	PAD	DELUXE	OPER SUPL- CHECKS FOR RESOURCE ACCT	323.94
TOTAL G A JUNE WARRANT FOR EXPENDITURES TO DATE				14,501.09
GENERAL ASSISTANCE				
06/01/2021	4397	RESOURCE BANK	TFR-TO OPEN G A ACCOUNT AT RESOURCE NOT EXPENSE	193,226.00

ROAD AND BRIDGE				
06/01/2021	182	JODIE L PETERSON	05/09/21-05/22/21	309.05
06/01/2021	183	KAREN S GUMINO	05/09/21-05/22/21	921.04
06/01/2021	184	KYLER KLAPPRODT	05/09/21-05/22/21	393.30
06/02/2021	PAD	INTERNAL REVENUE SERVICE	SS284.49M66.53/F164.54 F941 2021 06012021	515.66
06/02/2021	PAD	IL DEPT OF REVENUE- STATE W/H	pyrll exp. state w/h IL 501 2021 06012021	110.52
06/02/2021	PAD	IMRF	pension= IMRF354.62/VAC287.14 2021 MAY	641.76
06/01/2021	6594	AFLAC	hlth-A#-52201; # 719368 2021 MAY	20.35
06/01/2021	6595	BLUE CROSS BLUE SHIELD	HEALTH-KG. 2021 JUNE	1,526.76
06/01/2021	6596	NICOR GAS	UTIL. DUE 7/07/2021 ACT 979	126.97
06/01/2021	6597	THE STANDARD	hlth - 2021 JUNE	6.37
06/01/2021	6598	BLAKE OIL CO	E9997-5513-07	192.42
6/9/2021	6600	ALTORFER INDUSTRIES	a# 5624360; # TM500463274 E.M.	1,199.12
	6601	BRAD MANNING FORD	E.m. #FOW144049	2.64
	6602	DEKANE EQUIPMENT CORPORATION	em # IA772901	98.58
	6603	JUST SAFETY	SS # 2021 (26) C# A109	15.25
	6604	NORTHERN ILLINOIS DISPOSAL	UTILITY- I#20454987 A# 3086-436769	61.53
	6605	UNITED LABORATORIES	c# 304667 SS-I#INV319557	3,387.56
	6606	VERIZON	TEL I#9880571640	54.94
	6607	WE DO WINDOWS	BLDG MAINT I# DHD 0521	70.00
6/15/2021	185	PETERSON, JODIE	5/23/21-6/5/21	226.77
	186	GUMINO, KAREN	5/23/21-6/5/21	925.72
	187	KLAPRODT, KYLER	5/23/21-6/5/21	573.56
	PAD	INTERNAL REVENUE SERVICE	SS-299.34/M70.01/F165.54	534.89
	PAD	IL DEPT OF REVENUE	STATE W/H	116.42
	6608	AIRGAS US LLC	RENTALS I#9979805479	18.55
	6609	C S R BOBCAT	EQUIP MAINT I# -1-3332	150.78
	6610	CINTAS	UNIFORMS 2021 MAY I#4083514978, 4084254971, 40848685833, 4085625211	471.08
	6611	DEKALB LAWN & EQUIP	EQUIP MAINT I#78333	118.92
	6612	GORDON HARDWARE	BLDG MAINT I#90555, 90567	64.09
	6613	HARRINGTON ENVIRONMENTAL	BLDG MAINT I# 6993	165.00
	6614	NEBRASKA IOWA INDUSTRIAL FASTENER	UNIFORMS I#6052391	81.92
	6615	SCOTT, DON	BLDG MAINT I#708196	507.15
	6616	CARDMEMBER SERVICES	OPEXP 431.52/IT2.00	433.52
	6617	FRANCOTYP POSTALIA	OFSUP. I# R1104922229	66.13
	6618	SWANSON QUALITY SERVICES	OPEXP 2021 APR-JUNE TAX TAQBLES AND SUPPORT	286.80
	6619	THE SHERWIN WILLIAMS CO	BLDG MAINT I#1847-2,2293-0	92.34
	6620	METRONET	a# 1653538 iNTERNET TV	12.75
RESOURCE	PAD	DELUXE	OPER EXP CHECKS FOR RESOURCE ACCT	323.94
			TOTAL JUNE ROAD WARRANT FOR EXPENDITURES TO DATE	14,824.05
ROAD AND BRIDGE				
06/01/2021	6599	RESOURCE BANK	TO OPEN ROAD AND BRIDGE ACCT NOT EXPENSE	50,000.00
PERMANENT ROAD				
06/01/2021	274	JACOB A SMITH	05/16/21-05/31/21	1,844.41
06/01/2021	275	James Poff III	05/16/21-05/31/21	1,532.18
06/01/2021	276	JEFFREY L HARNESS	05/16/21-05/31/21	1,462.92
06/01/2021	7798	AFLAC	A#-52201; # 719368 2021 MAY	396.12
06/01/2021	7799	BLUE CROSS BLUE SHIELD	HLTH-2021 JUNE	2,683.21
06/01/2021	7800	THE STANDARD	HLTH- 2021 JUNE	19.11
06/07/2021	7802	DEKALB TOWNSHIP ROAD FUND	RD MAINT I#31028	538.49
06/02/2021	PAD	INTERNAL REVENUE SERVICE	ss884.32/m206.82/F677.00 f941 2021 06012021	1,768.14
06/02/2021	PAD	IL DEPT OF REVENUE- STATE W/H	PAYROLL EXPENSES- il 501 2021 06012021	332.47
06/02/2021	PAD	IMRF	PENSION-1557.48/VAC-396.7 2021 MAY	1,954.18
6/9/2021	7803	BLAKE OIL CO.	EF I# 410345	740.35
	7804	COM ED	road lighting #2393002010	360.36
	7805	HARNESS, JEFF	PR-HLTH- DEP. J.H.-2021 JUNE	278.79
	7806	MACKLIN INC	RD. MAINT A#010409-I#48707	472.02
	7807	MARTENSON TURF PRODUCTS, INC	RD MAINT I# 881669	171.00
	7808	SMITH, JACOB	HLTH 2021 JUNE	675.00
	7809	UNITED LABORATORIES	RD. MAINT I# 14512 C#304667	859.69
6/15/2021	277	SMITH, JACOB	6/1/21-6/15/21	1,903.95
	278	POFF, JAMIE	6/1/21-6/15/21	1,532.18
	279	HARNESS, JEFF	6/1/21-6/15/21	1,462.92
	PAD	INTERNAL REVENUE SERVICE	SS-895./M209.31/F687.00	1,791.31
	PAD	IL DEPT OF REVENUE	STATE W/H	336.54
	7810	CURRAN CONTRACTING	RD MAINT I#21562, 21587	120.00
	7811	UNITED LABORATORIES	RD MAINT I#INV319556	8,471.65
	7812	C S R BOBCAT	RENTAL I#01-3409	200.00
	7813	DEKALB COUNTY TREASURER	ENGINEERING RE. 21-04000-01-GM	558.03
	7814	DENLER INC	CRACKFILLING RE 21-04000-01-GM	11,160.61
RESOURCE	PAD	DELUXE	MISC. CHECKS FOR RESOURCE ACCT	323.94
			TOTAL JUNE PERM RD WARRANT FOR EXPENDITURES TO DATE	43,949.57
PERM RD				
06/01/2021	7801	RESOURCE BANK	TO OPEN PERM RD ACCT AT RESOURCE BANK	150,000.00

BUILDING & EQUIPMENT				
RESOURCE	PAD	DELUXE	CONTING. CHECKS FOR RESOURCE ACCT	124.07
			TOTAL JUNE B & E WARRANT FOR EXPENDITURES TO DATE	124.07
B & E				
6/1/2021	9043	RESOURCE BANK	TO OPEN B & E ACCT AT RESOURCE NOT EXPENSE	50000.00
SPECIAL BUILDING				
6/9/2021	9505	METAL CULVERTS INC	NEW CULVERTS I#E30290	8708.50
RESOURCE	PAD	DELUXE	CONTING. CHECKS FOR RESOURCE ACCT	124.07
			TOTAL JUNE SPEC BRIDGE WARRANT FOR EXPENDITURES TO DATE	8832.57
6/1/2021	9504	RESOURCE BANK	TO OPEN SPEC BRIDGE ACCT AT RESOURCE ACCT NOT EXPENSE	170919.00



Est. 1850

**2021 JULY TOTALS TO DATE PENDING INVOICES / EXPENDITURES MADE
REPORT**

FUND	Invoices
TOWN	\$51,781.21
GENERAL ASSISTANCE	\$8,750.26
ROAD AND BRIDGE	\$29,887.90
PERMANENT ROAD	\$40,239.01
BUILDING & EQUIPMENT	\$0.00
SPECIAL BRIDGE	\$0.00
All Funds-Total	\$130,658.38

We, the undersigned, comprising the Township Board of DeKalb Township, having duly met at the Clerk's office on **JULY 14, 2021** 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 Nancy Bradlo

Supervisor Mary Hess

Trustee Lisa King

Trustee Chad McNett

Clerk Andrew Tillotson

Trustee Dale Thurman

(SEAL)

I, _____, DeKalb Township Clerk, attest that the attached bills were presented for payment for month of JULY 2021 at the JULY 14, 2021 Township Board meeting.

Clerk Andrew Tillotson

2021 JULY TOTALS TO DATE PENDING INVOICES EXPENDITURES MADE REPORT

2323 S. Fourth Street
DeKalb, Illinois 60115

Phone: 815-758-8282
Fax: 815-758-0124

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2021 JULY WARRANT FOR EXPENDITURES TO DATE				
TOWN FUND				
07/01/2021	769	ANDREW TILLOTSON	2021 JULY	566.96
	770	CHAD C. MCNETT	2021 JULY	136.57
	771	CRAIG A SMITH	2021 JULY	5,588.05
	772	DALE L THURMAN	2021 JULY	144.30
	773	LISA R KING	2021 JULY	136.57
	774	MARY HESS	2021 JULY	5,131.49
	775	NANCY G BRADLO	2021 JULY	144.30
	776	RICHARD J DYER	2021 JULY	5,023.36
	777	ANDREW C REININK	06/16/21-06/30/21	1,481.93
	778	ERIK V HANSEN	06/16/21-06/30/21	1,117.48
	779	JODIE L PETERSON	06/06/21-06/26/21	389.19
	PAD	INTERNAL REVENUE SERVICE	S-SS3400.66/M795.32/F3363.54; ASSR-SS446.15/M104.34	8,110.01
	PAD	IL DEPT OF REVENUE	STATE W/H IL 501 2021 07012021 3RD QTR	1,281.89
	PAD	IMRF	PENSION-S1866.91/A888.69/ASSR- VAC82.50	2,838.10
	PAD	FRANCOTYP-POSTALIA INC	POSTAGE-S48.00/ASSR69.16/GA309.91/R72.93	500.00
	1001	AFLAC	hlth-A#-52201; I# 121762-T-S-136.07/A48.24 2021 JUNE- PAYROLL EXP.	184.31
	1002	BLUE CROSS BLUE SHIELD	HEALTH-SUPR3626.224/a1317.15 2021 JULY	4,943.37
	1003	COMCAST	1048076-INTERNET-T-S54.07/A54.07;6/18/2021-7/14/2021	108.14
	1004	DEARBORN LIFE INSURANCE CO	FP36747-HEALTH-T-S94.50/A94.50; 07/1/21-09/30/21	189.00
	1005	FRANCOTYP-POSTALIA INC	A# 483411100 S-EQ LSG-26.44/ASSR POSTAGE 5.00 I#R1104928631	31.44
	1006	MERRY MAIDS	JANITOR 6/1/21-6/17/21	555.00
	1007	THE STANDARD	TWN HLTH INS. BENEFITS-EYE-T-S12.74/A12.74 2021 JULY	25.48
	1008	DEKALB COUNTY ECONOMIC DEVELOPME	2021 JUNE contribution	2,750.00
	1009	ILLINOIS TRUSTEES ASSOCIATION	2021 DUES-TRUSTEES	30.00
	1010	ZUKOWSKI, ROGERS, FLOOD & MCARDLE	LEGAL- C# 009496 BSS I#149955	2,720.00
		COMED	UTIL 4035054056- AGGREGATION-	86.00
		COMED	UTIL.2439372006-639.74; 1443084045-38.01	677.75
		DEK. CTY. REHAB & NURSING CENTER	CTY. HOME- VOL. CONTRIB. 2021 JUNE	500.00
		DYER, RICH	HLTH- 2021 JULY	675.00
		GRAPHIC MATTERS	oper exp i#020109	63.61
		INTERMEDIA	internet q # 00024129	149.85
		MESCHER, RINEHART, & REDLINGSHAFFER	LEGAL SUPR 57.00/CEM 171.00	228.00
		NORTHERN ILLINOIS DISPOSAL, INC.	UTILITY- A # 3086-436769 ;I#2054881	65.97
		RICOH USA, INC	EQUIP MAINT S I#5062311017	87.71
		RICOH USA, INC	ASSR- EQUIP MAINT I#5062376879	9.28
		SMITH, CRAIG	HLTH- DEP. C.S. 2021 JULY	617.38
		SPARKLE JANITORIAL SERVICE	JANITORIAL I#1193	135.00
		TSI	DUES-SUPR 2021	35.00
		VERIZON	tel-s49.60/a51.38 a#342151176-00003 I#9882722407	100.98
7/15/2021		salaries		3,039.12
		INTERNAL REVENUE SERVICE		992.46
		IL DEPT OF REVENUE		191.16
TOTAL TOWN JULY WARRANT FOR EXPENDITURES TO DATE				51,781.21
GENERAL ASSISTANCE				
07/01/2021	220	ERIKA D BROWN	06/06/21-06/26/21	2,276.29
	PAD	INTERNAL REVENUE SERVICE	SS393.30/M91.98/F284.00 F941 2021 07012021 3RD QTR	769.28
	PAD	IL DEPT OF REVENUE	STATE IL 501 2021 07012021 3RD QTR	149.27
	PAD	IMRF	PENSION1071.19/VAC89.28 2021 JUNE	1,160.47
	PAD	DEKALB TOWNSHIP TOWN	POSTAGE- FRANCOTYP POSTALIA THRU 07/01/2021	309.91
	4407	17GA01086	2021 JULY	319.00
	4408	12GA00003	2021 JULY	319.00
	4409	18GA01352	2021 JULY	319.00
	4410	19GA01525	2021 JULY	319.00
	4411	AFLAC	HLTH-I# 121762-A#606512 2021 JUNE	26.92
	4412	CARASOFT TECHNOLOGY CORP	DT00004	10.00
	4413	DEARBORN NATIONAL	FP3674-HEALTH-2021 07/1/21-09/30/21	31.50
	4414	FRANCOTYP-POSTALIA INC	GA- EL .A#483411100/ I# R1104922229	47.18
	4415	NCPERS GROUP LIFE INSURANCE	0706072021	16.00
		BROWN, ERIKA	HLTH 2021 JULy	198.50
		RICOH USA, INC	EQUIP. MAINT. SUPPLIES-GA-c#3571042-I#5062311017	175.42
07/15/2021		SALARIES		1,657.27
		INTERNAL REVENUE SERVICE		537.88
		IL DEPT OF REVENUE		108.37
TOTAL G A JULY WARRANT FOR EXPENDITURES TO DATE				8,750.26

ROAD AND BRIDGE				
07/01/2021	188	JODIE L PETERSON	06/06/2021-06/26/2021	389.18
	189	KAREN S GUMINO	06/06/2021-06/26/2021	1,363.63
	190	KYLER KLAPPRODT	06/06/2021-06/26/2021	874.00
	pad	INTERNAL REVENUE SERVICE	ss393.30/m91.98/f284.00-2021 f941 07012021	841.76
	pad	IL DEPT OF REVENUE- STATE W/H	state w/h il501 2021 07012021	178.13
	pad	IMRF	pension-358.69/vac-290.44 2021 june	649.13
	PAD	DEKALB TOWNSHIP TOWN FUND	POSTAGE- RELOAD THRU 07022021	72.93
	3001	AFLAC	hlth-A#-52201; i# 121762 2021 JUNE	20.35
	3002	ASSA ABLOY DOOR SYSTEMS	BLDG MAINT I# 896734 JOB #74304	1,395.00
	3003	BLUE CROSS BLUE SHIELD	HEALTH-KG. 2021 JULY	1,526.76
	3004	COMCAST CABLE	0107756-INTERNET 6/18/21-7/14/21	54.06
	3005	DEARBORN NATIONAL	FP36747	47.25
	3006	DEKALB MECHANICAL, INC	R-BLDG. MAINT. I# 79454	806.00
	3007	FRANCOTYP-POSTALIA INC	a# 483411100 i# n 104928631 postage	15.73
	3008	GORDON HARDWARE	2360	167.91
	3009	NEBRASKA-IOWA INDUSTRIAL FASTENER	ss i#6057252	1,591.38
	3010	SERVICEMASTER RESTORATION & CLNG	bldg maint i#11220	1,766.50
	3011	THE STANDARD	hlth - 2021 JULY	6.37
	3012	POMP'S TIRE	E.M. -I#410875567	664.04
		AIRGAS US LLC D/B/A/ ENCOMPASS	rentals C# 2986196 I#9980545836	18.10
		AUTO VALUEBUMPER TO BUMPER	E.M. I#323828	21.76
		BLAKE OIL CO	FUEL I# 404367	461.97
		BRAD MANNING FORD	E.m. I#FOCS111888	139.88
		C.S.R. BOBCAT INC	SM EQUIP I# 01-3557	4,278.50
		CINTAS	UNIFORMS I# 4086315043, 873967, 4087544637, 8169580	471.08
		DEKANE EQUIPMENT CORPORATION	em i# IA779966	413.80
		MESCHER, RINEHART & REDLINGSHAFFER	LEGAL I#7946	760.00
		NICOR GAS	UTIL. DUE 8/03/2021 ACT 1046	92.83
		RICOH USA, INC	EQUIP. MAINT. SUPPLIES-GA-c#4157866I#5052311017	87.70
		ROYER ASPHALT PAVING	A# 8828- I#19197 rear parking lot	8,240.00
		SUPERIOR DIESEL, INC.	E.M. I#S1-15380	39.87
		VERIZON		54.94
7/15/2021		SALARIES		1,726.05
		INTERNAL REVENUE SERVICE		534.89
		IL DEPT OF REVENUE- STATE W/H		116.42
			TOTAL JULY ROAD WARRANT FOR EXPENDITURES TO DATE	29,887.90
PERMANENT ROAD				
07/01/2021	280	JACOB A SMITH	06/16/21-06/30/21	2,102.63
	281	James Poff III	06/16/21-06/30/21	1,713.52
	282	JEFFREY L HARNESS	06/16/21-06/30/21	1,683.67
	PAD	INTERNAL REVENUE SERVICE	ss1008.92/m235.97/f820.00 f941 2021 07012021 3rd qtr	2,064.89
	PAD	IL DEPT OF REV	STATE W/H IL501 2021 07012021 3rd qtr	379.96
	PAD	IMRF	PENSION 1772.15/VAC450.35 2021 JUNE	2,222.50
		BLAKE OIL CO.	FUEL I# 409880, 403124, 409920, 403877, 24233	3,040.71
		CERTIFIED LABORATORIES	r.m.. I#7413595	1,839.00
		COM ED	road lighting #2393002010	358.72
		DTN, LLC	C#0330257 I#5964770 RENTAL; 07/22/21-10/21/21	732.00
		HARNESS, JEFF	PR-HLTH- DEP. J.H.-2021 JULY	278.79
		MACKLIN INC	RD. MAINT A#010409-I#48887	939.53
		N-TRAK GROUP LLC	RD PROJ. RE: 18-04125-00-SS	12,637.96
		SMITH, JACOB	HLTH 2021 JULY	675.00
		TAYLOR, BRIAN EXCAVATING, LLC	CONTRACT LABOR I#1066	1,540.00
		WAGNER AGGREGATE, INC.	RD. MAINT. I# 31658, 31693,31712	1,003.27
7/15/2021		SALARIES		4,899.05
		INTERNAL REVENUE SERVICE		1,791.31
		IL DEPT OF REV		336.50
			TOTAL JULY PERM RD WARRANT FOR EXPENDITURES TO DATE	40,239.01

DEKALB TOWNSHIP
FY 2021-2022 BUDGET REPORT
FOR THE MONTH OF JUNE 2021

ACCOUNT BALANCES					
GENERAL TOWN FUND	MONTH	YEAR			
BEGINNING BALANCE:	\$1,096,986.01	\$1,103,551.07			
REVENUES	\$347,741.57	\$447,495.56			
EXPENDITURES	\$54,268.87	\$160,587.92			
ACCOUNT BALANCE: JUNE 30, 2021	\$1,390,458.71	\$1,390,458.71			
BALANCES:				BALANCES:	
FMB-CHECKING				\$498,487.84	
RESOURCE BANK-CHECKING				\$891,970.87	
ACCOUNT BALANCE: JUNE 30, 2021				\$1,390,458.71	
GENERAL ASSISTANCE FUND	MONTH	YEAR			
BEGINNING BALANCE:	\$388,008.95	\$393,876.36			
REVENUES:	\$102,330.60	\$129,379.39			
EXPENDITURES:	\$14,501.09	\$47,417.29			
ACCOUNT BALANCE: JUNE 30, 2021	\$475,838.46	\$475,838.46			
BALANCES:				BALANCES:	
CHECKING: FMB				\$184,374.61	
CHECKING: RESOURCE BANK				\$291,463.85	
ACCOUNT BALANCE: JUNE 30, 2021				\$475,838.46	
		PAGE 1			

DEKALB TOWNSHIP
FY 2021-2022 BUDGET REPORT
FOR THE MONTH OF JUNE 2021

REVENUE SUMMARY					
FUNDS	MONTH	YEAR	BUDGET	BALANCE	'%
1 GENERAL TOWN	\$347,741.57	\$447,495.56	\$882,000.00	\$434,504.44	50.74%
3 GENERAL ASSISTANCE	\$102,330.60	\$129,379.39	\$250,225.00	\$120,845.61	51.71%
	\$450,072.17	\$576,874.95	\$1,132,225.00	\$555,350.05	50.95%
EXPENDITURE SUMMARY					
FUNDS	MONTH	YEAR	BUDGET	BALANCE	'%
1 GENERAL TOWN	\$54,268.87	\$160,587.92	\$1,362,800.00	\$1,202,212.08	11.78%
3 GENERAL ASSISTANCE	\$14,501.09	\$47,417.29	\$531,100.00	\$483,682.71	8.93%
	\$68,769.96	\$208,005.21	\$1,893,900.00	\$1,685,894.79	10.98%
REVENUE AND EXPENDITURE SUMMARY BY FUND					
1 GENERAL TOWN FUND					
REVENUES	MONTH	YEAR	BUDGET	BALANCE	'%
Property Tax	\$347,193.69	\$422,161.06	\$842,000.00	\$419,838.94	50.14%
Replacement Tax	\$0.00	\$23,903.07	\$25,000.00	\$1,096.93	95.61%
Interest Income	\$33.53	\$67.08	\$500.00	\$432.92	13.42%
Toirma dividend	\$0.00	\$0.00	\$1,000.00	\$1,000.00	0.00%
TIF Fund Disbursement	\$0.00	\$0.00	\$10,000.00	\$10,000.00	0.00%
Cemetery Income	\$0.00	\$0.00	\$1,000.00	\$1,000.00	0.00%
Miscellaneous Income	\$0.00	\$0.00	\$2,500.00	\$1,285.50	0.00%
Postage- ga/r	\$0.00	\$0.00			
voided ch# 2330 Intermedia	\$149.85	\$149.85			
Ricoh	\$0.00	\$850.00			
Assessor Bonus	\$364.50	\$364.50			
TOTALS	\$347,741.57	\$447,495.56	\$882,000.00	\$434,504.44	50.74%
EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	'%
1.1 Administration	\$38,293.43	\$114,940.00	\$700,500.00	\$585,560.00	16.41%
1.2 Social Services	\$1,000.00	\$2,000.00	\$120,000.00	\$118,000.00	1.67%
1.3 Assessor's budget	\$10,343.47	\$36,846.24	\$268,500.00	\$231,653.76	13.72%
1.4 Cemetery Budget	\$4,631.97	\$6,801.68	\$223,800.00	\$216,998.32	3.04%
1.5 Contingencies	\$0.00	\$0.00	\$50,000.00	\$50,000.00	0.00%
TOTALS	\$54,268.87	\$160,587.92	\$1,362,800.00	\$1,202,212.08	11.78%
PAGE 2					

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DEKALB TOWNSHIP
FY 2021-2022 BUDGET REPORT
FOR THE MONTH OF JUNE 2021

1.3	ASSESSOR BUDGET- EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	%
	Salaries-D.A.	\$7,195.84	\$21,587.52	\$149,000.00	\$127,412.48	14.49%
	Social Security Contribution	\$446.14	\$1,338.42	\$9,500.00	\$8,161.58	14.09%
	Medicare	\$104.34	\$313.02	\$2,500.00	\$2,186.98	12.52%
	IMRF	\$564.89	\$1,694.66	\$12,000.00	\$10,305.34	14.12%
	Health Insurance	\$1,520.99	\$4,657.47	\$50,000.00	\$45,342.53	9.31%
	Unemployment Insurance	\$0.00	\$0.00	\$1,000.00	\$1,000.00	0.00%
	CONTRACTUAL					
	Equipment Maintenance	\$0.00	\$0.00	\$1,000.00	\$1,000.00	0.00%
	Postage	\$0.00	\$0.00	\$300.00	\$300.00	0.00%
	Telephone	\$316.45	\$673.47	\$4,500.00	\$3,826.53	14.97%
	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	\$92.96	\$153.44	\$4,000.00	\$3,846.56	3.84%
	Legal Services	\$0.00	\$0.00	\$3,000.00	\$3,000.00	0.00%
	Appraisal Fee	\$0.00	\$0.00	\$2,700.00	\$2,700.00	0.00%
	Software Licensing	\$0.00	\$6,025.00	\$13,000.00	\$6,975.00	46.35%
	IT Services/Security	\$6.00	\$255.50	\$2,000.00	\$1,744.50	12.78%
	COMMODITIES					
	Office Supplies	\$0.00	\$0.00	\$1,700.00	\$1,700.00	0.00%
	Operating Supplies	\$57.61	\$57.61	\$1,400.00	\$1,342.39	4.12%
	Office Equipment	\$0.00	\$0.00	\$1,500.00	\$1,500.00	0.00%
	Office Furniture	\$0.00	\$0.00	\$2,000.00	\$2,000.00	0.00%
	CAPITAL OUTLAY					
	Computer Hardware	\$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	\$700.00	\$700.00	0.00%
	Internet Access Fee	\$38.25	\$90.13	\$550.00	\$459.87	16.39%
	Website fee	\$0.00	\$0.00	\$200.00	\$200.00	0.00%
	Property Online	\$0.00	\$0.00	\$1,000.00	\$1,000.00	0.00%
	TOTALS	\$10,343.47	\$36,846.24	\$268,500.00	\$231,653.76	13.72%
			PAGE 4			

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DEKALB TOWNSHIP
FY 2021-2022 BUDGET REPORT
FOR THE MONTH OF JUNE 2021

2 GENERAL ASSISTANCE FUND					
REVENUES	MONTH	YEAR	BUDGET	BALANCE	%
Property Tax	\$98,553.31	\$119,833.32	\$239,000.00	\$119,166.68	50.14%
Interest Income	\$12.29	\$24.40	\$725.00	\$700.60	3.37%
Miscellaneous Income	\$0.00	\$649.27	\$500.00	(\$149.27)	129.85%
IGA-	\$0.00	\$0.00	\$5,000.00	\$5,000.00	0.00%
	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
SSI/ St. of Il. -Interim	\$3,765.00	\$8,872.40	\$5,000.00	(\$3,872.40)	177.45%
TOTALS	\$102,330.60	\$129,379.39	\$250,225.00	\$120,845.61	51.71%
EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	%
2.1 Administration	\$13,215.09	\$41,209.29	\$262,600.00	\$221,390.71	15.69%
2.2 Services	\$0.00	\$0.00	\$50,000.00	\$50,000.00	0.00%
2.3 Home Relief	\$1,286.00	\$6,208.00	\$193,500.00	\$187,292.00	3.21%
2.4 Contingencies	\$0.00	\$0.00	\$25,000.00	\$25,000.00	0.00%
TOTALS	\$14,501.09	\$47,417.29	\$531,100.00	\$483,682.71	8.93%
2.1 ADMINISTRATION- EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	%
Salaries	\$8,673.58	\$25,571.10	\$158,600.00	\$133,028.90	16.12%
Social Security	\$537.21	\$1,723.99	\$8,500.00	\$6,776.01	20.28%
Medicare	\$125.76	\$456.07	\$2,200.00	\$1,743.93	20.73%
I.M.R.F.	\$526.88	\$2,239.20	\$14,000.00	\$11,760.80	15.99%
Unemployment	\$0.00	\$0.00	\$600.00	\$600.00	0.00%
Insurance Benefits	\$2,449.00	\$7,441.50	\$40,000.00	\$32,558.50	18.60%
Workmen's Compensation	\$0.00	\$0.00	\$2,500.00	\$2,500.00	0.00%
Equipment Maintenance & Supplies	\$241.26	\$241.26	\$3,200.00	\$2,958.74	7.54%
Publishing / Subscriptions / Printing	\$214.60	\$214.60	\$2,500.00	\$2,285.40	8.58%
Postage	\$0.00	\$0.00	\$2,000.00	\$2,000.00	0.00%
Legal	\$0.00	\$0.00	\$5,000.00	\$5,000.00	0.00%
Travel/Training	\$0.00	\$0.00	\$1,000.00	\$1,000.00	0.00%
Operating Supplies	\$446.80	\$521.57	\$7,500.00	\$6,978.43	6.95%
Equipment	\$0.00	\$0.00	\$10,000.00	\$10,000.00	0.00%
Visual GA	\$0.00	\$2,800.00	\$5,000.00	\$2,200.00	56.00%
TOTAL ADMINISTRATION	\$13,215.09	\$41,209.29	\$262,600.00	\$221,390.71	15.69%
2.2 SERVICES					
Food Pantry/Food Insecurity Support	\$0.00	\$0.00	\$50,000.00	\$50,000.00	0.00%
TOTAL SERVICES	\$0.00	\$0.00	\$50,000.00	\$300,854.54	0.00%
2.3 HOME RELIEF- EXPENDITURES	MONTH	YTD	BUDGET	BALANCE	%
Medical	\$0.00	\$0.00	\$50,000.00	\$50,000.00	0.00%
M.A.C.I.-Medical Catastrophic	\$0.00	\$2,360.00	\$3,500.00	\$1,140.00	67.43%
Flat Grant Expense-G.A. & Interim	\$1,276.00	\$3,828.00	\$118,000.00	\$114,172.00	3.24%
Emergency Assistance	\$0.00	\$0.00	\$20,000.00	\$20,000.00	0.00%
Miscellaneous Expense	\$10.00	\$20.00	\$2,000.00	\$1,980.00	1.00%
TOTALS	\$1,286.00	\$6,208.00	\$193,500.00	\$187,292.00	3.21%
PAGE 6					

ACCOUNT BALANCES			
ROAD and BRIDGE FUND	MONTH	YEAR	
BEGINNING BALANCE:	\$227,408.74	\$243,113.54	
REVENUE	\$76,145.62	\$139,807.17	
EXPENDITURES	\$14,824.05	\$94,190.40	
ACCOUNT BALANCE: JUNE 30, 2021	\$288,730.31	\$288,730.31	
BALANCES:			BALANCES:
CHECKING: FMB			\$166,399.20
CHECKING: RESOURCE BANK			\$122,331.11
ACCOUNT BALANCE: JUNE 30, 2021			\$288,730.31
PERMANENT ROAD	MONTH	YEAR	
BEGINNING BALANCE:	\$893,294.15	\$884,983.15	
REVENUE	\$351,918.83	\$425,084.57	
EXPENDITURES	\$43,949.57	\$108,804.31	
ACCOUNT BALANCE: JUNE 30, 2021	\$1,201,263.41	\$1,201,263.41	
BALANCES:			BALANCES:
CHECKING: FMB			\$699,681.94
CHECKING: RESOURCE			\$501,581.47
ACCOUNT BALANCE: JUNE 30, 2021			\$1,201,263.41
PAGE 7			

DEKALB TOWNSHIP
FY 2021-2022 BUDGET REPORT
FOR THE MONTH OF JUNE 2021

ACCOUNT BALANCES: (cont'd.)					
BUILDING & EQUIPMENT		MONTH	YEAR		
BEGINNING BALANCE		\$130,174.03	\$120,967.27		
REVENUES		\$44,280.83	\$53,487.59		
EXPENDITURES		\$124.07	\$124.07		
ACCOUNT BALANCE: JUNE 30, 2021		\$174,330.79	\$174,330.79		
				BALANCES:	
CHECKING: FMB				\$80,175.81	
CHECKING: RESOURCE				\$94,154.98	
ACCOUNT BALANCE: JUNE 30, 2021				\$174,330.79	
SPECIAL BRIDGE FUND		MONTH	YEAR		
BEGINNING BALANCE:		\$341,839.56	\$341,828.70		
REVENUES		\$10.18	\$21.04		
EXPENDITURES		\$8,832.57	\$8,832.57		
ACCOUNT BALANCE: JUNE 30, 2021		\$333,017.17	\$333,017.17		
				BALANCES:	
CHECKING: FMB				\$162,215.45	
CHECKING: RESOURCE				\$170,801.72	
ACCOUNT BALANCE: JUNE 30, 2021				\$333,017.17	
			PAGE 8	2021 JUNE BR	

DEKALB TOWNSHIP
FY 2021-2022 BUDGET REPORT
FOR THE MONTH OF JUNE 2021

REVENUE SUMMARY					
FUNDS	MONTH	YEAR	BUDGET	BALANCE	%
1 ROAD and BRIDGE	\$76,145.62	\$139,807.17	\$341,097.00	\$201,289.83	40.99%
2 PERMANENT ROAD	\$351,918.83	\$425,084.57	\$824,260.00	\$399,175.43	51.57%
3 BUILDING & EQUIPMENT	\$44,280.83	\$53,487.59	\$108,372.00	\$54,884.41	49.36%
4 SPECIAL BRIDGE	\$10.18	\$21.04	\$100.00	\$78.96	21.04%
TOTALS	\$472,355.46	\$618,400.37	\$1,273,829.00	\$655,428.63	48.55%
EXPENDITURE SUMMARY					
FUNDS	MONTH	YEAR	BUDGET	BALANCE	%
1 ROAD and BRIDGE	\$14,824.05	\$94,190.40	\$471,880.00	\$377,689.60	19.96%
2 PERMANENT ROAD	\$43,949.57	\$108,804.31	\$1,774,050.00	\$1,665,245.69	6.13%
3 BUILDING & EQUIPMENT	\$124.07	\$124.07	\$260,000.00	\$259,875.93	0.05%
4 SPECIAL BRIDGE	\$8,832.57	\$8,832.57	\$240,000.00	\$231,167.43	3.68%
TOTALS	\$67,730.26	\$211,951.35	\$2,745,930.00	\$2,533,978.65	7.72%
ROAD and BRIDGE FUND					
REVENUE	MONTH	YEAR	BUDGET	BALANCE	%
Property Tax	\$72,647.68	\$87,725.89	\$161,972.00	\$74,246.11	54.16%
Replacement Tax	\$0.00	\$47,499.27	\$60,000.00	\$12,500.73	79.17%
Interest Income	\$5.85	\$14.70	\$125.00	\$110.30	11.76%
Miscellaneous Income-Fines etc	\$50.00	\$388.22	\$3,500.00	\$3,111.78	0.00%
TOIRMA Dividend	\$0.00	\$0.00	\$500.00		0.00%
TIF Disbursement	\$0.00	\$0.00	\$70,000.00		0.00%
Cemetery Maintenance Reimbursement	\$2,898.80	\$2,898.80	\$45,000.00	\$42,101.20	0.00%
toirma insur. Equip. rpr	\$0.00	\$737.00	\$0.00		0.00%
Permanent Road Reimb	\$538.49	\$538.49	\$0.00	(\$538.49)	0.00%
Frontier	\$4.80	\$4.80	\$0.00	(\$4.80)	0.00%
	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
TOTALS	\$76,145.62	\$139,807.17	\$341,097.00	\$201,289.83	40.99%
EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	%
1.1 Administration	\$8,188.65	\$57,329.11	\$185,380.00	\$128,050.89	30.93%
1.2 Maintenance	\$5,856.18	\$24,530.08	\$85,000.00	\$60,469.92	28.86%
1.3 Commodities	\$207.67	\$9,267.17	\$37,000.00		
1.4 Capital Outlay	\$0.00	\$0.00	\$125,000.00		
1.5 Other Expenditures	\$571.55	\$3,064.04	\$19,500.00		
1.6 Contingencies	\$0.00	\$0.00	\$20,000.00	\$20,000.00	0.00%
TOTALS	\$14,824.05	\$94,190.40	\$471,880.00	\$377,689.60	19.96%
PAGE 9					

[illegible]

DEKALB TOWNSHIP
FY 2021-2022 BUDGET REPORT
FOR THE MONTH OF JUNE 2021

2 PERMANENT ROAD FUND					
REVENUES	MONTH	YEAR	BUDGET	BALANCE	'%
Property Tax	\$351,898.02	\$425,036.86	\$821,460.00	\$396,423.14	51.74%
Interest Income	\$20.81	\$47.71	\$200.00	\$152.29	23.86%
Miscellaneous Income	\$0.00	\$0.00	\$100.00	\$100.00	0.00%
Malta Twp-salt treatment reimb.	\$0.00	\$0.00	\$2,500.00	\$2,500.00	0.00%
TOTALS	\$351,918.83	\$425,084.57	\$824,260.00	\$399,175.43	51.57%
EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	'%
1.1 Personnel	\$19,973.43	\$61,196.20	\$260,550.00	\$199,353.80	23.49%
1.2 Contractual Services	\$22,911.85	\$44,760.35	\$1,246,500.00	\$1,201,739.65	3.59%
1.3 Commodities	\$740.35	\$2,516.08	\$182,000.00	\$179,483.92	1.38%
1.4 Other Expenditures	\$323.94	\$331.68	\$20,000.00	\$19,668.32	1.66%
1.5 Contingencies	\$0.00	\$0.00	\$65,000.00	\$65,000.00	0.00%
TOTALS	\$43,949.57	\$108,804.31	\$1,774,050.00	\$1,665,245.69	6.13%
PERMANENT ROAD FUND					
1.1 PERSONNEL	MONTH	YEAR	BUDGET	BALANCE	'%
Salaries-Road Crew	\$14,349.42	\$42,872.47	\$179,000.00	\$136,127.53	23.95%
Social Security	\$889.66	\$2,732.59	\$10,750.00	\$8,017.41	25.42%
Medicare	\$208.07	\$621.66	\$2,400.00	\$1,778.34	25.90%
I.M.R.F.	\$870.17	\$3,859.40	\$14,000.00	\$10,140.60	27.57%
Insurance Benefits	\$3,656.11	\$11,110.08	\$54,000.00	\$42,889.92	20.57%
Unemployment	\$0.00	\$0.00	\$400.00	\$400.00	0.00%
TOTAL ADMINISTRATION	\$19,973.43	\$61,196.20	\$260,550.00	\$199,353.80	23.49%
1.2 CONTRACTUAL SERVICES	MONTH	YEAR	BUDGET	BALANCE	'%
Road Maintenance	\$10,632.85	\$11,710.57	\$175,000.00	\$163,289.43	6.69%
Engineering Service / Surveying services/Appraisals	\$558.03	\$8,660.03	\$75,000.00	\$66,339.97	11.55%
Rentals	\$200.00	\$1,432.00	\$15,000.00	\$13,568.00	9.55%
Road Lighting	\$360.36	\$1,080.80	\$7,500.00	\$6,419.20	14.41%
Contract Labor	\$0.00	\$0.00	\$7,500.00	\$7,500.00	0.00%
Crackfilling	\$11,160.61	\$11,160.61	\$30,000.00	\$18,839.39	37.20%
Dirt	\$0.00	\$0.00	\$1,500.00	\$1,500.00	0.00%
Road Projects	\$0.00	\$0.00	\$800,000.00	\$800,000.00	0.00%
Road Striping-Paint-Beads	\$0.00	\$245.99	\$25,000.00	\$24,754.01	0.98%
Road Sealing-Rejuvenator	\$0.00	\$0.00	\$25,000.00	\$25,000.00	0.00%
Road Salt-Chips-Treatment	\$0.00	\$10,021.05	\$75,000.00	\$64,978.95	13.36%
Road Sign Replacement-Repair	\$0.00	\$449.30	\$10,000.00	\$9,550.70	4.49%
TOTAL CONTRACTUAL	\$22,911.85	\$44,760.35	\$1,246,500.00	\$1,201,739.65	3.59%
1.3 COMMODITIES	MONTH	YEAR	BUDGET	BALANCE	'%
Equipment Fuel-Oil	\$740.35	\$2,516.08	\$32,000.00	\$29,483.92	7.86%
Right of Way	\$0.00	\$0.00	\$150,000.00	\$150,000.00	0.00%
TOTAL COMMODITIES	\$740.35	\$2,516.08	\$182,000.00	\$179,483.92	1.38%
1.5 OTHER EXPENDITURES					
Miscellaneous Expense	\$323.94	\$331.68	\$20,000.00	\$19,668.32	1.66%
TOTALS	\$323.94	\$331.68	\$20,000.00	\$19,668.32	1.66%
PAGE 11					

3	BUILDING & EQUIPMENT FUND					
	REVENUES	MONTH	YEAR	BUDGET	BALANCE	'%
	Property Tax	\$44,276.70	\$53,479.22	\$103,327.00	\$49,847.78	51.76%
	Interest	\$4.13	\$8.37	\$45.00	\$36.63	18.60%
	Miscellaneous-	\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	Other Equipment Sale	\$0.00	\$0.00	\$5,000.00	\$5,000.00	0.00%
		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
		\$0.00	\$0.00	\$0.00	\$0.00	0.00%
	TOTALS	\$44,280.83	\$53,487.59	\$108,372.00	\$54,884.41	49.36%
	EXPENDITURES					
1.1	Equipment	\$0.00	\$0.00	\$250,000.00	\$250,000.00	0.00%
1.2	Contingencies	\$124.07	\$124.07	\$10,000.00	\$9,875.93	1.24%
	TOTAL EXPENDITURES	\$124.07	\$124.07	\$260,000.00	\$259,875.93	0.05%
1.1	EQUIPMENT EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	'%
	New Plow/Dump Truck	\$0.00	\$0.00	\$200,000.00	\$200,000.00	0.00%
	New Road Stripper	\$0.00	\$0.00	\$25,000.00	\$25,000.00	0.00%
	New Small Equipment	\$0.00	\$0.00	\$25,000.00	\$25,000.00	0.00%
	TOTALS	\$0.00	\$0.00	\$250,000.00	\$250,000.00	0.00%
4	SPECIAL BRIDGE FUND					
	REVENUES	MONTH	YEAR	BUDGET	BALANCE	'%
	Interest	\$10.18	\$21.04	\$60.00	\$38.96	35.07%
	Miscellaneous Income	\$0.00	\$0.00	\$40.00	\$40.00	
	TOTALS	\$10.18	\$21.04	\$100.00	\$78.96	21.04%
	EXPENDITURES	MONTH	YEAR	BUDGET	BALANCE	'%
1.1	Contractual	\$8,708.50	\$8,708.50	\$90,000.00	\$81,291.50	9.68%
1.2	Capital Outlay	\$0.00	\$0.00	\$130,000.00	\$130,000.00	0.00%
1.3	Contingencies	\$124.07	\$124.07	\$20,000.00	\$19,875.93	0.62%
	TOTALS	\$8,832.57	\$8,832.57	\$240,000.00	\$231,167.43	3.68%
1.1	CONTRACTUAL					
	Contractual Services	\$0.00	\$0.00	\$50,000.00	\$50,000.00	0.00%
	Bridge Repairs	\$0.00	\$0.00	\$20,000.00	\$20,000.00	0.00%
	New Culverts/Drain Pipes	\$8,708.50	\$8,708.50	\$20,000.00	\$11,291.50	43.54%
	TOTALS	\$8,708.50	\$8,708.50	\$90,000.00	\$81,291.50	9.68%
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	\$30,000.00	\$30,000.00	0.00%
	TOTALS	\$0.00	\$0.00	\$130,000.00	\$130,000.00	0.00%
			PAGE 12			

DEKALB TOWNSHIP
FY 2021-2022 BUDGET REPORT
FOR THE MONTH OF JUNE 2021

	CHECK WRITING ACCOUNT (CWA)				
	NB&T XXXXXXXXXXXXXXX2585		MONTH		
	BEGINNING BALANCE		\$661.00	\$665.50	
	TRANSFERS		\$35,777.72	\$109,441.73	
	EXPENDITURES		\$35,777.72	\$109,446.23	
	ACCOUNT BALANCE: JUNE 30, 2021		\$661.00	\$661.00	
	BALANCES:				BALANCES:
	FMB CECK WRITING ACCT XXXXXXX2585				\$661.00
	ACCOUNT BALANCE: JUNE 30, 2021				\$661.00
			PAGE 13		



MINUTES TOWNSHIP BOARD
DEKALB, ILLINOIS
June 9, 2021

Due to the State of Illinois moving to the Bridge Phase of the Restore Illinois Plan, including lifting the face mask mandate for vaccinated individuals, DeKalb Township returned to normal meeting procedures. As a convenience to the public, the Township also provided remote viewing of the meeting on Zoom as follows:

<https://us02web.zoom.us/j/88393333430?pwd=ZTFiajBTWXJyMFArazkxVGVBTHlvZz09>

Meeting ID: 883 9333 3430 Passcode: 315559

One tap mobile: +13126266799,,88393333430#,,, *315559# US (Chicago)

The meeting was called to order at 6:00 pm by Supervisor Hess at the DeKalb Township Board Room with remote viewing provided on the Zoom platform. Roll call was taken by Clerk Flavin: Supervisor Hess: Present; Highway Commissioner Smith: Present; Assessor Dyer: Absent; Trustee Bradlo: Present; Trustee King: Present; Trustee McNett: Present; and Trustee Thurman: Present. Also, present were Township Attorney Brad Stewart and the following members of the public: Sasha Cohen, Melissa Gallagher, Malena Graddy, Steve Kapitan, Kendall Nagi, Joe Rathke, Andrew Tillotson, and Dan Kenney of DeKalb County Community Gardens.

Clerk Flavin lead everyone in the Pledge of Allegiance.

A motion to appoint Karen Gumino as Recording Secretary for the meeting was made by Trustee King and Seconded by Trustee Bradlo. Clerk Flavin took a roll call vote: Supervisor Hess: Yes; Trustee Bradlo: Yes; Trustee King: Yes; Trustee McNett: Yes; Trustee Thurman: Yes. Motion carried.

Supervisor Hess called for a verbal vote on approval of the agenda. Vote: Ayes 5; Nays 0.

Clerk Vacancy and Appointment

Supervisor Hess thanked all the candidates for their letters and interest in the Clerk position.

For the record, Attorney Stewart stated that Clerk-elect Nicole Crespo, had moved out of the area and tendered her written letter of resignation on the basis that she is unable to fulfill her term, creating the vacancy.

A motion to declare a vacancy in the position of Township Clerk was made by Trustee McNett and seconded by Trustee Thurman. Secretary Gumino took a roll call vote: Supervisor Hess: Yes; Trustee Bradlo: Yes; Trustee King: Yes; Trustee McNett: Yes; Trustee Thurman: Yes. Motion carried.

Interviews of the Clerk candidates were done in the order of the letters of interest that were submitted to Supervisor Hess. In the following order, candidates gave a brief overview of their skills, community involvement, and desires to become the Township Clerk. The Board was given the opportunity to ask questions after each candidate's interview and again after completion of all interviews.

Supervisor Hess stated there were 6 or 7 people who expressed interest in the Clerk position, but there are 3 candidates here tonight interviewing for the position as follows:

1. Andrew Tillotson of 415-1/2 Pine Street, DeKalb, IL. Voter Status: Registered.
2. Melissa Gallagher of 423 South Second Street, DeKalb, IL. Voter Status: Registered.
3. Steve Kapitan of 1228 Sycamore Road, DeKalb, IL. Voter Status: Registered.

As the Board entered discussion about the candidates, Sasha Cohen interjected that it is appropriate to allow Public Comment at this time. Attorney Stewart stated if Public Comment were to be heard now, Supervisor Hess could do so, but he recommended it be with Board consent to do so because the meeting agenda has already been approved by the Board and a motion to allow this change would be required. A motion was made to move Public Comment up on the agenda to occur now rather than after the Presentations agenda item by Trustee King and it was seconded by Trustee Thurman. Trustee Hess called for a vote, Ayes 5, Nays 0. Motion Carried.

Public comments were subject to a 3-minute time limit per public comment form:

- Sasha Cohen of 835 Edgebrook Drive, DeKalb, serving as Clerk of City of DeKalb spoke on the importance of the Clerk's role.
- Malena Graddy of 1508 Pickwick Lane, DeKalb, endorsed Andrew Tillotson for the Clerk position.
- Joe Rathke of 630 Joanne Lane, DeKalb, endorsed Andrew Tillotson for the Clerk position.
- Kendall Nagi of 1509 Crayton Circle West, DeKalb, endorsed Andrew Tillotson for the Clerk position.

Discussion ensued regarding the procedure of appointing the clerk with Attorney Stewart defining the process and Trustee McNett asking if all candidates have met the requirements of the position. Supervisor Hess stated all candidates meet all requirements and she has verified voter status and residency.

A motion was made to approve warrant of appointment of Andrew Tillotson for Township Clerk to fill the vacancy and term of office expiring on or about May 19, 2025 by Trustee King and seconded by Trustee Bradlo. Secretary Gumino took a roll call vote: Trustee Bradlo: Yes; Trustee King: Yes; Trustee McNett: Yes; Trustee Thurman: Yes; Supervisor Hess: Abstain. Motion carried.

Clerk Flavin administered the DeKalb Township Clerk's Oath of Office to Andrew Tillotson. Clerk Tillotson joined the Board at the boardroom table but had no recording duties this meeting as the recording secretary assumes those for this meeting.

Presentations

Supervisor Hess introduced Dan Kenney of DeKalb County Community Gardens. Dan shared information on the Community Food and Education Center for the Annie Glidden North neighborhood which will include an urban farm and greenhouse, regional food hub, a fresh food processing center with cold refrigerated storage, a 6000 sq ft commercial shared kitchen, a community flex area with lots of options for use, a 10,000 sq ft food market, and restaurant seating for up to 150 diners which doubles as a pay-as-you-are-able basis for meals. At a previous meeting, with the past Board, Highway Commissioner Smith had offered for the Road District to do the project site preparation. The Road District and DeKalb Township also wrote letters in support of the project for a USDA grant. Dan Kenney also spoke of the other current DCCG projects and the support they have received thus far including the support of DeKalb Township. At the Annie Glidden North center, there will be opportunities for social service agency services with office space right in the neighborhood being served. This a community project located on NIU grounds. Dan Kenney asked the Township Board to keep this project in mind when looking at the 2023 budget and asked for a donation of \$100,000 over 5 years towards this project, \$20,000 starting in 2023 and continuing annually for 5 years. This is a great starting point for our discussion, and Dan said he would be glad to come back in the coming years to discuss. The Board had some questions for Dan Kenney, which he addressed.

Reports:

Supervisor Hess:

Supervisor Hess thanked Karen and Erika for their help in the transition. We installed a new veterans parking spot the Friday before Memorial Day. Supervisor Hess spoke with Marcus Cox of the City of DeKalb and DeKalb Township will now be a bus stop (on the SE Corner of Manning Drive & Fourth Street) on the new bus route that travels to Ferrara Distribution Center. The transition to Resource Bank is underway. The General Assistance Handbook that came out in 2017 was fully adopted by Supervisor Hess. Erika Brown participated in the Community Expo with Sycamore Township promoting General Assistance. On June 3 Erika Brown and Supervisor Hess participated in the Camp Power kickoff where they handed out flyers on the General Assistance program, and we have already received 2 referrals. The Board was supplied with a stack of flyers on General and Emergency Assistance for their use within the community. Next week Supervisor Hess will be attending Supervisor training to learn more about the role. In

the next month, TOIRMA will be coming onsite to do a loss control consultation and Supervisor Hess will contact board members in case they want to participate in the consultation. Highway Commission Smith was requested to serve on the state's TOI Board of Directors. Erika Brown and Nancy Bradlo will also be at the Juneteenth celebration on June 19th at the vacant Campus Cinema area representing the Township, and Supervisor Hess invited other board members to join them as well and to let her know if they are interested.

Clerk Tillotson: He's looking forward to working with everyone.

Highway Commissioner Smith: Highway Commission Smith stated Twombly Road will be repaved approximately mid-August with the addition of sidewalks on both sides of the road. Highway Commissioner Smith stated he has been working with the City of DeKalb to accomplish this since 2013, and the end of the year they will be done, likely by end of October. The rest of the Road District's projects are starting in the next few weeks. There has been some interior painting done including the Supervisor's office. Highway Commissioner Smith welcomed the new board members.

Assessor Dyer: Absent.

Trustee McNett: Nothing major. Trustee McNett got the Camp Power event ready and is hoping to have the Police Chief and some officers attend the fatherhood event in June this week.

Trustee Bradlo: No report.

Trustee Thurman: No report.

Trustee King: Trustee King sits on a community mental health advisory board, and she presented a laminated resource card on mental health, from self-care to crisis. Township clients will have access to this, and she would like this on our website. NIU is about to start orientation in late July for the fall semester. Trustee King congratulated Highway Commissioner Smith on serving on the TOI board.

Bill Paying:

A motion to approve the May Audit Report and June Bills to Pay was made by Trustee King and seconded by Trustee McNett. Secretary Gumino took a roll call vote: Trustee King: Aye; Trustee McNett: Aye; Trustee Thurman: Aye; Supervisor Hess: Aye; and Trustee Bradlo: Aye. Motion carried.

A motion to receive, file, and approve the May Treasurer's Budget Report was made by Trustee Thurman and seconded by Trustee McNett. Secretary Gumino took a roll call vote:

Trustee Thurman: Aye; Supervisor Hess: Aye; Trustee Bradlo: Aye; Trustee King: Aye; and Trustee McNett: Aye. Motion carried.

Unfinished Business: None.

New Business:

A motion to approve the regular meeting minutes from May 12, 2021 was made by Trustee King and seconded by Trustee Bradlo. Vote: Ayes 5; Nays 0.

A motion to approve the special meeting minutes from May 17, 2021 was made by Trustee McNett and seconded by Trustee King. Vote: Ayes 5; Nays 0.

Discussion and approval of updated COVID-19 Policy. Trustee McNett asked what was updated? Attorney Stewart responded: Employees in the work environment have the ability to consent to no masks if all agree. The mandatory quarantine policy was updated for vaccinated employees along with other minor changes for vaccinated individuals. The members of the public will continue to wear a mask coming into the building and staff should wear a mask while meeting with the public. Department heads have the ability, based on circumstances, to exercise discretion in relieving anybody of some of the duties to mask in certain situations. A motion to approve the updated COVID-19 policy was made by Trustee King and seconded by Trustee Thurman. Secretary Gumino took a roll call vote: Supervisor Hess: Aye; Trustee Bradlo: Aye; Trustee King: Aye; Trustee McNett: Aye, and Trustee Thurman: Aye. Motion carried.

A motion on the ordinance to ratify and approve aggregation program with Dynegy Energy Services, LLC, dated May 24, 2021 for 36 months was made by Trustee Bradlo and seconded by Trustee McNett. Secretary Gumino took a roll call vote: Trustee King: Aye; Trustee McNett: Aye, Trustee Thurman: Aye; Supervisor Hess: Aye; and Trustee Bradlo: Aye. Motion carried.

A motion to approve Mary Hess, DeKalb Township Supervisor, as authorized agent for IMRF was made by Trustee King and seconded by Trustee McNett. Secretary Gumino took a roll call vote: Trustee Thurman: Aye; Trustee McNett: Aye, Trustee King: Aye; Trustee Bradlo: Aye; and Supervisor Hess: Aye. Motion carried.

A motion of approval of funds in the amount of \$2750.00 for continued support of DeKalb County Economic Development Corporation was made by Trustee McNett and seconded by Trustee King. Questions came up as to why we are at the "Marketer" level and Supervisor Hess will ask Paul Borek when she meets with him, and she will ask him to come and do a presentation in July or August. Secretary Gumino took a roll call vote: Trustee McNett: Aye, Trustee King: Aye; Trustee Bradlo: Aye; Supervisor Hess: Aye; and Trustee Thurman: Aye. Motion carried.

Old Business: None

Other Business: Next meeting Wednesday, July 14, 2021, at 6:00 PM.

Adjournment: A motion to adjourn was made by Trustee Bradlo and seconded by Trustee Thurman. Vote: Ayes 5; Nays 0. Meeting adjourned at 7:26 pm

Respectfully submitted,

Karen Gumino
Recording Secretary

Approved by motion of the Township Board this _____ day of _____, 2021.

Andrew Tillotson, Township Clerk



**TOWNSHIP BOARD
CLOSED SESSION MINUTES
DEKALB, ILLINOIS
January 13, 2021**

This closed session was not open to the public but recorded on the Zoom platform ID: 827 0241.

Attorney Brad Stewart began with a background for the need of the closed meeting after Supervisor Teboda agreed he do so. The closed session began at 7:24 pm on January 13, 2021 after the board voted to enter closed session to discuss probable or imminent litigation pursuant to 5 ILCS 120/2(C)(11). All attendees were present in the Zoom room and Supervisor Teboda was present at the Township building. Roll call was taken by Recording Secretary, Karen Gumino: Trustee McNett-Present (Zoom until 8:10 PM), Trustee King-Present (Zoom), Supervisor Teboda-Present, Trustee Hess-Present (Zoom until 7:30 PM), Trustee Flavin-Present (Zoom).

In addition, others present were Recording Secretary Karen Gumino and Township Attorney Brad Stewart (Zoom).

Per Attorney Stewart, a finding for the closed session needs to be recorded in the closed session minutes. Supervisor Teboda moved to identify that Clerk Kunde's letter referenced threats to her in her official capacity and, therefore, the township being sued by members of the public regardless of what she did or did not do with certifying the ballots and finding that it is more likely than not a basis that the township would find itself in litigation and Kevin Flavin seconded the motion. Roll call vote was taken by Recording Secretary, Karen Gumino: Trustee McNett-Aye, Trustee King-Aye, Trustee Flavin-Aye, Trustee Hess-Aye, Supervisor Teboda-Aye. Motion passed.

Attorney Brad Stewart asked if anyone was uncomfortable or wanted to remove themselves from the discussion of the ballot certification process, noting that it would be understandable if anyone wanted to recuse themselves from this discussion. Trustee Hess felt it would be in the best interest of the Township and the Township's reputation if she recused herself and she did so at 7:30 pm.

Clerk Kunde's resignation was read and discussed as pending litigation was cited in her letter. Discussed continued on the subject of pending litigation during this closed session before returning to the regular meeting.



A motion to adjourn closed session was made by Trustee Flavin and seconded by Trustee King. Karen Gumino did a roll call vote: Supervisor Teboda: Aye; Trustee Flavin: Aye; Trustee King: Aye. Motion passed. Closed meeting adjourned at 8:24 pm

Respectfully submitted by,

Karen Gumino, Recording Secretary

Approved by motion of the Township Board this _____ day of _____, 2021.

Andrew Tillotson, Township Clerk



**CLOSED SESSION MINUTES
DEKALB TOWNSHIP BOARD
March 10, 2021**

The closed session was called to order at 6:52 pm by Supervisor Teboda. The meeting is being held pursuant to 5 ILCS 120/2(C)11 due to pending litigation.

Clerk Flavin called for a roll call vote of those present at DeKalb Township building: Supervisor Teboda-Present, Trustee King-Present, Trustee McNett-Present, Trustee Hess-Present, Highway Commissioner Smith-Present. Also present was Township Attorney Brad Stewart.

Attorney Brad Stewart, with approval of Supervisor Teboda, gave a background of the reason for the meeting. Attorney Stewart explained the reason for the closed session is that the GA fund was subject to the tax levy objection for what would have been the tax levy at the end of 2020 that we're going to receive in the forthcoming fiscal year. Attorney Stewart stated Attorney Jennifer Gibson has been working on this case.

The board agreed with the plan Attorney Stewart proposed to try to resolve this through litigation and come to a settlement. He will keep the Board apprised of the updates.

A motion to adjourn closed session was made by Trustee King and seconded by Trustee Hess. Clerk Flavin called for Roll Call Vote: Supervisor Teboda: Yes; Trustee Hess: Yes; Trustee King: Yes; Trustee McNett: Yes. Closed Session ended at 7:43 pm.

Approved by motion of the Township Board this _____ day of _____, 2021.

Andrew Tillotson, Township Clerk