



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
January 9th, 2019

The meeting was called to order by Supervisor Johnson at 6:02pm at the Township offices located at 2323 S. Fourth Street in DeKalb, Illinois. Roll was taken, those present were: Supervisor Johnson, Highway Commissioner Smith, Assessor Dyer and Trustees McNett, King, Flavin and Teboda. Township Clerk Kunde was absent.

The Pledge of Allegiance was conducted by Highway Commissioner Smith and all in attendance.

Members of the Public Present: None

Reports from the Public: None

Presentations: None

Reports:

Supervisor Johnson:

Provided Updates on the Following:

- 1) TIF: Supervisor Johnson provided an overview of JRB proceedings to date, adding that they are going to reconvene later in the month. She will be back with more information next month.
- 2) Website: Supervisor Johnson indicated that she had been looking into what the Township's needs may be looking to the future in order to ensure ease of access to information through our online portal. This will be an item of discussion as budget talks begin.
- 3) Cemeteries: We've received glowing feedback on the maintenance of our cemeteries since the Road District assumed those duties. Regarding cemetery policies, we should look into our costs and fees to assess whether they need to be adjusted.
- 4) In the spring we will undertake a comprehensive overview of our personnel policies, so more discussion to follow.
- 5) DeKalb County History Museum: Supervisor Johnson presented the board with information on a funding opportunity for a program at the new museum intended to highlight the contribution of rural America, specifically at the township level. It was decided that a presentation from the Museum was needed in order to understand the project more, and Supervisor Johnson agreed to reach out to the museum for a presentation for the February meeting.



Clerk Kunde: Absent.

Highway Commissioner Smith: Highway Commissioner Smith provided an update on ongoing painting projects, as well as building maintenance projects. Additionally, he conveyed that he had a meeting scheduled with the new City Manager to work out the terms of an IGA regarding plowing and road maintenance.

Assessor Dyer: Assessor Dyer highlighted that his staff will be attending additional training, including Andrew getting his designation. Assessor Dyer will also undertake continuing education. Regarding the budget: he hopes to bring in some part-time help for the quad-year reassessments, as well as to help update the assessor's records. He said the employee could be a field rep who would help measure, and bring records up to date.

Trustee Teboda: None.

Trustee King: None.

Trustee Flavin: None.

Trustee McNett: None

Bill Paying:

A motion to approve the December audit report and January bills to pay was made by Trustee King and seconded by Trustee Flavin. 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 December Treasurer's budgetary report was made by Trustee Teboda 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 Trustee Flavin to approve the minutes from the December 12, 2018 meeting and was seconded by Supervisor Johnson. All members were in favor. Motion passed.

Other Business: None





Next Regular Meeting will be February 13, 2019 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

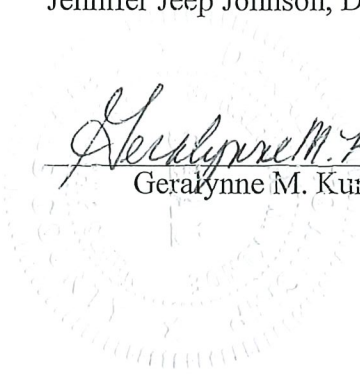
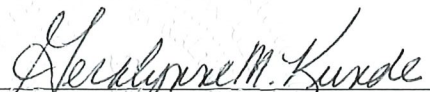
The Committee on Youth meeting is scheduled for February 28, 2019 at 4:00pm.

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

The meeting adjourned at 7:09pm.

Respectfully submitted

Jennifer Jeep Johnson, DeKalb Township Supervisor

Geraldynne M. Kunde, Clerk



Jennifer Jeep Johnson, Supervisor