



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
February 13th, 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, Assessor Dyer, Trustees Flavin, King, McNett and Teboda.

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

Approval of Presented Agenda: Trustee Flavin made a motion to approve the Presented Agenda, the motion was seconded by Supervisor Johnson. Motion passed.

Members of the Public Present: Scott Campbell, Tom Matya from the DeKalb County History Center and Brad Stewart attorney for the Township.

Presentations: Tom Matya made a presentation to the board on behalf of the DeKalb County History Center, a partnership between the Sycamore History Museum and the Joiner History Room and the Crossroad Campaign. The DCHC is reaching out to all DeKalb County Townships to make a \$2,000.00 contribution toward the construction of the new building located on the old Engh family in Sycamore. DeKalb County has agreed to match the donated funds from the Townships throughout the county.

Reports from the Public: Scott Campbell, who is a member of the DeKalb County Board, asked the Township to make the donation, as a private citizen; at the same time stating that he would vote yes to have the county board agree to the matching funds.

Reports:

Supervisor Johnson:

Is exploring alterations, bid options and needs for our website; due to the size of our files and information we are experiencing glitches that need to be addressed. If you see anything that needs addressing please let her know.

Supervisor Johnson is researching new accounting software for the Township, the current system we used in not really copasetic with government needs.

In-house cemetery maintenance has been a success; we are now looking to upgrade our cemetery software to include GIS markers. Our employee Karen Gudino is compiling a cost study with historical and township cemeteries relating to the systems used.

The Annie Glidden North organization has been disbanded with a new private group being formulated. They have a plan to build a community center, which would be





a great place for us to have a presence. We would be able to be more readily available for our General Assistance clients.

TIF 3 for the City of DeKalb is basically a go. The Joint Review Board will be playing an advisory role only and not voting on projects or spending.

There have been 8 FOIA requests regarding the Shaklee products provided to our General Assistance clients prior to 2017. We are doing our due diligence to provide all information that is being requested. Per Brad Stewart, Attorney for the Township, "What is provided to GA is decided by the board, the law is not specific on what is to be provided." This was a board decision before implementation and was discontinued in 2017.

Clerk Kunde:

Statements of Economic Interests have been placed at your seats, please fill them out tonight I will file them in the morning. Receipts will be handed out at next month's meeting.

Highway Commissioner Smith:

It's been a busy winter; my guys and I are tired. We are doing okay with salt and ready for it to be re-ordered.

Assessor Dyer:

It's a Quad year and the county is rolling out tonight. We should have our books in by Friday.

Trustee King:

Nothing.

Trustee Flavin:

Solar grants are coming back out at the state and federal levels, we might want to look into the matter again. 10 DHS Wrestlers qualified for the State Tournament.

Trustee McNett:

Nothing

Trustee Teboda:

Happy to report that our Township roads have been in great shape.

Bill Paying:

A motion to approve the January Audit Report and February 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 January 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.

Old Business: None

New Business: None

Approval of the regular Town minutes: a motion was made by Trustee King to approve the minutes from the January 9th, 2019 meeting and was seconded by Trustee Teboda. Motion passed.

Other Business: None

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

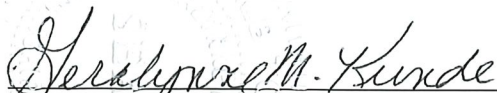
The Committee on Youth meeting is scheduled for February 28th at 4:00pm.

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

The meeting adjourned at 7:26pm.

Respectfully submitted

Geralynne Kunde, DeKalb Township Clerk


Geralynne M. Kunde, Clerk


Jennifer Jeep Johnson, Supervisor