

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

The meeting was called to order by Supervisor Johnson at 6:01 pm 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, Teboda, and McNett. Trustee King was absent from the meeting, as was Clerk Kunde.

The Pledge of Allegiance was conducted by Supervisor Johnson.

Members of the Public Present: Scott

McAdams

Reports from the Public: None

Presentations: None

Town Hall (Public Comments)

A motion was made by Trustee Teboda to adjourn the regular meeting and enter into the Budget Hearing and was seconded by Trustee Flavin. A roll call vote was taken:

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

Comments from the public: None

Discussions on the budgets took place. Commissioner Smith reiterated that his budget is largely the same as presented last year, with a couple of minor tweaks.

A motion was made by Supervisor Johnson to approve #2019-002 the Road District Budget & Appropriation Ordinance for fiscal year April 1st, 2019 to March 31st, 2020 and was seconded by Trustee McNett. A roll call vote was taken:

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

Supervisor Johnson introduced Ordinance #2019-001, explaining that there had been some mathematical errors corrected since the original posting, but that the apportioned amounts remained the same. Discussion ensued as to the various line items, and it was noted that the board prefers that a comprehensive review on efficiency be done before any additional hires are made.





A motion was made by Trustee Teboda to approve #2018-001 the DeKalb Township Budget & Appropriation Ordinance for fiscal year April 1st, 2019 to March 31st, 2020 and was seconded by Trustee Flavin. A roll call vote was taken:

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

A motion was made by Trustee Flavin to adjourn the Budget Hearing and was seconded by Trustee McNett. Motion Passed.

At 6:25pm the regular Town meeting resumed.

Reports:

Supervisor Johnson acknowledged the 4 year anniversary of the Fairdale tornado, and asked everyone to continue to keep the community in their thoughts.

She reminded everyone that 4/13 is the NIU Cares Clean-up Day in Oakwood Cemetery, as well as 4/27 being the Senior Vehicle Safety Check at the township building.

She also explained that Jodie Petersen has transitioned to her new role, after more than 30 years at the township, and that a new GA caseworker would soon be hired.

Highway Commissioner Smith: explained that he increased the purchase for salt in order to lock in a great rate, saying that it's better to have more on hand in the event of shortages such as was experienced by many agencies this winter.

He provided an overview of a road maintenance plan moving into the summer, as well as explaining the sign maintenance program.

Assessor Dyer: Provided an update on the assessment plan for the quadrennial year, explaining that the field reps we out to measure all around the City.

Bill Paying:

A motion to approve the March audit report and April bills to pay was made by Trustee Flavin and seconded by Trustee McNett. A roll call vote was taken:

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

A motion to approve and file the March Treasurer's budgetary report was made by Trustee McNett and seconded by Trustee Teboda. A roll call vote was taken:

Trustee Teboda: Aye; Trustee Flavin: Aye; Trustee McNett: Absent and Supervisor





Johnson: Aye. Motion passed.

Unfinished Business: None

New Business:

Approval of the regular Town minutes: a motion was made by Trustee Teboda to approve the minutes from the March 13th, 2019 meeting and was seconded by Supervisor Johnson. Motion passed.

Other Business:

Next Regular Meeting will be May 8th, 2019 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

The Committee on Youth meeting is scheduled for April 25th at 4:00pm.

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

The meeting adjourned at 6:48pm.

Respectfully submitted

Jennifer Jeep Johnson, Supervisor

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