



**MINUTES TOWNSHIP BOARD
DEKALB, ILLINOIS
April 13, 2021**

Due to the Governor's order restricting gatherings of people, and in an effort to minimize the potential spread of COVID-19, the April Township Board Meeting was conducted virtually through Zoom.

The link to the meeting was:

<https://us02web.zoom.us/j/82028783890?pwd=Y2lEUGplYUxBc1NhNUxmMEJlOZUhoQT09>

Meeting ID: 820 2878 3890

Passcode: 591900

One tap mobile

+13126266799,,82028783890#,,,,*591900# US (Chicago)

+13017158592,,82028783890#,,,,*591900# US (Washington DC)

The meeting was called to order at 6:00 pm by Supervisor Teboda on the Zoom platform. Roll call was taken by Clerk Flavin: Supervisor Teboda-Present, Highway Commissioner Smith-Present, Assessor Dyer-Present, Trustee King-Present via Zoom, Trustee Hess-Present, Trustee McNett-Present. Attorney Brad Stewart was present in boardroom and Karen Gumino administered the Zoom meeting. Trustee-Elect Nancy Bradlo and Trustee-Elect Dale Thurman were both present.

The Pledge of Allegiance was said by all in attendance.

Town Hall (Public Comments):

No public comments.

Presentations

Katrina Taylor and Kevin McArtor of Resource Bank (originally the First National Bank of Malta) made a presentation of an overview of their services including how they support the community and partner with local government and municipalities. Supervisor Teboda stated the board would be voting on this possible transition at the May 12, 2021 board meeting, and the new officers would be sworn in on May 17, 2021. Katrina stated they would make the transition as smooth as possible.

Public Hearing was opened by Supervisor Teboda on the DeKalb Township and the DeKalb Township Road District Budgets and Appropriation Ordinances. Supervisor Teboda asked for any public comments or questions regarding the budgets and appropriation ordinances. Hearing none and being that there were no public present in the Zoom meeting, Attorney Stewart suggested moving forward. Supervisor Teboda asked that a motion be made for approval of the



Road District Budget. A motion to approve Ordinance 2021-005 R DeKalb Township Road District Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2021 and ending March 31, 2022 was made by Trustee Hess and seconded by Trustee McNett. Clerk Flavin took a roll call vote: Supervisor Teboda, Yes; Trustee Hess, Yes; Trustee King, Yes; Trustee McNett, Yes. Motion carried. Supervisor Teboda asked that a motion be made for approval of the Township Budget. A motion to approve ordinance 2021-004 T DeKalb Township Budget and Appropriation Ordinance for the Fiscal Year beginning April 1, 2021 and ending March 31, 2022 was made by Trustee McNett and seconded by Trustee King. Clerk Flavin took a roll call vote: Supervisor Teboda, Yes; Trustee Hess, Yes; Trustee King, Yes; Trustee McNett, Yes. Motion carried.

Supervisor Teboda declared the Hearing section of the meeting closed at 6:20 pm, and the Regular Board Meeting was reconvened.

Reports:

Supervisor Teboda:

Supervisor Teboda received a letter of appreciation and thanks from Susan Peterson of 4-C for the additional funds granted to them. Additionally, Kishwaukee United Way also sent a letter of appreciation for our ongoing support of the 211 Project. There have been a couple of requests for additional support received from others and Supervisor Teboda will meet with the incoming supervisor once that person is announced on April 20, 2021 so those decisions can be carried out by the new supervisor.

Clerk Flavin: Nothing to report. He congratulated the new elected officials and wished them luck.

Highway Commissioner Smith: Nothing to report but stated he is enjoying the upgrades to the electronics.

Assessor Dyer: Nothing to report.

Trustee King: Trustee King asked when the electronics will be seen, and Supervisor Teboda stated some of it has already been installed, and it's working well. Trustee King didn't have anything to report other than NIU is done in about 2 weeks and congratulations to everyone.

Trustee Hess: Trustee Hess welcomed Trustee-Elects Nancy and Dale, and said she is looking forward to the next meeting and congratulated everyone. Last Friday Trustee Hess participated in a TOI webinar regarding COVID vaccinations and employees in the workplace, and just wanted everyone to be aware that we should talk and come up with a plan for the future. Supervisor Teboda agreed and acknowledged we have already done much during COVID but agreed there should be a plan in place.



Trustee McNett: Nothing to report.

Bill Paying:

A motion to approve the March Audit Report and April Bills to Pay was made by Trustee McNett and seconded by Trustee Hess. Clerk Flavin took a roll call vote: Supervisor Teboda: Yes; Trustee Hess: Yes; Trustee King: Yes; and Trustee McNett: Yes. Motion carried.

A motion to receive, file, and approve the March Treasurer's Budget Report was made by Supervisor Teboda and seconded by Trustee Hess. Clerk Flavin took a roll call vote: Supervisor Teboda: Yes; Trustee Hess: Yes; Trustee King: Yes; and Trustee McNett: Yes. Motion carried.

Unfinished Business: None.

New Business:

- A. A motion to approve the regular board meeting minutes from March 10, 2021 was made by Trustee McNett and seconded by Trustee Hess. Clerk Flavin took a roll call vote: Supervisor Teboda: Yes; Trustee Hess: Yes; Trustee King: Yes; and Trustee McNett: Yes. Motion carried.
- B. A motion to approve the special board meeting minutes from March 18, 2021 was made by Supervisor Teboda and seconded by Trustee King. Clerk Flavin took a roll call vote: Supervisor Teboda: Yes; Trustee Hess: Yes; Trustee King: Yes; and Trustee McNett: Yes. Motion carried.

Old Business: None

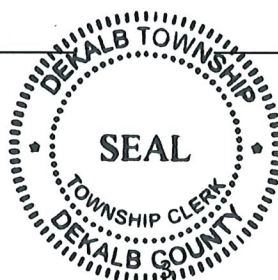
Other Business: The next regular meeting will be on Wednesday, May 12, 2021 at 6:00 pm.

Adjournment: A motion to adjourn was made by Trustee McNett and seconded by Trustee Hess. Clerk Flavin took a roll call vote: Supervisor Teboda: Yes; Trustee Hess: Yes; Trustee King: Yes; and Trustee McNett: Yes. Motion carried. Meeting adjourned at 6:33 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Kevin Flavin'.

Kevin Flavin, Township Clerk



A handwritten signature in black ink, appearing to read 'Nancy Teboda'.

Supervisor Nancy Teboda