

MINUTES, TOWNSHIP BOARD DEKALB, ILLINOIS June 6th, 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, Clerk Kunde, and Trustees McNett, Flavin and Teboda. Trustee King arrived at 6:02pm.

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

Members of the Public Present: Erin Tamms, Family Service Agency

Reports from the Public: None

Presentations: Family Service Agency Update

Ms. Tamms, Community Programs Director provided an update on the agency's programs over the last year. She Thanked the Township for supporting the agency, and relayed that they plan to be in their new location on September 1. The new building will enable them to provide more services to more people, and will prioritize protection and privacy of her clients. She added that as of April 1, FSA had taken over Community Action, and that they intend to grow the program and fundraise to support it. She added that the Township has provided financial support to Senior Services and Youth Mentoring, two programs that are thriving.

Reports:

Supervisor Johnson:

Provided that the grant reviewing committee would be convening to review grants for the next meeting.

Clerk Kunde: Left for another obligation, and Supervisor Johnson assumed recording votes.

Highway Commissioner Smith: Highway Commissioner Smith provided an update on Health Services Drive. He added that the Road District has been very busy, with some delays due to rain. The cemeteries have been maintained on schedule and are doing well, and the building has had some yearly maintenance done (such as painting). He also has a





conversation about the lot to the south of the township building, and is hoping to have a more concrete update on a potential purchase at next meeting.

Assessor Dyer: Provided an update to the board via letter, explaining that the office was busy measuring and updating information, and undergoing some continuing education.

Trustee Teboda: None.

Trustee King: None.

Trustee Flavin: None.

Trustee McNett: None

No one provided an update, but there was brief discussion about the FSA Lunch Buddies program that Trustee McNett provided some details for, as he had previously participated in the program.

Bill Paying:

A motion to approve the May audit report and June bills to pay was made by Trustee Teboda and seconded by Trustee King. 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 May Treasurer's budgetary report was made by Trustee Kingand 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 Supervisor Johnson to approve the minutes from the May 8, 2019, amending the donation amount to the DeKalb County History Museum from \$1500, to \$2000.00; seconded by Trustee Teboda. All members were in favor. Motion passed.

Other Business: A brief discussion about the Senior Vehicle Safety Check ensued.

Next Regular Meeting will be July 10, 2019 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

The Committee on Youth meeting is scheduled for August 22, 2019 at 4:00pm.





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

The meeting adjourned at 7:41pm.

Respectfully submitted

Jennifer Jeep Johnson, DeKalb Township Supervisor

Geralynne M. Kunde, Clerk

Jennifer Jeep Johnson, Supervisor