

MINUTES, TOWNSHIP BOARD DEKALB, ILLINOIS July 10th, 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, and McNett; with Trustee Teboda arriving at 6:02p.

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

Members of the Public Present: None

Presentations: None

Reports:

Supervisor Johnson:

The Community on Youth reviewed 6 grant applications and awarded monies to all. The July meeting for COY has been cancelled and will resume in August.

General Assistance is busier than anyone has ever seen it, out team is working really well together.

Supervisor Johnson had lunch with Dan Kenney from DeKalb County Community Gardens to discuss the Township's role in the Community Center/Food Hub; trying to discover how we can be involved. There is a trip to Chicago planned on July 30th to show models of food hubs in the metropolitan areas. NIU is providing transportation and the event will last from 7:30a until 6:00p.

The Art Award presentation will be at next month's meeting, the awards are out for framing right now.

Talks with the City of DeKalb have begun regarding property at Grove and 4th Streets and the possibility of the Township taking ownership. We would be able to move a satellite office for General Assistance to the building which would enable us to better serve our clients. A building inspection will need to be done and further discussion by the board will need to take place.

Clerk Kunde:

Brought each board member a copy of the current DeKalb County Yearbook.

Highway Commissioner Smith:

Paving projects are done, road closures and culvert projects will be starting soon. The Eagle Scout who worked in Oakwood Cemetery last year will be returning this summer to complete more work. Employee Jamie was in a motorcycle accident, he is on the mend but keep him in your thoughts.





Assessor Dyer:

The books will be ready to be turned in on July 19th.

Trustee Flavin:

The Postal Service Food Drive had another successful year. DeKalb did the same the same this year as last, but Sycamore was down. DeKalb is #10 in the nation for our size.

Trustee King:

Nothing to report.

Trustee McNett:

Nothing to report.

Trustee Teboda:

The Back to School Bash will be on August 10th from 11a until 1p. T-shirts are a go again for this year.

Bill Paying:

A motion to approve the June Audit Report and July bills to pay was made by Trustee Flavin and seconded by Trustee Teboda. A roll call vote was taken: Supervisor Johnson: Aye; Trustee King: Aye; Trustee Flavin: Absent; Trustee McNett: Aye and Trustee Teboda: Aye. Motion passed.

A motion to approve and file the June 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: Absent; Trustee McNett: Aye; and Trustee Teboda: Aye. Motion passed.

Old Business: None

New Business:

Discussion took place on Resolution #2019-003, a Resolution to Authorize Expenditure of Sums of Money to Various Agencies and Organizations serving DeKalb Township. A motion was made by Trustee Teboda to accept Resolution #2019-03 as amended and was seconded by Trustee King. The following are the amended figures:



Agency	2019 Grant
Family Service Agency of DeKalb County, Inc.	\$8,000.00
Adventure Works	\$8,625.00
Barb City Manor	\$3,000.00
Elder Care Services of DeKalb County, Inc.	\$2,825.00
DeKalb Community Gardens	\$3,500.00
Safe Passage	\$10,025.00
CASA DeKalb County, Inc.	\$3,600.00
Community Coordinated Childcare (4C)	\$16,470.00
Barb Food Mart	\$4,000.00
Hope Haven	\$6,225.00
DeKalb County Youth Service Bureau	\$2,725.00

Total \$68,995.00

A roll call vote was taken: Supervisor Johnson: Abstain; Trustee King: Aye; Trustee Flavin: Absent; Trustee McNett: Aye; and Trustee Teboda: Aye. Motion passed.

Approval of the regular Town minutes: a motion was made by Trustee Teboda to approve the minutes from the June 12th, 2019 meeting with corrected dates and was seconded by Trustee Flavin. Motion passed.

Other Business:

Per Supervisor Johnson discussions are taking place to upgrade our Township website and possibly do a rebranding. The website needs to be condensed and streamlined, possibly a whole new rebuild. Rebranding should take place at the same time as the rebuild, especially since our current logo colors are difficult to work with. Future discussion and plans to take place.

Next Regular Meeting will be May 12th, 2019 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

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

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

The meeting adjourned at 8:10p.

Respectfully submitted,

Geralynne Kunde DeKalb Township Clerk

Geralynne M. Kunde, Clerk

Jennifer Jeep Johnson, Supervisor