



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
September 11th, 2019

The meeting was called to order by Supervisor Johnson at 6:01pm at the Township offices located at 2323 S. Fourth Street in DeKalb, Illinois. Roll was taken, those present were: Supervisor Johnson, Assessor Dyer, Trustees Flavin, McNett and Teboda. Highway Commissioner Smith and Trustee King were absent.

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

Members of the Public Present: Those present were: Sydney McNett and Ariana Rodriquez to observe the Township meeting for a DeKalb High School government class report and Diana Hulst, ED DeKalb County Youth Services Bureau.

A motion was made to amend the September 11th, 2019 Agenda from Presentations: A. CASA update to Presentations: A. DeKalb County Youth Services Bureau by Trustee Flavin and seconded by Trustee Teboda. Motion passed.

Presentations: Diana Hulst from the DeKalb County Youth Services Bureau thanked the board for the grant awarded to the organization. Approximately 700 children in DeKalb Township were aided with unmet needs last year. Ms. Hulst passed out three brochures to the board and explained that their primary focus is with Founders and Jefferson elementary schools, the District 428 middle schools and Kishwaukee Education Consortium. They are also partnering with the YMCA for the Champs program.

Reports:

Supervisor Johnson:

The personnel policy is still being worked on and will be presented in the future. Discussion on building hours and a possible vote is scheduled for the next meeting. The board needs to set rules, regulations and policies for the cemeteries and individuals wishing to purchase plots. The Boy Scouts did an awesome job with the cleanup at Oakwood. The Ellwood Explorers Club, a club for children, will be visiting Oakwood on October 12th. Discussions relating to General Assistance clients, marijuana and Townships have begun. We are registered for the TOI conference in November and our membership dues have been submitted and set up for payment. Let's pick the services we want to focus on for the Township and then do our re-brand; we want to make the website a more user-friendly experience.





Clerk Kunde:

Nothing

Highway Commissioner Smith:

Absent

Assessor Dyer:

Andrew received his certification. The office is just working through normal assessment numbers.

Trustee Flavin:

Nothing

Trustee King:

Absent

Trustee McNett:

Nothing

Trustee Teboda:

The retirement party for Jodie was nice.

Bill Paying:

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

A motion to approve and file the August Treasurer's budgetary report was made by Trustee McNett and seconded by Trustee Teboda. A roll call vote was taken: Supervisor Johnson: Aye; Trustee King: Absent; Trustee Flavin: Aye; Trustee McNett: Aye; and Trustee Teboda: Aye. Motion passed.

Old Business: Assessor Dyer is still working on the numbers for the veterans' buy back program through IMRF. Once numbers are in, discussions will take place on a policy stance for DeKalb Township. No actions have been taken to date.

New Business: None

Approval of the regular Town minutes: a motion was made by Trustee Flavin to approve the minutes from the August 14th meeting and was seconded by Trustee McNett. Motion passed.





Other Business:

Next Regular Meeting will be October 9th at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

The Committee on Youth meeting is scheduled for September 26th at 4:00pm, there was no meeting in August.

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

The meeting adjourned at 6:45p.

Respectfully submitted,

Geralynne Kunde
DeKalb Township Clerk



Geralynne M. Kunde, Clerk



Jennifer Jeep Johnson, Supervisor