



MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
December 11, 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, McNett and Teboda.

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

Members of the Public Present: Bill Nicklas, City Manager for the City of DeKalb and Brad Stewart, attorney for DeKalb Township.

Presentations: Bill Nicklas presented an Intergovernmental Agreement (IGA) for all taxing districts in the City of DeKalb. If approved, the IGA will abate taxes for 15 years as an enticement for "Project Hammer" to establish business in DeKalb County. All questions were answered by Mr. Nicklas.

After discussion, Supervisor Johnson made a motion to move discussing and voting on the Intergovernmental Agreement between the City of DeKalb and DeKalb Township from new business on the agenda to before "Reports" and was seconded by Trustee Teboda. Motion passed.

Supervisor Johnson made a motion to accept the Intergovernmental Agreement between the City of DeKalb and DeKalb Township; Trustee Teboda seconded the motion. 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 was made by Trustee Flavin to accept the Intergovernmental Agreement for the DeKalb Road and Bridge District and was 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.

Reports:

Supervisor Johnson:

We have agreed to hire a civil engineer to inspect the ditch at Oakwood cemetery. A citizen has stated that due our leaf collection policy there is an unsafe shelf in the ditch. The engineer will be directed to fix the problem if one is found.

The General Assistance flat rate will be adjusted to \$312 from \$304, this increase will take effect immediately.





Clerk Kunde: Nothing

Highway Commissioner Smith:

We added more festive, seasonal lighting this year and have had a lot of compliments. The parking lot light have also been replaced and are brighter. The district is waiting to put up snow fences, the harvest still has to be completed. It will be the County Engineer who will inspect the shelf at Oakwood Cemetery.

Assessor Dyer:

Assessment appeals are currently at the county level, we have about 50-60.

Trustee Flavin: Nothing

Trustee King:

Had a question regarding the fixing of Twombly Road. Highway Commissioner Smith responded that repairs are scheduled in the next two years.

Trustee McNett:

Hero and helpers (City of DeKalb version of Shop with a cop) has had 65 sign up. 59 individuals showed up for another successful and enjoyable event. Thank you to Target for donating the Santa, wrapping paper and refreshments.

Trustee Teboda: Nothing

Bill Paying:

A motion to approve the November Audit Report and December bills to pay was made by Trustee McNett 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 November Treasurer's budgetary report was made by Trustee Teboda and seconded by Trustee Flavin. A roll call vote was taken: Supervisor Johnson: Aye; Trustee King: Aye; Trustee Flavin: Aye; Trustee McNett: Aye; and Trustee Teboda: Aye. Motion passed.

Old Business: Presentation of the final Personnel Policy & Procedures was presented by Supervisor Johnson. Township Attorney Brad Stewart was available for questions. A motion was made by Supervisor Johnson to approve the policy with the following amendments: page 13 Sec.4(e) change from 3-day to 5-day funeral leave and Sec 15(c) drug testing affecting non CDL employees; the motion was 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.

New Business:

After discussion a motion was made by Trustee Flavin to accept Ordinance #2019-004, The Tax Levy Ordinance for DeKalb Township Road District and was seconded by Supervisor Johnson. A roll call vote was taken: Supervisor Johnson: Aye; Trustee King: Aye; Trustee Flavin: Aye; Trustee McNett: Aye; and Trustee Teboda: Aye. Motion passed.

After further discussion a motion was made by Trustee Flavin to accept Ordinance #2019-005, The Ordinance Levying Taxes for DeKalb Township and was 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.

A motion was made by Trustee King to approve Resolution #2019-006 authorizing the expenditure of \$12,150.00 (Town fund \$6,075.00 and General Road fund \$6,075.00) to OC Creative for web design; the motion was seconded by Trustee Flavin. 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 was made by Trustee Teboda to approve Resolution #2019-007 authorizing the expenditure of \$6,650.00 (Town fund \$3,325.00 and General Road fund \$3,325.00) to OC Creative for web rebranding costs; the motion was 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.

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

Executive Session: A motion was made Trustee King to end the regular meeting for Executive Session to discuss a law suit against DeKalb Township and the Road & Bridge district; the motion was seconded by Trustee Teboda. A roll call vote was taken: Supervisor Johnson: Aye; Trustee King: Aye; Trustee Flavin: Aye; Trustee McNett: Aye; and Trustee Teboda: Aye. Motion passed.

The regular Township meeting adjourned at 8:07p

Executive Session held.



The regular meeting of the DeKalb Township board reconvened at 8:45p.

Other Business:

Next Regular Meeting will be January 8th, 2020 at 6pm in the Township Offices located at 2323 S. Fourth Street in DeKalb.

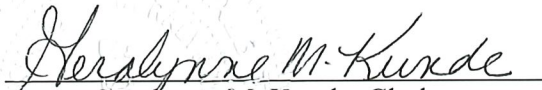
The Committee on Youth meeting t.b.d..

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

The meeting adjourned at 8:55p.

Respectfully submitted,

Geralynne Kunde
DeKalb Township Clerk


Geralynne M. Kunde, Clerk
Jennifer Jeep Johnson, Supervisor



EXECUTIVE SESSION MINUTES, TOWNSHIP BOARD
DEKALB, ILLINOIS
December 11, 2019

The Executive Session was called to order by Supervisor Johnson at 8:08p at the Township offices located at 2323 S. Fourth Street in DeKalb, Illinois. Roll was taken, those present were: Supervisor Johnson, Trustees Flavin, King, McNett and Teboda.

Also, present were Highway Commissioner Smith, Assessor Dyer and Brad Stewart, attorney for DeKalb Township.

Discussion regarding pending and imminent litigation as provided for by 5 ILCS (120/2)(c)(11).

Consensus reached to have Attorney Stewart investigate a settlement agreement. No action or vote was taken.

A motion was made by Supervisor Johnson to adjourn the Executive Session and was seconded by Trustee Flavin. A roll call vote was taken: Supervisor Johnson: Aye; Trustee King: Aye; Trustee Flavin: Aye; Trustee McNett: Aye; and Trustee Teboda: Aye. Motion passed.

The regular meeting of the DeKalb Township board reconvened at 8:45p.

Respectfully submitted,

Geralynne Kunde
DeKalb Township Clerk


Geralynne M. Kunde, Clerk


Jennifer Jeep Johnson, Supervisor

