

Annual Town Meeting 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 Township held the Town Hall meeting at DeKalb Township building with the option to move to the Township garage if needed because of attendance. Everyone in attendance wore masks and practiced social distancing.

The meeting was called to order at 7:01 pm by Township Clerk Kevin Flavin at the Township offices located at 2323 South Fourth Street in DeKalb, Illinois.

Clerk Flavin lead the electorate in the Pledge of Allegiance.

Township Clerk Flavin welcomed everyone and introduced the members of the Township Board as follows: Supervisor Nancy Teboda, Highway Commissioner Craig Smith, Assessor Rich Dyer, Township Trustees Chad McNett, Mary Hess, and Lisa King (remotely).

Clerk Flavin then asked for a motion to set the moderator's pay. A motion to set the fee for the moderator at \$100 for the evening was made by Elector Craig Smith and seconded by Elector Mary Hess. A vote was taken by Clerk Flavin. No discussion. Clerk Flavin called for a vote and motion carried.

Clerk Flavin asked for nominations from the floor to appoint a Moderator for the evening. A motion to nominate Lesa Eames as the Moderator for the evening was made by Elector Chad McNett and seconded by Elector Rich Dyer.

Clerk Flavin asked if there were any other nominations and being none, the nominations were closed.

Clerk Flavin asked for a vote by raised hand to appoint Elector Lesa Eames as the Moderator for the annual meeting. Motion carried.

Clerk Flavin administered the oath to Lesa Eames as Moderator.

Moderator Lesa Eames thanked the electorate for appointing her as Moderator, and she announced she would waive the \$100 Moderator fee and would like it donated to Basics DeKalb County Mobile Diaper Pantry through the Regional Office of Education.

Moderator Lesa Eames asked for a motion to read the minutes from the August 18, 2020 Annual Town Meeting or a motion to approve and waive the reading of the minutes from the August 18, 2020 Annual Town Meeting of 2020. A motion was made by Elector Rich Dyer to accept the Minutes but then he withdrew his motion. A motion to approve and waive the reading of the August 18, 2020 Annual Town Meeting Minutes with the correction of changing Moderator King to Moderator Eames in the last line of the minutes was made by Elector Nancy Teboda and seconded by Elector Craig Smith. No discussion. Moderator Lesa Eames called for a vote and motion carried.

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Moderator Lesa Eames asked for a motion to approve and accept the Supervisor's Annual Statements. A motion to approve and accept the Supervisor's Annual Statements was made by Elector Craig Smith and seconded by Elector Mary Hess. No discussion. Vote was taken and motion carried.

Action Items:

- A. Moderator Lesa Eames asked for a motion to authorize the Town Board to appropriate monies to repair cemeteries in disrepair. A motion to authorize the Town Board to appropriate monies to repair cemeteries in disrepair was made by Elector Mary Hess and seconded by Elector Chad McNett. No discussion. Vote was taken and motion carried.
- B. Moderator asked for a motion to set the time of any special town meetings at 7:00 pm. A motion to set the time of any special town meeting at 7:00 pm was made by Elector Nancy Teboda and seconded by Elector Craig Smith. No discussion. Vote was taken and motion carried.

Announcements from the floor: None.

Moderator Lesa Eames asked for a motion to set the time of any special town meetings at 7:00 pm. A motion to set the time of any special town meeting at 7:00 pm was made by Elector Nancy Teboda and seconded by Elector Craig Smith. Vote was taken and motion carried.

Moderator Lesa Eames asked for a motion to adjourn the meeting. A motion to adjourn the meeting was made by Elector Rich Dyer and seconded by Elector Chad McNett. No discussion. Vote was taken and motion carried.

Meeting was adjourned at 7:13 pm.

Respectfully Submitted,

Kevin Flavin, Township Clerk

Certified by,

Andrew Tillotson, Township Clerk

Attendees DeKalb Township Annual Town Meeting April 13, 2021

Elector	Verified Voter Registration
Bradlo, Nancy	Yes
Dyer, Richard	Yes
Eames, Lesa	Yes
Gumino, Karen	Yes
Hess, Mary	Yes
McNett, Chad	Yes
Smith, Craig	Yes
Teboda, Nancy	Yes
Thurman, Dale	Yes

Non-Voting Attendee Stewart, Brad

No