



**MINUTES TOWNSHIP BOARD
DEKALB, ILLINOIS
March 9, 2022**

Call To Order, Pledge of Allegiance, and Approval of Agenda:

The meeting was called to order by Supervisor Hess at 6:00pm in the DeKalb Township Board Room. Roll call was taken by Clerk Tillotson: Supervisor Hess: Present; Trustee King: Present; Trustee Bradlo: Present; Trustee McNett: Present; and Trustee Thurman: Present.

Also present was Assessor Rich Dyer.

DeKalb Police Chief Byrd led everyone in the Pledge of Allegiance.

The agenda was confirmed by unanimous consent.

Town Hall (Public Comments): None.

Presentations: None.

Reports:

Supervisor Hess: No report.

Clerk Tillotson: No report.

Highway Commissioner Smith: No report.

Assessor Dyer: No report.

Trustee Thurman: No report.

Trustee McNett: No report.

Trustee King: No report.

Trustee Bradlo: No report.

Bill Paying:

A motion to approve the February audit report in the amount of \$196,616.00 and March bills to pay in the amount of \$130,422.57 was made by Trustee King and seconded by Trustee Thurman. Clerk Tillotson took a roll call vote: Supervisor Hess: aye; Trustee McNett: aye; Trustee Thurman: aye; Trustee King: aye; Trustee Bradlo: aye. Ayes: 5; Nays: 0. The motion passed.

A motion to receive, file, and approve the Treasurer's February budget report was made by Trustee Thurman and seconded by Trustee Bradlo. Clerk Tillotson took a roll call vote: Supervisor Hess: aye; Trustee McNett: aye; Trustee Thurman: aye; Trustee King: aye; Trustee Bradlo: aye. Ayes: 5; Nays: 0. The motion passed.

Unfinished Business: None.

New Business:

- A.** Discussion and Approval of Expenditure for Community Outreach/Public Safety Initiatives serving DeKalb Township
- a. Bill Davies and Jackie Shire were present to discuss their organization, Crimestoppers, and how funding will go towards cash rewards for citizens who give anonymous tips to solve criminal cases. The board requested that Crimestoppers only use DeKalb Township grant money towards crimes in DeKalb Township.
 - b. Chief Byrd discussed public safety in the City of DeKalb and how funding will go towards programs like the canine unit, bike unit, and license-plate reading technology.
- A motion to give \$5000 to DeKalb County Crimestoppers, \$15000 to the City of DeKalb Police Department's Canine Program, and \$5000 towards the City of DeKalb Police Department's Bike Patrol was made by Supervisor Hess and seconded by Trustee Thurman.
- Clerk Tillotson took a roll call vote: Supervisor Hess: aye; Trustee Thurman: aye; Trustee King: aye; Trustee Bradlo: aye; and Trustee McNett abstained. Ayes: 4; Nays: 0. The motion passed.
- B.** The board decided to postpone the Discussion and Approval of Authorization for Supervisor to Approve and Execute a Three-Year Agreement for Professional Auditing Services with Newkirk and Associates, Inc. until Supervisor Hess and Commissioner Smith discuss the matter.
- C.** A Proclamation Recognizing March 2022 to be the 50th Anniversary of the National Senior Nutritional Program and the 48th Anniversary of Voluntary Action Center was given by Supervisor Hess.
- D.** A motion to Approve the Minutes of the Regular Board of Trustees meeting of February 9, 2022 was made by Trustee Bradlo and seconded by Trustee Thurman. It was then passed by unanimous consent.
- E.** A motion to Approve the Annual Town Meeting Agenda for April 12, 2022 at 7:00pm was made by Trustee McNett and seconded by Supervisor Hess. It was then passed by unanimous consent.

Old Business: None.

Executive Session: None.

Other Business: The next Township Meeting will be Tuesday, April 12, 2022 at 6:00pm at the DeKalb Township Board Room and the next annual Township Meeting will be Tuesday, April 12, 2022 at 7:00pm.

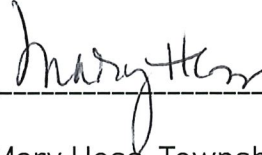
Adjournment: A motion to adjourn was made by Trustee Thurman

and seconded by Trustee King. The motion passed by unanimous voice vote and the meeting ended at 7:29pm.

Respectfully submitted,



Andrew "Ondrew" Tillotson, Township Clerk



Mary Hess, Township Supervisor

