



**MINUTES TOWNSHIP BOARD
DEKALB, ILLINOIS
June 8, 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: Absent; Trustee McNett: Present; and Trustee Thurman was Present via zoom.

Also present was Assessor Rich Dyer and Commissioner Craig Smith.

Supervisor Hess led everyone in the Pledge of Allegiance.

The agenda was confirmed by unanimous consent.

Town Hall (Public Comments): None.

Presentations: Danita Sims, the founder of Passion Pursuit, Inc. gave a presentation regarding her work referring people to employment. The board asked Danita questions and gave suggestions for the program.

Reports:

Supervisor Hess:

1. May 14 – Shred & Recycle Event 100 participants
2. May 17 – States Attorney Sponsored OMA/FOIA Training
3. May 20 – DeKalb Chamber Local Showcase & Job Fair (with Erika)
4. May 31 – WLBK Radio with Trish Fisher – Executive Director, DeKalb Lions Foundation
5. June 3 – Lions Vision Screening 31 Participants
6. Mobile Secretary of State 30 Participants
7. Early Voting – June 17 – 24
8. Residents can go on our website to register to receive notifications about future events
9. PC's for people – DeKalb Township will be a distribution site and possibly a collection site.
 - a. See information in your packet
10. Social Service Grants Application open July 1
11. Problems with PC's ? How will this be handled?
12. FOIA Report (see next page)

FOIA HOURS REPORT
4/12/2022 - 05/04/2022

Requester	Company	Date Received	Description	Responded On	Total Documents	Hours	Minutes
Mark Charvat		4/13/22 9:43 AM	Registered Voter List from Annual Meeting	4/15/22 3:05 PM	1 PDF/2 MB		15

Clerk Tillotson: No report.

Highway Commissioner Smith: The Road Crew is deep into road projects. The Commissioner plans to renovate the inside of the Township building, start early voting on June 17th. He discussed the impact of fuel prices on his work.

Assessor Dyer: He stated that Assessor's Workbooks will be returned the week after this meeting. He discussed that his assistant Eric had a class suddenly cancelled and still needs one more to receive his designation. Assessor Dyer has the courses he needs to receive his designation under control.

Trustee Thurman: Trustee Thurman as at a technology conference in Las Vegas for his work at NIU.

Trustee McNett: No report.

Trustee King: Trustee King discussed orientation starting at NIU, her meeting with the Human Relations Commission and talking with Opportunity of DeKalb about their projects. She also discussed the mental health board's survey and encouraged everyone to take it.

Trustee Bradlo: Absent.

Bill Paying: A motion to approve the May audit report in the amount of \$192,196.39 and June bills to pay in the amount of \$110,058.55 was made by Trustee King and seconded by Supervisor Hess. Clerk Tillotson took a roll call vote: Supervisor Hess: aye; Trustee McNett: aye; Trustee Thurman: aye; Trustee King: aye; Trustee Bradlo: aye. Ayes: 3; Nays: 0. The motion passed.

A motion to receive, file, and approve the Treasurer's May budget report was made by Trustee McNett and seconded by Trustee King. Clerk Tillotson took a roll call vote: Supervisor Hess: aye; Trustee McNett: aye; Trustee Thurman: unable to vote; Trustee King: aye; Trustee Bradlo: absent. Ayes: 3; Nays: 0. The motion passed.

New Business:

- A. A motion for Discussion and Approval of Expenditure for Opportunity Unbound was made by Trustee McNett then seconded by Supervisor Hess. A discussion ensued and the Board Expressed an interest in having DCEDC report on their progress. Clerk Tillotson took a roll call vote: Supervisor Hess: aye; Trustee McNett: aye; Trustee Thurman: unable to vote; Trustee King: aye; Trustee Bradlo: absent. Ayes: 3; Nays: 0. The motion passed.

- B. A motion for the Discussion and Approval of Expenditure Community Outreach/Public Safety Initiative serving DeKalb Township by means of the DeKalb Fire Department in the amount of \$8,980.00 was made by Trustee McNett then seconded by Trustee King. A discussion about safety issues and other concerns ensued. Clerk Tillotson took a roll call vote: Supervisor Hess: aye; Trustee McNett: aye; Trustee Thurman: unable to vote; Trustee King: aye; Trustee Bradlo: absent. Ayes: 3; Nays: 0. The motion passed.

- C. A motion for the Discussion and Approval of Expenditure for COY Grant Request from DeKalb Public Library was made by Supervisor Hess then seconded by Trustee McNett. Clerk Tillotson took a roll call vote: Supervisor Hess: aye; Trustee McNett: aye; Trustee Thurman: unable to vote; Trustee King: aye; Trustee Bradlo: absent. Ayes: 3; Nays: 0. The motion passed.
- D. A motion for the Approval of Minutes of the Regular Board of Trustees Meeting of April 12, 2022 was made by Supervisor Hess then seconded by Trustee McNett. The minutes were then confirmed by unanimous consent.

Old Business: None.

Executive Session: A Motion to Enter Executive Session to Discuss and Review Past Executive Session Meeting Minutes for Approval and/or Release, pursuant to 5 ILCS (120/2)(c)(21) was made by Trustee King and seconded by Trustee McNett. Clerk Tillotson took a roll call vote: Clerk Tillotson took a roll call vote. Ayes: 3; Nays: 0. The motion passed and executive session began at 7:10pm.

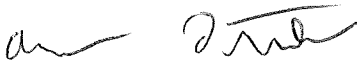
The zoom meeting reconvened at 7:15pm.

Reconvened roll call attendance: Supervisor Hess: Present; Trustee King: Present; Trustee Bradlo: Absent; Trustee McNett: Present; and Trustee Thurman was Present via zoom.

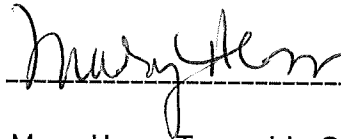
Other Business: The next Township Meeting will be Wednesday, July 13, 2022 at 6:00pm at the DeKalb Township Board Room.

Adjournment: A motion to adjourn was made by Supervisor Hess and seconded by Trustee McNett. The motion passed by unanimous voice vote and the meeting ended at 7:16pm.

Respectfully submitted,



Andrew "Ondrew" Tillotson, Township Clerk



Mary Hess, Township Supervisor

