



**MINUTES TOWNSHIP BOARD
DEKALB, ILLINOIS
July 13, 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 Commissioner Craig Smith and Township Attorney Brad Stewart.

Trustee Thurman led everyone in the Pledge of Allegiance.

The agenda was confirmed by unanimous consent.

Town Hall (Public Comments): None.

Presentations: None.

Reports:

Supervisor Hess:

1. She discussed representing the Township at the Juneteenth event at Hopkin's Park.
2. Human Services funding opens on Friday, July 1st and closes on July 29th. Trustee Thurman agreed to join the committee to select funding recipients.
3. PCs for People program approved 17 people to receive computers.
4. S.B. 3789, or the Decennial Committees on Local Government Consolidation and Efficiency Act, was signed by the Governor on June 10, 2022. It requires the Township to provide a report on its efficiency in the coming years.
5. Supervisor Hess met with the Township's account manager at Resource Bank to implement Positive Pay to prevent fraud. Other government bodies in the county have been intercepted in the mail and money was stolen, hence the concern.
6. Supervisor Hess discussed progress on assessing the effectiveness of Passion Pursuit, Inc. in getting people jobs.
7. FOIA Report (see next page)

FOIA HOURS REPORT 6/7/2022 - 07/5/2022

Requester	Company	Date Received	Description	Responded On	Total Documents	Hours	Minutes
Nicky Blunk	Traffic Control & Protection	6/29/22 1:04 PM	Commercial Request for Invoices for Decker Supply Co. & Traffic & Parking Control Co.	7/5/22 9:35 AM	2 Invoices		40

Clerk Tillotson: The Clerk mentioned the Pride events last month in DeKalb and expressed his appreciation for the organizers.

Highway Commissioner Smith: Commissioner Smith mentioned road pavers coming in on Monday, a township road being reserved for the filming of a movie. Before the end of the reports, he added that the Township building will be closed on July 27th for building maintenance.

Assessor Dyer: Absent.

Trustee Thurman: No report.

Trustee McNett: No report.

Trustee King: She mentioned what she did last month regarding the mental health survey. She talked about orientation at NIU and asked about the change in internet service provider at the Township building. She mentioned the Highland Park shooting and her concerns.

Trustee Bradlo: She discussed her appreciation of the farmer's market and park district and encouraged others to use them.

Bill Paying: A motion to approve the June audit report in the amount of \$154,107.28 and July bills to pay in the amount of \$124,103.67 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: 5; Nays: 0. The motion passed.

A motion to receive, file, and approve the Treasurer's June 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.

New Business:

- A. A motion for the Approval of Resolution 2022-007(T) Approving Remote Attendance at Board of Trustee Meetings was made by Supervisor Hess and seconded by Trustee Thurman. A discussion ensued. 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.
- B. A motion for the Approval of Minutes of the Regular Board of Trustees Meeting of June 8, 2022 and Approval and release of Executive Minutes of the Board of Trustees Meeting of December 8, 2021 and January 12, 2022 was made by Trustee Thurman and seconded by Supervisor Hess. All of the minutes were then passed by unanimous consent.

Old Business: None.

Executive Session: A Motion to Enter Executive Session to discuss the purchase or lease of real property for the use of the public body as provided for in 5ILCS 120/2(c)(5) was made by Trustee Bradlo 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 and executive session began at 6:32pm.

The zoom meeting reconvened at 7:25pm.

Reconvened roll call attendance: Supervisor Hess: Present; Trustee King: Present; Trustee Bradlo: Absent; Trustee McNett: Present; and Trustee Thurman: Present. Township Attorney Brad Stewart was also present.

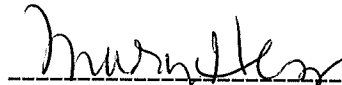
Other Business: The next Township Meeting will be Wednesday, August 10, 2022 at 6:00pm at the DeKalb Township Board Room.

Adjournment: A motion to adjourn was made by Trustee Thurman and seconded by Trustee McNett. The motion passed by unanimous voice vote and the meeting ended at 7:26pm.

Respectfully submitted,



Andrew "Ondrew" Tillotson, Township Clerk



Mary Hess, Township Supervisor

