



MINUTES TOWNSHIP BOARD
DEKALB, ILLINOIS

02) August 10 ~~July 13~~, 2022

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

The meeting was called to order by Supervisor Hess at 6:04pm 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 Dyer.

Trustee King 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. Cemetery
 - a. Mapping process is nearly complete. Next step is data input
 - b. Historian Steve Bigolin to provide tour later this month.
 - c. IGA with Park District
 - d. Headstone restoration late August/early September
2. Human Services Funding
 - a. 17 total applications received; a total amount of \$207,000 requested
3. Emergency assistance
4. Strategic Planning
5. No FOIA Report

Clerk Tillotson: No report.

Highway Commissioner Smith: Absent.

Assessor Dyer: The assessor's field representative Erik Hansen recently passed away. The assessor workbooks got turned in in early July.

Trustee Thurman: No report.

Trustee McNett: No report.

Trustee King: She stated that NIU is about to be in session, students will be moving in on the 17th, and that volunteers would be useful in that process.

Trustee Bradlo: No report.

Bill Paying: A motion to approve the July audit report in the amount of \$128,265.94 and August bills to pay in the amount of \$172,788.09 was made by Trustee McNett 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 July budget report was made by Trustee Thurman 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.

New Business:

- A. A motion for the Approval of Minutes of the Regular Board of Trustees Meeting of July 13, 2022 was made by Trustee McNett and seconded by Trustee King. The notes passed with unanimous consent.

Old Business: None.

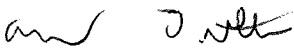
Executive Session: A motion to discuss the purchase or lease of real property for the use of the public body as provided for in 5ILCS 120/2(c)(5) was made by Trustee Thurman and seconded by Trustee Bradlo. Clerk Tillotson took a roll call vote: Supervisor Hess: aye; Trustee McNett: aye; Trustee Thurman: aye; Trustee King: aye; Trustee Bradlo: aye. Ayes: 5; Nays: 0. The motion passed and executive session began at 6:26pm.

The executive session ended and the public portion of the meeting resumed at 7:46pm.

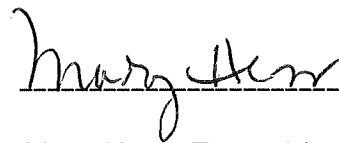
Other Business: The next Township Meeting will be Wednesday, September 14, 2022 at 6:00pm at the DeKalb Township Board Room.

Adjournment: A motion to adjourn was made by Trustee Bradlo and seconded by Trustee Thurman. The motion passed by unanimous voice vote and the meeting ended at 7:47pm.

Respectfully submitted,



Andrew "Ondrew" Tillotson, Township Clerk



Mary Hess, Township Supervisor