



**MINUTES TOWNSHIP BOARD
DEKALB, ILLINOIS**

March 8, 2023

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 Highway Commissioner Smith and Assessor Dyer.

Supervisor Hess led everyone in the Pledge of Allegiance.

The agenda was confirmed by unanimous consent.

Town Hall (Public Comments): None.

Presentations: None.

Reports:

Supervisor Hess: In partnership with Sycamore Township, the Paper Shredding event is May 13th at the Kishwaukee YMCA.

There will be a Recycle Event also in partnership with Sycamore Township on June 10th, with the location to be determined.

Supervisor Hess met with the Cortland Township Supervisor about potential collaborations.

She met with the DeKalb County Community Foundation to discuss funding left for the Township to address healthcare and housing needs.

She met the new Executive Director of Kishwaukee United Way and the Afton Township Supervisor.

The new hire for the Township's Administrative position started recently. She will be working part time until June, when she will begin working full time.

She mentioned that there will be a taxing summit at the DeKalb Police Station on March 9th at 4pm.

She stated that Metro Township association lobby day is March 29th and TOI lobby day is April 26th,

She mentioned that statements of economic interests for Township officials are due on May 1st.

She brought up state legislation that passed recently leaving the construction of solar farms up to Illinois state government rather than local government.

Clerk Tillotson: No report.

Highway Commissioner Smith: Commissioner Smith discussed the Road District's budget being posted online. He mentioned the larger purchases that the Road District made.

He discussed the AED training that happened last month.

Assessor Dyer: Assessor Dyer stated that on March 19th from 7:30-11am, there will be an all you can eat breakfast fundraiser for baseball at the Moose Club.

Trustee Thurman: No report.

Trustee McNett: No report.

Trustee King: No report.

Trustee Bradlo: She stated that the DeKalb middle school music department will be putting on Frozen on March 17th, 18th, and 19th at Huntley Middle School. The middle school music department will also be heading to nationals.

Bill Paying: A motion to approve the February audit report in the amount of \$286,621.89 and March bills to pay in the amount of \$43,376.08 was made by Trustee Thurman and then seconded by Trustee Bradlo. Discussions about the budget 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.

A motion to receive, file, and approve the Treasurer's February budget report was made by Trustee Thurman and seconded by Trustee McNett. 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:

- A. Commissioner Smith stated that he and Supervisor Hess were close to finishing the Intergovernmental Agreement Between DeKalb Township and DeKalb Township Road District for Use of Property. Commissioner Smith anticipated voting on the IGA by May.

New Business:

- A. A motion for the Approval of Resolution 2023-005(T) Approving IGA with DeKalb Township Road District for Maintenance of Oakwood and Evergreen Cemeteries and Bush Reserve was made by Trustee McNett 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 Expenditure for COY Grant Request from Passion Pursuit Inc. was made by Trustee McNett and seconded by Trustee Bradlo. Supervisor Hess led a discussion about the program to teach DeKalb students money management. 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.
- C. Supervisor Hess led a Discussion about how DeKalb Township and Road District will comply with the Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1.
- D. A motion for the Approval and Release of Executive Session Minutes of June 8, 2022 was made by Trustee Thurman and seconded by Supervisor Hess. It passed by unanimous voice vote.
- E. A motion for the Approval and Release of the Minutes of the Regular Board of Trustees Meeting of February 8, 2023 was made by Trustee Bradlo and seconded by Supervisor Hess. It passed by unanimous voice vote.
- F. A motion for the Approval of Annual Town Meeting Agenda for April 11, 2023 at 7:00pm was made by Trustee Bradlo and seconded by Trustee Thurman. It passed by unanimous voice vote.

Old Business: None.

Executive Session: None.

Other Business: The next Township Meeting will be Tuesday, April 11, 2023 at 6:00pm at the DeKalb Township Board Room. The Annual Town Meeting will be Tuesday, April 11, 2023 at 7:00pm.

Adjournment: A motion to adjourn was made by Trustee Thurman and seconded by Supervisor Hess. The motion passed by unanimous voice vote and the meeting ended at 6:37 pm.

Respectfully submitted,

Andrew "Ondrew" Tillotson, Township Clerk

Mary Hess, Township Supervisor

