



**MINUTES TOWNSHIP BOARD
DEKALB, ILLINOIS
April 11, 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.

Supervisor Hess led everyone in the Pledge of Allegiance.

The agenda was confirmed by unanimous consent.

Town Hall (Public Comments): None.

Presentations: None.

A motion to enter the Hearing regarding the Township Budget Appropriation and Ordinance was made by Trustee King and seconded by Trustee Bradlo. A unanimous voice vote opened the hearing. Supervisor Hess led the discussion of the Township Budget Appropriation and Ordinance. No members of the public were present for input.

A motion to approve Ordinance 2023-003 for the fiscal year beginning April 1, 2023 and ending March 31st, 2024 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.

A motion to adjourn the hearing was made by Trustee Thurman and seconded by Supervisor Hess. A unanimous voice vote ended the hearing.

Reports:

Supervisor Hess: Supervisor mentioned that she has been preparing the budget.

She stated that the General Assistance programs at DeKalb Township and the 17 other participating townships have all been renewed.

She and Commissioner Smith attended a tax summit with other heads of taxing bodies.

She mentioned that Trustee McNett helped her to contact the DeKalb Police Department's social worker.

On March 23rd, she brought up her continued discussions with the DeKalb County Community Foundation about a couple that left money to contribute towards housing and healthcare.

On March 31st, there was the Kishwaukee United Way annual meeting.

On April 10th, she discussed the services DeKalb Township provides with DeKalb Rotary club.

On April 27th at 4pm, she stated that the DeKalb Chamber of Commerce Expo will take place at the DeKalb Sports and Recreation center. The Township will have a table there.

On May 2nd, the Township audit will begin.

Clerk Tillotson: Clerk Tillotson mentioned Record Store Day was upcoming and that they are accepting a full-time position in data work.

Highway Commissioner Smith: The commissioner stated that his budget will be posted in the local paper and passed next month.

He mentioned that the Road District will be fixing an old property on Franklin and 2nd Street.

He mentioned that speed trackers were installed on Annie Glidden Road.

Assessor Dyer: Not present.

Trustee Thurman: He mentioned that Northern Illinois University will be getting upgrades to their technology.

Trustee McNett: No report.

Trustee King: She reiterated what Trustee Thurman said in his report.

Trustee Bradlo: No report.

Bill Paying: A motion to approve the March audit report in the amount of \$181,377.85 and April bills to pay in the amount of \$504,56.20 was made by Trustee King and then seconded by Trustee Thurman. 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.

Supervisor Hess explained that the Treasurer's March budget report is not ready to be voted on due to a discrepancy of \$34.66. Supervisor Hess mentioned that the Township's QuickBooks manager will have it ready to vote on at next month's meeting.

Unfinished Business: None.

New Business:

- A. A Proclamation Recognizing May 2023 as Motorcycle Awareness Month was read by Supervisor Hess. A unanimous voice vote approved this proclamation.
- B. A motion for the Approval of Sponsorship Funds for Kishwaukee United Way 211 Service in the amount of \$1,000 was made by Trustee Bradlo 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.
- C. A motion for the approval of financial contribution to DeKalb County Economic Development Corporation for 2023 Membership in the amount of \$3,000 was made by Trustee Thurman and seconded by Trustee McNett. 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.
- D. A motion for the appointment of Ellingsworth Webb, Dr. Kurt Thurmaier, and Zak Gill to the Decennial Committee of DeKalb Township was made by Supervisor Hess 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.
- E. A motion for the Approval of Minutes of the Regular Board of Trustees Meeting of March 8, 2023 was made by Trustee McNett and seconded by Supervisor Hess. The minutes were passed by unanimous voice vote.

Old Business: None.

Executive Session: None.


Other Business: The next Township Meeting will be Wednesday, May 10, 2023 at 6:00pm at the DeKalb Township Board Room.

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 6:34 pm.

Respectfully submitted,



Andrew "Ondrew" Tillotson, Township Clerk



Mary Hess, Township Supervisor

