



MINUTES TOWNSHIP BOARD  
DEKALB, ILLINOIS  
December 13, 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 via Zoom Audio; and Trustee Thurman: Present.

Also present was Highway Commissioner Smith and Assessor Dyer.

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:** Supervisor Hess attended a TOI conference on November 12<sup>th</sup>.

She mentioned hosting a utility clinic in collaboration with Sue Rezin's office on November 13<sup>th</sup>.

On November 15<sup>th</sup>, she and the Road District crew worked at Oakwood cemetery to clean some of the overgrowth.

On November 20<sup>th</sup>, the Decennial Committee Meeting took place. The next Decennial meeting will be on Tuesday, January 16<sup>th</sup> at 6pm.

She gave updates for the committee on youth.

On December 4<sup>th</sup>, she discussed talking with others about a cemetery advisory committee.

On December 6<sup>th</sup>, she participated in the Afton Township focus group.

Supervisor Hess discussed promoting Casey Bachochin to the Director of General Assistance.

**Clerk Tillotson:** No report.

**Highway Commissioner Smith:** Commissioner Smith gave updates on the Road District's work.

According to IL law 60 ILCS1/30-50, he declared three vehicles as Surplus equipment: a 2011 Ford F450 1 ton dump truck, a 1989 Eager Beaver Trailer, and a 2017 Mack Dump truck. He noted that the city will be buying the Mack Dump Truck.

**Assessor Dyer:** Assessor Dyer discussed that the Assessor's department is going through with board hearings.

He mentioned that he attended the annual Assessor's meeting.

**Trustee Thurman:** No report.

**Trustee McNett:** No report.

**Trustee King:** Trustee King mentioned that it is finals week and NIU students will be leaving.

She announced that she is no longer on the Human Rights Commission.

**Trustee Bradlo:** No report.

**Bill Paying:** A motion to approve the November audit report in the amount of \$331,301.02 and December bills to pay in the amount of \$97,463.09 was made by Trustee Thurman and seconded by Trustee McNett. The board asked questions and 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.

A motion to receive, file, and approve the Treasurer's November budget report was made by Trustee King 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.

**Unfinished Business:** None.

#### **New Business:**

- A. A discussion ensued before a motion for the Approval of Ordinance 2023-002(R) DeKalb Township Road District Tax Levy was made by Trustee McNett and second 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.

- B. A discussion ensued before a motion for the Approval of Ordinance 2023-002(T) DeKalb Township District Tax Levy was made by Trustee Bradlo 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.
- C. A Review of Amendment to 2023-24 DeKalb Township Budget and Appropriation Ordinance occurred.
- D. A Motion for the Resolution to amend DeKalb Township & Road District Personnel Policy and Procedures to Update Paid Time Off Policy was made by Trustee Bradlo 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.
- E. A motion for the Approval of Minutes of the Regular Board of Trustees Meeting of November 8, 2023 was made by Trustee Bradlo and seconded by Trustee Thurman. Clerk Tillotson made a correction. The motion passed by a unanimous voice vote.

**Old Business:** None.

**Executive Session:** None.

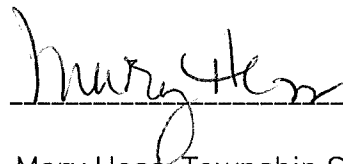
**Other Business:** The next Township Meeting will be Wednesday, January 10, 2024 at 6:00pm at the DeKalb Township Board Room.

**Adjournment:** A motion to adjourn was made by Trustee McNett and seconded by Supervisor Hess. The motion passed by unanimous voice vote and the meeting ended at 6:45 pm.

Respectfully submitted,



Andrew "Ondrew" Tillotson, Township Clerk



Mary Hess, Township Supervisor

