



**ANNUAL TOWN MEETING
DEKALB, ILLINOIS
April 12, 2022**

The meeting was called to order at 7:00pm by Township Clerk Andrew Tillotson at the Township offices located at 2323 South Fourth Street in DeKalb, Illinois.

Clerk Tillotson led the electorate in the Pledge of Allegiance.

Clerk Tillotson welcomed everyone and introduced the members of the Township board as follows: Supervisor Mary Hess, Trustee Lisa King, Trustee Dale Thurman, Trustee Chad McNett, Trustee King, Trustee Nancy Bradlo, Highway Commissioner Craig Smith, and Assessor Rich Dyer. Clerk Tillotson then verified the addresses of Mark Charvat, Aiden Bengford, and Dallas Douglass. All present were eligible electors.

Clerk Tillotson asked for a motion to set the moderator's pay. Elector Charvat made several motions to set the pay, to which none received a second. A motion to set the moderator's pay for \$50.00 was made by Elector Hess and seconded by Elector McNett.

Clerk Tillotson asked for nominations from the floor to appoint a Moderator for the evening. A motion to elect Dallas Douglass as moderator was made by Elector Hess and seconded by Elector Bengford.

Clerk Tillotson administered the oath to Dallas Douglass and turned the floor over to the Moderator.

A motion to add the item "Announcements from the Floor" to the Annual Meeting Agenda was made by Elector Charvat and seconded by Elector Bengford. Supervisor Hess mentioned that Public Comments, which is part of the current Annual Meeting Agenda, fulfills the function of Announcements from the Floor. A roll call vote was taken: Elector Hess: Nay; Elector Bradlo: Nay; Elector Smith: Nay; Elector Thurman: Nay; Elector Charvat: Aye; Elector Bengford: Aye; Elector Dyer: Abstain; Elector King: Nay; Elector McNett: Nay. Ayes: 2; Nays: 6; Abstentions: 1. The motion failed. The original agenda, without amendments, was then approved by voice vote.

Moderator Douglass announced that the floor was open to Public Comment. Elector Charvat discussed how the budget material handed out at the beginning of the meeting was not put on the website before the meeting. Supervisor Hess stated that all legal requirements about posting information before the meeting were met. Elector Charvat stated that he would prefer the Township post information for the annual meeting on the Township website beforehand in the future. A discussion ensued.

After the electors took the time to review the minutes from the 2021 Annual Town Meeting, Elector Hess made a motion to approve the minutes from last year's annual meeting which Elector Thurman seconded. With a voice vote, the motion carried.

Moderator Douglass asked for a motion to accept the annual financial statements, which Elector Thurman made and Elector Bengford seconded. Elector Smith made a motion to accept the statements which Elector Thurman seconded. A vote was taken. In approval: 7; Opposed: 1; Abstentions: 1. The motion passed.

Moderator Douglass asked for a motion to set the time for any Special Town Meetings at 7:00pm. Elector McNett made the motion which Elector Hess seconded. By voice vote, the motion passed.

A motion for the next annual town meeting to be held at 7:00pm on April 11, 2023 was made by Elector Thurman seconded by Elector Bengford. By voice vote, the motion passed.

Moderator Douglass stated that he would donate his \$50.00 in pay for serving as the moderator to the group Trash Squirrels.

A motion to adjourn was made by Elector Smith and seconded by Elector Hess. A voice vote ended the meeting at 7:22pm.