



MINUTES TOWNSHIP BOARD
DEKALB, ILLINOIS
April 9, 2024

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

The meeting was called to order by Supervisor Hess at 6:05pm 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

Highway Commissioner Smith 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 mentioned that she is accepting bids for a road-paving project.

She mentioned that a lawsuit against the Township was dropped.

Clerk Tillotson: Clerk Tillotson discussed the upcoming annual township meeting.

Highway Commissioner Smith:

Commissioner Smith discussed the hiring of a new Road District employee.

Commissioner Smith discussed a FOIA request regarding information about their roadways.

Commissioner Smith discussed bids for the road-paving project.

He mentioned that a new skid-steer loader arrived.

Assessor Dyer: Assessor Dyer mentioned that his Deputy Assessor, Corey Nelson, is beginning his training towards his designation.

Trustee Thurman: No report.

Trustee McNett: No report.

Trustee King: No report.

Trustee Bradlo: No report.

Bill Paying: A motion to approve the March audit report in the amount of \$309,342.42 and April bills to pay in the amount of \$49,460,65 was made by Trustee Bradlo and seconded by Trustee King. 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 March 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: Present. Ayes: 5; Nays: 0. The motion passed.

Unfinished Business: None.

New Business:

- A. A motion for the Approval of Resolution 2024-002(T) IGA with DeKalb Township Road District for Maintenance of Oakwood and Evergreen Cemeteries and Bush Reserve was made by Trustee Bradlo and seconded by Trustee King. Clerk Tillotson took a roll call vote: Supervisor Hess: aye; Trustee McNett: aye; Trustee Thurman: aye; Trustee King: aye; Trustee Bradlo: Present. Ayes: 5; Nays: 0. The motion passed.
- B. Commissioner Smith led a Discussion of the Tentative DeKalb Township Road District FY25 Budget and Appropriation. The board asked questions and a discussion ensued.
- C. Supervisor Hess led a Discussion of the Tentative DeKalb Township FY25 Budget and Appropriation Ordinance. The board asked questions and a discussion ensued.
- D. A motion for the approval of Minutes of the Regular Board of Trustees Meeting of March 13, 2024 was made by Trustee Thurman and seconded by Trustee Bradlo. The motion passed by a unanimous voice vote.

Old Business: None.

Executive Session: None.

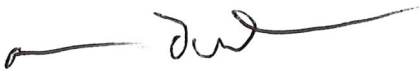
Other Business: The next Committee on Youth meeting will be meeting on April 16th, 2024 at 5:00 pm at the DeKalb Township office.

The next Efficiency Act Committee Meeting will April 30, 2024 at 6:00 pm in the DeKalb Township board room.

The next Regular Board of Trustees Meeting will be May 8, 2024 at 6:00 p.m.

Adjournment: A motion to adjourn was made by Trustee Thurman and seconded by Trustee McNett. The motion passed by unanimous voice vote and the meeting ended at 6:50 pm.

Respectfully submitted,



Andrew "Ondrew" Tillotson, Township Clerk



Mary Hess, Township Supervisor

