



**MINUTES
MEETING OF THE DEKALB TOWNSHIP BOARD
JUNE 12, 2024**

Call to Order

The meeting was called to order at 6:02 p.m. by Supervisor Hess. The Board Meeting for this date, June 12, 2024 was unable to be recorded due to technological issues with Zoom.

Roll Call

Supervisor Mary Hess called roll.

	PRESENT	ABSENT
Trustee King	X	
Trustee McNett	X	
Trustee Bradlo	X	
Trustee Thurman		X
Highway Commissioner Smith	X	
Assessor Dyer	X	

Quorum was present.

Pledge of Allegiance

Jim Doherty led the Pledge of Allegiance.

Supervisor Hess made a motion to appoint Casey Bachochin as acting recording secretary for tonight's meeting. Seconded by Trustee Bradlo

DISCUSSION: None

VOTE: Motion carried by a voice vote of a majority of members present.

Approval of Agenda

MOTION: Trustee Bradlow moved to approve the agenda; seconded by Trustee McNett.

DISCUSSION: None

VOTE: Motion carried by a voice vote of a majority of members present.

Presentations

DeKalb Area Alano Club – Jim Doherty

The Alano Club provides meeting space for AA, Alanon, and Sex Addiction groups. Historically they have not done outside fundraising, instead relying on donations and fundraising among group members. When they realized they would need a new roof, they applied for a grant through the Community Foundation and received funds. They also applied for a one-time grant of \$20,000 through the DeKalb County Mental Health Board to pay for updates to their current space. As they realized they would run out of funds before finishing all of the projects they needed to complete, they applied for the DeKalb Township Social Service Grant and received assistance two years in a row which allowed for the completion of the updates necessary to continue operations, while also working towards being ADA compliant.



The Alano Club has joined area Chambers of Commerce and also created a website so that their services are promoted within the community. They have also reached out to Sycamore Township and received \$1,000 as they have realized that area Townships community members attend their groups and utilize their services.

Public Comment

No public comments

Reports

a. Supervisor’s Report

Supervisor Hess reported that the recent Shred Event was successful and was the most attended to date. Supervisor Hess and Kim Barrios will be at the Farmer’s Market this Thursday (6/13). The Electronics Event is coming up this weekend (6/15). A new brochure has been created for the Supervisor’s Office and will be distributed at area outreach events. The auditors have finished their review of the financials last week. The report should be available in the fall. The auditors also notified Township that this is the last year of their contract and rates will be increasing under a new contract due to the demand of services. The auditors also sent emails and letters to all board members to be filled out and returned. The letters were to address questions related to fraud compliance. Casey Bachochin, Director of General Assistance, reported on the Township’s response to the Huskie Ridge fire. DeKalb Township provided \$300 in gift cards to each household affected by the fire. We are also providing up to \$1000 in security deposit funds to fire victims when they sign new leases for housing.

b. Clerk’s Report n/a

c. Highway Commissioner’s Report

Commissioner Smith reported that the Road District will be adding a new project to Malta Road by doing a light overlay this year and underground work next year. He is also working towards purchasing lightly used equipment from Hinkley Township at a reduced rate which will save the Township money in the long run. Commissioner Smith mentioned the new light up sign purchased by the Road District. He stated he has received a lot of compliments from individuals about how nice it looks.

d. Assessor’s Report

Scott has taken his first training class and is working on his second one. Corey has also attended his second training class, so the Assessor’s office has been busy.

e. Trustees Reports

Trustee King	NIU is out for summer, although summer classes will be starting very soon.
Trustee McNett	Nothing to report
Trustee Bradlo	COY meeting was cancelled in May due to no quorum.
Trustee Thurman	n/a



Approval of May Audit Reports and June Bills to Pay

MOTION: Trustee King moved to approve the agenda item; seconded by Trustee McNett.

DISCUSSION: None

VOTE: Roll Call

	AYE	NAY
Trustee King	X	
Trustee McNett	X	
Trustee Bradlo	X	
Trustee Thurman		
Supervisor Hess	X	

Motion carried

Receive, File, and Approve Treasurer's May Budget Reports

MOTION: Trustee Bradlo moved to approve the agenda item; seconded by Trustee King.

DISCUSSION: None

VOTE: Roll Call

	AYE	NAY
Trustee King	X	
Trustee McNett	X	
Trustee Bradlo	X	
Trustee Thurman		
Supervisor Hess	X	

Motion carried

Resolution 2024-005(T) Authorizing an Expenditure in the Amount of \$4,200.00 for Community Outreach Services/Public Safety Initiative serving DeKalb Township by means of the DeKalb Fire Department

MOTION: Trustee Bradlo moved to approve the agenda item; seconded by Trustee McNett.

DISCUSSION: None

VOTE: Roll Call

	AYE	NAY
Trustee King	X	
Trustee McNett	X	
Trustee Bradlo	X	
Trustee Thurman		
Supervisor Hess	X	

Motion carried



Authorization for Supervisor to Approve an Electronic Registration and Titling Service Participating Vendor Agreement with S&S License & Title Services, Inc for Issuing Registration Renewal Stickers

MOTION: Trustee Bradlo moved to approve the agenda item; seconded by Supervisor Hess.

DISCUSSION: None

VOTE: Roll Call

	AYE	NAY
Trustee King	X	
Trustee McNett	X	
Trustee Bradlo	X	
Trustee Thurman		
Supervisor Hess	X	

Motion carried

Resolution 2024-2024-004(T) Authorizing the Purchase of a 2024 Ford Edge from Morrow Brothers Ford, Inc. through the State of Illinois Joint Purchasing Contract in an Amount Not to Exceed \$42,500

MOTION: Trustee King moved to approve the agenda item; seconded by Trustee McNett.

DISCUSSION:

Trustee King asked why the new vehicle wasn't being purchased locally from Manning Ford. It was explained that if the vehicle was not purchased from a State of Illinois approved vendor, the purchase of the vehicle would need to be put out for bid and there would be no guarantee that a local vendor would place a bid. Because the state has already approved of the location that Township would be purchasing the vehicle from there would be no need for the bid process which would allow for a quick purchase of the vehicle at an already discounted rate.

VOTE: Roll Call

	AYE	NAY
Trustee King	X	
Trustee McNett	X	
Trustee Bradlo	X	
Trustee Thurman		
Supervisor Hess	X	

Motion carried

Approval of Minutes of the Regular Board of Trustees Meeting of May 8, 2024

MOTION: Supervisor Hess moved to approve the minutes; seconded by Trustee McNett

DISCUSSION: None

VOTE: Motion carried by a voice vote of a majority of members present.



Other Business

Committee on Youth Meeting June 18, 2024 at 5:00 p.m.

Next Regular Board of Trustees Meeting July 10, 2024 at 6:00 p.m.

Adjournment

MOTION: Trustee King moved to adjourn; seconded by Supervisor Hess

VOTE: Motion carried by a voice vote of a majority of members present and the meeting adjourned at 7:05 p.m.

Minutes provided by appointed recording secretary, Casey Bachochin.

A handwritten signature in black ink, appearing to read 'Andrew Tillotson', written over a horizontal line.

Andrew "Ondrew" Tillotson, Township Clerk

A handwritten signature in black ink, appearing to read 'Mary Hess', written over a horizontal line.

Mary Hess, Township Supervisor

