

MINUTES TOWNSHIP BOARD DEKALB, ILLINOIS July 10, 2024

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

The meeting was called to order by Supervisor Hess at 6:02pm 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, Joan Protano, and Greg Protano.

Supervisor Hess led everyone in the Pledge of Allegiance.

The agenda was confirmed by unanimous consent.

Presentations: A presentation about the state of the cemeteries was given by Joan Protano. The board then discussed cemetery management and record-keeping with Joan. Evergreen Cemetery has been documented and Oakwood cemetery is next to be documented.

Town Hall (Public Comments): Township Resident Greg Protano expressed his appreciation for his wife's presentation on the cemeteries.

Reports:

Supervisor Hess: Supervisor Hess discussed an Electronics Recycling event on June 15th and a Transponder Recycle and Swap event on June 27th.

She discussed that so many people wanted to attend the Transponder Recycle and Swap event on June 27th that some people had to be turned away.

She brought up that there will be upcoming Transponder Recycle & Swap events on August 1st at Faranda's and again on September 12th at the DeKalb Township building.

She gave an update on the cemetery paving project, which work has started on.

She discussed the need for the board to pass a salary-setting resolution 180 days before the next election.

Clerk Tillotson: Clerk Tillotson discussed several people in the DeKalb Township area having their tires popped by nails. He stated that DeKalb Township residents should check their tires for nails to stay safe.

Highway Commissioner Smith: Commissioner Smith gave updates on the Road District's projects. He expressed his appreciation for his employees' quality cemetery restoration work.

Assessor Dyer: Assessor Dyer left Supervisor Hess a note, which said that the Assessment workbooks were turned in on June 19th. The note also said that one of his deputies is continuing classwork for his CAIO designation.

Trustee Thurman: No report.

Trustee McNett: No report.

Trustee King: Trustee King mentioned that NIU Summer School students are here.

Trustee Bradlo: Trustee Bradlo discussed the Family Fun Fest event she will be attending on Wednesday, July 17th at Hopkins to represent the Township. She brought up the future Committee on Youth meeting.

Bill Paying: A motion to approve the June audit report in the amount of \$209,723.88 and July bills to pay in the amount of \$123,145.96 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 receive, file, and approve the Treasurer's June budget report was made by Trustee Thurman 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: absent. Ayes: 5; Nays: 0. The motion passed.

Unfinished Business:

A. Approval of Minutes of the Regular Board of Trustees Meeting of June 12, 2024 was made by Trustee King and seconded by Supervisor Hess. They then passed by unanimous voice vote.

New Business: None.

Old Business: None.

Executive Session: The executive session was tabled until next month.

Other Business: The next Committee on Youth meeting will be meeting on July 16th, 2024 at 5:00 pm at DeKalb Public Library.

The next Regular Board of Trustees Meeting will be August 14, 2024 at 6:00 p.m.

Adjournment: A motion to adjourn was made by Supervisor Hess and seconded by Trustee Thurman. The motion passed by unanimous voice vote and the meeting ended at 6:59 pm.

Respectfully submitted,

Andrew "Ondrew" Tillotson, Township Clerk

Mary Hess, Township Supervisor

