## Sycamore Township DeKalb County State of Illinois

## Minutes from April 11, 2023

The regular meeting of the Sycamore Township was held on Tuesday, April 11, 2023. The meeting was called to order at 6:00 p.m. The meeting began with the Pledge of Allegiance. A roll call was taken. Board members present were Township Supervisor Amy Mathey, Trustees Russ Josh, John Ward and George Diedrich. Also present were Township Clerk Kathy Lampkins, Township Assessor Kevin Schnetzler and Township Highway Commissioner Bill Powers. Township Trustee Ellen Rogers was absent.

A motion to approve the minutes from the March 14, 2023 meeting was made by Russ Josh. The motion was seconded by George Diedrich. Motion carried.

Public Comment – None.

Approval of the Financial Reports/Balance Sheet – John Ward made a motion to approve the treasurer's financial reports. George Diedrich seconded the motion. Motion carried by roll call vote: Amy Mathey, yes; Russ Josh, yes; John Ward, yes; George Diedrich, yes.

Audit and Authorization of Expenditures – The following Town expenditures were authorized for payment:

Town	\$ 33,018.12	
IMRF Fund	\$ 1,092.74	
General Assistance Fund	\$ 1,859.62	
Total Town Bills	\$ 35,970.48	

George Diedrich made a motion to authorize the town expenditures. Russ Josh seconded the motion. Motion carried by roll call vote, Russ Josh, yes; George Diedrich, yes; Amy Mathey, yes; John Ward, yes.

Audit and Authorization of Expenditures - The following Road expenditures were authorized for payment:

General Road Fund	\$ 6,124.28
Insurance	\$ 297.78
IMRF Fund	\$ 562.42
Social Security Fund	\$ 757.98
Permanent Road Fund	\$ 13,845.84
Joint Bridge Fund	\$ 0
Building & Equipment	\$ 0
Total Road Bills	\$ 21,588.30

John Ward made a motion to authorize the road expenditures. Russ Josh seconded the motion. Motion carried by roll call vote, Russ Josh, yes; John Ward, yes; George Diedrich, yes; Amy Mathey, yes.

Assessor's Report – Kevin Schnetzler reported that he has been recording sales and building permits on property cards and Rachel has been entering the information into the annual workbook.

Highway Commissioner's Report – Bill Powers will give his report at the Annual Meeting which follows this meeting.

Supervisors Report – Amy Mathey reported there is 1 General Assistance client and 13 residents in the nursing home. Amy said the township's contribution to the nursing home will continue for the time being. Amy noted that Social Service Grant applications were mailed to previous recipients. Amy said the audit will begin on May 3, 2023. Amy reported that she contacted Gary Clausen and Jim Holiday asking them to be on the Decennial Committee and both have agreed to be resident members of the committee. Amy said she would be emailing the Decennial Committee agenda soon and the first meeting will be held after the regular township meeting on May 9, 2023. John Ward said rural fire districts have to complete the decennial report as well. Bill Powers said he attended the highway commissioners meeting and the decennial report was a discussion topic. Discussion ensued.

Trustees Report – Russ Josh told Bill Powers that he noticed the removal of two trees on the corner of Maplewood Drive and Brickville Road and that it looked very good.

Unfinished Business - None.

New Business – None.

Executive Session – Not needed.

Amy Mathey made a motion to adjourn at 6:10 p.m. Russ Josh seconded the motion. Motion carried.

The next meeting will be held on Tuesday, May 9, 2023, at 6:00 p.m. at the Sycamore Township office with the first Decennial Committee meeting following.

Respectfully submitted,

Kathy Lampkins
Kathy Lampkins
Township Clerk