

Sycamore Township  
DeKalb County  
State of Illinois

Minutes from January 10, 2023

The regular meeting of the Sycamore Township was held on Tuesday, January 10, 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 with Trustees Russ Josh, George Diedrich and John Ward as well as Township Supervisor Amy Mathey present. Also present was Township Clerk Kathy Lampkins. Township Trustee Ellen Rogers was present via phone.

A motion to approve the minutes from the December 13, 2022 meeting was made by John Ward. The motion was seconded by Russ Josh. Motion carried.

Public Comment – None.

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

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

Town	\$ 36,193.52
IMRF Fund	\$ 1,420.92
General Assistance Fund	\$ 3,091.51
Total Town Bills	\$ 40,705.95

Russ Josh made a motion to authorize the town expenditures. George Diedrich seconded the motion. Discussion ensued regarding General Assistance emergency fund expenditures. Motion carried by voice vote, John Ward, yes; Russ Josh, yes; George Diedrich, yes; Amy Mathey, yes; Ellen Rogers, yes.

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

General Road Fund	\$ 19,109.89
Insurance	\$ 1.88
IMRF Fund	\$ 711.11
Social Security Fund	\$ 744.28
Permanent Road Fund	\$ 16,940.68
Joint Bridge Fund	\$ 0
Building & Equipment	\$ 0
Total Road Bills	\$ 37,507.84

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

Assessor's Report - None.

Highway Commissioner's Report – None.

Supervisors Report – Amy Mathey reported there is 1 General Assistance client, 1 emergency client and 15 residents in the nursing home. Amy said the flat grant amount on General Assistance increased on January 1, 2023 from \$322.00 to \$340.00. Amy reported that she used a service to generate W-2's and 1099's for 2022 and that W-2's should be coming in the mail. Amy explained that the service had a cost of \$24.95 which included the forms and the mailing. Amy also said that Mary Hess from DeKalb Township contacted her regarding scheduling another shred event. A discussion ensued regarding recycling events.

Trustees Report – None.

Unfinished Business - None

New Business – A discussion occurred regarding the DeKalb County Nursing Home monthly distribution amount. Amy Mathey said the township is continuing to be billed for the township residents in the nursing home while the county still owns the nursing home. Amy noted that the 2023/2024 budget has nothing budgeted to pay the nursing home and the budget will be voted on at the March 14, 2023 meeting.

Executive Session – Not needed.

John Ward made a motion to adjourn at 6:16 p.m. Russ Josh seconded the motion. Motion carried.

The next meeting will be held on Tuesday, February 14, 2023, at 6:00 p.m. at the Sycamore Township office.

Respectfully submitted,

*Kathy Lampkins*  
Kathy Lampkins  
Township Clerk