

Sycamore Township
DeKalb County
State of Illinois

Minutes from September 12, 2023

The regular meeting of the Sycamore Township was held on Tuesday, September 12, 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, Jim Holliday and George Diedrich. Also present were Township Clerk Kathy Lampkins, Township Assessor Kevin Schnetzler and Township Highway Commissioner Bill Powers. Gary Clausen was also present. Trustee Ellen Rogers was absent.

A motion to approve the minutes from the August 8, 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 – George Diedrich made a motion to approve the treasurer’s financial reports. Jim Holliday seconded the motion. Motion carried by roll call vote: Amy Mathey, yes; Russ Josh, yes; Jim Holliday, yes; George Diedrich, yes.

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

| | |
|-------------------------|--------------|
| Town | \$ 41,087.37 |
| IMRF Fund | \$ 1,107.74 |
| General Assistance Fund | \$ 340.00 |
| | |
| Total Town Bills | \$ 42,535.11 |

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

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

| | |
|----------------------|--------------|
| General Road Fund | \$ 10,350.09 |
| Insurance | \$ 0 |
| IMRF Fund | \$ 578.02 |
| Social Security Fund | \$ 770.37 |
| Permanent Road Fund | \$134,256.50 |
| Joint Bridge Fund | \$ 23,568.00 |
| Building & Equipment | \$ 0 |
| | |
| Total Road Bills | \$169,522.98 |

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

Assessor's Report – Kevin Schnetzler said that he and Rachel have completed measuring new construction. He said Rachel has been in training. Kevin reported that the property cards are up to date. Kevin also said the County Assessor will be publishing assessments in October so he is expecting phone calls.

Highway Commissioner's Report – Bill Powers said they are still waiting on white paint as it is still on backorder. Bill reported that the road project on North Grove Road is complete. Bill said they had completed another mowing.

Supervisors Report – Amy Mathey reported there is 1 General Assistance client and 12 residents in the nursing home. Amy said the Resource Bank had a 3rd party data breach which required Amy to close all accounts at Resource Bank and reopen them. Amy announced that our new website is up and running. She said the new website address is sycamoretownshipil.gov. Amy said she wants to update the pictures on the website. A discussion ensued regarding the old website. Amy said October 14 is the next shred event with DeKalb Township at the YMCA.

Trustees Report – None.

Unfinished Business – None.

New Business – Russ Josh made a motion to accept the Holiday Calendar for 2024 as presented. Jim Holliday seconded the motion. Motion carried. George Diedrich made a motion to accept the Meeting Calendar for 2024-2025 as presented. Jim Holliday seconded the motion. Motion carried.

Executive Session – Not needed.

Amy Mathey made a motion to adjourn at 6:11 p.m. Russ Josh seconded the motion. Motion carried.

The next meeting will be held on Tuesday, October 10, 2023, at 6:00 p.m. at the Sycamore Township office.

Respectfully submitted,

Kathy Lampkins
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Township Clerk