

Sycamore Township  
DeKalb County  
State of Illinois

Minutes from December 12, 2023

The regular meeting of the Sycamore Township was held on Tuesday, December 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, Terri Lozier, Jim Holliday and George Diedrich. Also present were Township Clerk Kathy Lampkins and Township Highway Commissioner Bill Powers.

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

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

Town	\$ 35,413.04
IMRF Fund	\$ 1,107.74
General Assistance Fund	\$ 0
Total Town Bills	\$ 36,520.78

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

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

General Road Fund	\$ 6,215.83
Insurance	\$ 0
IMRF Fund	\$ 612.14
Social Security Fund	\$ 815.83
Permanent Road Fund	\$ 28,849.47
Joint Bridge Fund	\$ 0
Building & Equipment	\$ 0
Total Road Bills	\$ 36,493.27

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

Assessor’s Report – No report.

Highway Commissioner's Report – Bill Powers said they have been mowing again, trimming trees and filling potholes since the weather has been mild. Bill reported that he will be meeting in the near future with the assistant county engineer to review upcoming road projects.

Supervisors Report – Amy Mathey reported there are no General Assistance clients and 15 residents in the nursing home. Amy said she has scheduled an electronics recycle event on June 15, 2024, to be held at Sycamore High School. Amy said the proposed budgets for both the Town and the Road District are in the board packet.

Trustees Report – None.

Unfinished Business – None.

New Business – None.

Executive Session – Not needed.

Russ Josh made a motion to adjourn at 6:07 p.m. Jim Holliday seconded the motion. Motion carried.

The next meeting will be held on Tuesday, January 9, 2024, at 6:00 p.m. at the Sycamore Township office.

Respectfully submitted,

*Kathy Lampkins*

Kathy Lampkins  
Township Clerk