

Sycamore Township
DeKalb County
State of Illinois

Minutes from April 9, 2024

The regular meeting of the Sycamore Township was held on Tuesday, April 9, 2024. 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 George Diedrich, Jim Holliday, Terri Lozier and Kevin Wynn. Also present were Township Clerk Kathy Lampkins, Township Assessor Kevin Schnetzler and Township Highway Commissioner Bill Powers.

A motion to approve the minutes from the March 12, 2024 meeting was made by George Diedrich. The motion was seconded by Jim Holliday. Motion carried.

Public Comment – None.

Approval of the Financial Reports/Balance Sheet – Kevin Wynn made a motion to approve the treasurer’s financial reports. Terri Lozier seconded the motion. Motion carried by roll call vote: Amy Mathey, yes; Jim Holliday, yes; George Diedrich, yes; Kevin Wynn, yes; Terri Lozier, yes.

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

Town	\$ 34,499.49
IMRF Fund	\$ 868.00
General Assistance Fund	\$ 0
Total Town Bills	\$ 35,367.49

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

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

General Road Fund	\$ 10,405.96
Insurance	\$ 286.63
IMRF Fund	\$ 379.06
Social Security Fund	\$ 655.46
Permanent Road Fund	\$ 11,126.17
Joint Bridge Fund	\$ 0
Building & Equipment	\$ 0
Total Road Bills	\$ 22,853.28

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

Assessor’s Report – Kevin Schnetzler reported that they have been updating property record cards and he and Rachel will be out measuring soon.

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 15 residents in the nursing home. Amy said the Social Service grant applications will be mailed out by the end of April or first part of May. Amy reminded the board that Marni Hennert from Rock River Energy will be at the May meeting to discuss electrical aggregation. Amy also reminded everyone to file their Statement of Economic Interest with the DeKalb County Clerk's Office.

Trustees Report – None.

Unfinished Business – None.

New Business – None.

Executive Session – Not needed.

Amy Mathey made a motion to adjourn at 6:06 p.m. Terri Lozier seconded the motion. Motion carried.

The next meeting will be held on Tuesday, May 14, 2024, at 6:00 p.m. at the Sycamore Township office.

Respectfully submitted,

Kathy Lampkins

Kathy Lampkins
Township Clerk