



**MEETING OF THE DEKALB TOWNSHIP BOARD  
JUNE 9, 2021 6:00 P.M.  
2323 SOUTH FOURTH STREET, DEKALB, IL 60115**

**Due to the State of Illinois moving to the Bridge Phase of the Restore Illinois Plan, including lifting the face mask mandate for vaccinated individuals, DeKalb Township will return to normal meeting procedures. The public is invited to join our in-person meetings and members of the public may address the Township Board during Public Comment by submitting a speaker request form prior to the start of the meeting. If room capacity exceeds 60%, additional seating will be available in the lobby.**

**As a convenience to the public, the Township is also providing remote viewing of the meeting. Remote viewing mode does not provide for public participation.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88393333430?pwd=ZTFiajBTWXJyMFArazkxVGVBTlVZz09>

**Meeting ID:** 883 9333 3430

**Passcode:** 315559

**One tap mobile:** +13126266799,,88393333430#,,,,\*315559# US (Chicago)

- A. Call to Order – Roll Call
- B. Pledge of Allegiance
- C. Motion to Appoint Recording Secretary for this Meeting
- D. Approval of Agenda
- E. Clerk Vacancy and Appointment
  - a. Motion to declare vacancy in position of Township Clerk
  - b. Interview Township Clerk applicants
  - c. Discussion of Clerk applicants and motion to approve warrant of appointment of Township Clerk to fill vacancy in term of office expiring on or about May 19, 2025.
- F. Presentations

- a. Dan Keeney, DeKalb County Community Gardens
- G. Public Comment
- H. Reports
  - a. Supervisor's Report
  - b. Clerk's Report
  - c. Highway Commissioner's Report
  - d. Assessor's Report
  - e. Trustees' Reports
- I. Bill Paying
  - a. Approval of May audit report and June bills to pay
  - b. Receive, file, and approve Treasurer's May budget report
- J. Unfinished Business
- K. New Business
  - a. Approve Regular Meeting Minutes of May 12, 2021
  - b. Approve Special Meeting Minutes of May 17, 2021
  - c. Discussion and Approval of Updated COVID-19 Policy
  - d. Ordinance to Ratify and Approve Aggregation Program with Dynegy Energy Services, LLC, dated May 24, 2021, for 36 months.
  - e. Resolution to Approve Mary Hess, DeKalb Township Supervisor, as Authorized Agent for IMRF
  - f. Approval of Funds (\$2750.00) for continued support of DeKalb County Economic Development Corporation.
- L. Old Business
- M. Other Business
  - a. Next Regular DeKalb Township Board Meeting July 14, 2021 at 6:00 pm
- N. Adjournment