



JANUARY 12, 2022 6:00 P.M.
MEETING OF THE DEKALB TOWNSHIP BOARD
2323 SOUTH FOURTH STREET
DEKALB, IL 60115

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 the number of attendees does not permit all persons to be socially distanced, the meeting may be adjourned to such time as an appropriate alternate space can be utilized. All attendees are required to wear a mask at all times, regardless of vaccination status. 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/82840689910?pwd=citKVUZGUzFRRVozTERTaVViaVdYdz09>

Meeting ID: 828 4068 9910 Passcode: 135949 Dial in: 13126266799

- A. Call to Order – Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Hearing Regarding Amendment to the DeKalb Township Budget and Appropriation Ordinance
 - a. Motion to Open Hearing
 - b. Presentation of Budgetary Amendments
 - c. Board Discussion
 - d. Comments from the Public Regarding the Ordinance
 - e. Motion to Close Hearing
- E. Public Comment
- F. Presentations
 - a. Kishwaukee Family YMCA Video
- G. Reports
 - a. Supervisor’s Report
 - b. Clerk’s Report
 - c. Highway Commissioner’s Report
 - d. Assessor’s Report
 - e. Trustees Reports

H. Bill Paying

- a. Approval of December Audit Report and January Bills to Pay
- b. Receive, File, and Approve Treasurer's December Budget Report

I. Unfinished Business

J. New Business

- a. Approval of Amending Ordinance 2022-001(T) DeKalb Township Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2021 and Ending March 31, 2022
- b. Motion to Authorize Township Attorney to Execute all Documentation Necessary to Effectuate Settlement of Tax Levy Objection against the Township's General Assistance Fund in Case Number 2021 TX 19, in the Amount Not to Exceed \$7,500.00
- c. Approval of Resolution 2022-001(T) Policy for Website Posting of Board Meeting Information
- d. Approval of Resolution 2022-002(T) Authorizing Expenditure in the Amount of \$8,000 to Voluntary Action Center for Food Insecurity Needs
- e. Discussion and approval of Kishwaukee United Way Request in the Amount of \$1,000 for Continued Support of the 211 Information and Referral Line
- f. Approval of Minutes of the Regular Board of Trustees meeting of December 8, 2021

K. Executive Session

- a. Motion to Enter Executive Session to Discuss and Review Past Executive Session Meeting Minutes for Approval and/or Release, 5 ILCS (120/2)(c)(21)

L. Other Business

- a. Motion to Approve and Release Executive Session Meeting Minutes
- b. Next Meeting February 9, 2022

M. Adjournment