



**Meeting of the DeKalb Township Board
Wednesday December 11, 2019 at 6:00 PM
2323 S. Fourth Street, DeKalb, Illinois 60115**

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. City of DeKalb, presenting on the proposed Intergovernmental agreement for “Project Hammer”
- V. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Highway Commissioner’s Report
 - D. Assessor’s Report
 - E. Trustees’ Reports
- VI. Bill Paying
 - A. Approval of November audit report and December bills to pay
 - B. Receive, file, and approve Treasurer’s November budget report
- VII. Unfinished Business
- VIII. New Business
 - A. Approve Intergovernmental Agreement for “Project Hammer”
 - B. Approve DeKalb Township Road District Levy
 - C. Approve DeKalb Township Levy
 - D. Approve Resolution accepting DeKalb Township and DeKalb Township Road District Website Design Proposal by OC Creative
 - E. Approve Resolution accepting proposal for DeKalb Township and DeKalb Township Road District Branding & Photography Proposal by OC Creative
 - F. Approve DeKalb Township & DeKalb Township Road District Personnel Policy
 - G. Approve Regular Meeting Minutes of November 13, 2019
- IX. Old Business