



JANUARY 11, 2023 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. As a convenience to the public, the Township provides remote viewing of monthly meetings. Remote viewing mode does not provide for public participation.

Join Zoom Meeting

<https://us02web.zoom.us/j/87484940667?pwd=b1RnM3VmdjB1eGdYRWtwVHA5QlRBdz09>

Meeting ID: 874 8494 0667

Passcode: 130863

Dial in: 13126266799

- A. Call to Order – Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Presentations
 - a. Fox Valley Community Services
- E. Public Comment
- F. Reports
 - a. Supervisor’s Report
 - b. Clerk’s Report
 - c. Highway Commissioner’s Report
 - d. Assessor’s Report
 - e. Trustees Reports
- G. Bill Paying
 - a. Approval of December Audit Report and January Bills to Pay
 - b. Receive, File, and Approve Treasurer’s December Budget Report
- H. Unfinished Business
 - a. Intergovernmental Agreement Between DeKalb Township and DeKalb Township Road District for Use of Property
- I. New Business
 - a. Resolution 2023-001(T) Authorizing Expenditure in the Amount of \$5,000 to Society of St. Vincent de Paul
 - b. Resolution 2023-002(T) Authorizing Expenditure not to exceed \$15,000 for Senior Utility Assistance Program
 - c. Resolution 2023-003(T) Adopting Procedures for Capital Fund Expenditures
 - d. Approval of Minutes of the Regular Board of Trustees Meeting of October 12, 2022
 - e. Approval of Minutes of the Regular Board of Trustees Meeting of November 9, 2022
 - f. Approval of Minutes of the Regular Board of Trustees Meeting of December 14, 2022



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- J. Old Business
- K. Executive Session
 - a. Approval to Hold an Executive Session in Order to Discuss:
 - i. Pending or Imminent Litigation, 5 ILCS (120/2)(c)(11)
 - ii. Past Executive Session Meeting Minutes for Approval and/or Release, 5 ILCS 120/2)(c)(21)
- L. Other Business
 - a. Next Regular Meeting February 8, 2023 at 6:00 p.m.
- M. Adjournment