



**FEBRUARY 8, 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/83445212766>

Meeting ID: 834 4521 2766      Dial in: 13126266799

- A. Call to Order – Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Presentations
- 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 January Audit Report and February Bills to Pay
  - b. Receive, File, and Approve Treasurer’s January 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 2023-004(T) Authorizing Modifications to the DeKalb Township Personnel Policies and Procedures Manual
  - b. Approval of Minutes of the Regular Board of Trustees Meeting of January 11, 2023
- J. Old Business
- K. Executive Session
  - a. Approval to Hold an Executive Session in Order to Discuss:
    - i. Past Executive Session Meeting Minutes for Approval and/or Release, 5 ILCS 120/2)(c)(21)
- L. Other Business
  - a. Next Regular Meeting March 8, 2023 at 6:00 p.m.
- M. Adjournment