



JANUARY 10, 2024 6:00 P.M.
MEETING OF THE DEKALB TOWNSHIP BOARD
2323 SOUTH FOURTH STREET - DEKALB, IL 60115

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. 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. Presentations
- F. Public Comment
- 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 2023-001(T) DeKalb Township Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2023 and Ending March 31, 2024
- b. Approval of Resolution 2024-001(T) amending DeKalb Township & Road District Personnel Policy and Procedures to Update Paid Time Off Policy
- c. Motion for Advice and Consent for the Appointment of the Following Individuals to Serve on the Committee on Youth Committee:
 - i. DeAnna Harris-McKoy with a term expiring 12/31/2024
 - ii. Katrina Kreider with a term expiring 12/31/2024
 - iii. Amy Dyer with a term expiring 12/31/2025
 - iv. Dan Keeney with a term expiring 12/31/2025
 - v. Lorri Thrower with a term expiring 12/31/2026
 - vi. Nancy Bradlo to serve in an Ex-officio capacity as the Board Liaison until replaced
- d. Approval of Minutes of the Regular Board of Trustees Meeting of December 13, 2023

K. Old Business

L. Executive Session

M. Other Business

- a. Next Regular Meeting February 14, 2024 at 6:00 p.m.

N. Adjournment