



MAY 8, 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. Presentations
 - a. DeKalb Area Alano Club
- E. Public Comment
- F. Hearing Regarding the DeKalb Township and DeKalb Township Road District Budget and Appropriation Ordinances
 - a. Motion to Open Hearing
 - b. Presentation of DeKalb Township Town & Road District Budget and Appropriation Ordinances
 - c. Comments and Questions from the Board Regarding the Ordinances
 - d. Comments and Questions from the Public Regarding the Ordinances
 - e. Approve Ordinance 2024-003(T) DeKalb Township Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2024 and ending March 31, 2025
 - f. Approve Ordinance 2024-004(R) DeKalb Township Road District Budget and Appropriation Ordinance for the Fiscal Year Beginning April 1, 2024 and ending March 31, 2025
 - g. Motion to Close Hearing and Adjourn to Regular Board Meeting
- 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 April Audit Reports and May Bills to Pay
 - b. Receive, File, and Approve Treasurer's April Budget Reports
- I. Unfinished Business
- J. New Business
 - a. Discussion and Approval of Resolution 2024-003(T) Authorizing the Award of a Contract to Schroder Asphalt Services, Inc. in the amount of \$118,714.10 as the lowest competitive bidder for Roadway Improvements at Oakwood Cemetery
 - b. Discussion and Approval of Authorization for Supervisor to Approve and Execute Agreement for Professional Services with Fehr Graham in the amount of \$25,000 for Roadway Improvements at Oakwood Cemetery
 - c. Discussion and Approval of Authorization for Supervisor to Approve a One-Year Agreement with Keith & Associates Accounting, Inc for Professional Services
 - d. Discussion and Approval of Expenditure in the Amount of \$6,000 for Community Outreach Services/Public Safety Initiative serving DeKalb Township by means of the DeKalb County Crimestoppers
 - e. Proclamation Recognizing May 2024 as Motorcycle Awareness Month
 - f. Approval of Minutes of the Regular Board of Trustees Meeting of April 9, 2024
- K. Old Business
- L. Executive Session
- M. Other Business
 - a. Committee on Youth Meeting May 21, 2024 at 5:00 p.m.
 - b. Next Regular Board of Trustees Meeting June 12, 2024 at 6:00 p.m.
- N. Adjournment