

## JUNE 12, 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. 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 May Audit Reports and June Bills to Pay
  - b. Receive, File, and Approve Treasurer's May Budget Reports
- H. Unfinished Business
- I. New Business
  - a. Discussion and Approval of Expenditure in the Amount of \$4,200.00 for Community Outreach Services/Public Safety Initiative serving DeKalb Township by means of the DeKalb Fire Department
  - b. Discussion and Approval of Authorization for Supervisor to Approve an Electronic Registration and Titling Service Participating Vendor Agreement with S&S License & Title Services, Inc for Issuing Registration Renewal Stickers
  - c. Motion to Approve Resolution 2024-2024-004(T) Authorizing the Purchase of a 2024 Ford Edge from Morrow Brothers Ford, Inc. through the State of Illinois Joint Purchasing Contract in an Amount Not to Exceed \$42,500
  - d. Approval of Minutes of the Regular Board of Trustees Meeting of May 8, 2024
- J. Old Business
- K. Executive Session
- L. Other Business
  - a. Committee on Youth Meeting June 18, 2024 at 5:00 p.m.
  - b. Next Regular Board of Trustees Meeting July 10, 2024 at 6:00 p.m.
- M. Adjournment