

# DeKalb Township

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Est. 1850

Regular Meeting of Town Board  
June 12, 2013  
4:30 PM

## A G E N D A

- I. Call to Order – Roll Call
- II. Town Hall (Public Comments)
- III. Presentations
  - A. WOLD Architects
  - B. NB&T Bank
- IV. Reports
  - A. Supervisor's Report
  - B. Clerk's Report
  - C. Highway Commissioner's Report
  - D. Assessor's Report
  - E. Trustees' Reports
- V. Bill Paying
  - A. Approval of May audit report and June bills to pay
  - B. Receive, file, and approve Treasurer's May budget report
- VI. New Business
  - A. Approval of Regular Meeting Minutes of May 8, 2012
  - B. Appointment of Township Attorney and Auditor
  - C. Approval of Prevailing Wage Township
  - D. Approval of Prevailing Wage Road District
  - E. Approval of G.A. intergovernmental agreement
  - F. Approval of Responsible Bidder Ordinance
- VII. Executive Session
  - A. For the purpose of discussing land acquisition
- VIII. New Business Continued
  - A. Approval of office and garage expansion projects
  - B. Approval of FY14 Social Service Grants
  - C. Discussion of Township Board meeting time
- IX. Other Business
  - A. Next meeting: July 10, 2013 at X:XX p.m.
  - B. COY meeting: June 27, 2013 at 4:00 p.m.
- X. Adjournment