



**Meeting of the DeKalb Township Board
Wednesday December 10, 2014 at 6:00 PM
2323 S. Fourth Street, DeKalb, Illinois 60115**

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
- V. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Highway Commissioner’s Report
 - D. Assessor’s Report
 - E. Trustees’ Reports
- VI. Bill Paying
 - A. Approval of November audit report and December bills to pay
 - B. Receive, file, and approve Treasurer’s November budget report
- VII. Unfinished Business
- VIII. New Business
 - A. Approve Regular Meeting Minutes of November 12, 2014
 - B. Approve DeKalb Township Levy
 - C. Approve DeKalb Township Road District Levy
 - D. Approve DeKalb Enterprise Zone
 - E. Approve Audit Report
 - F. Approve 2015 Holiday Schedule
- IX. Executive Session
- X. Other Business
 - A. Next Meeting January 14, 2015 @ 6:00pm
 - B. Next COY Meeting December 18, 2014 @4:00pm
- XI. Adjournment