

**DEKALB TOWNSHIP**  
**BOARD OF TRUSTEES MEETING**  
**TOWNSHIP OFFICES**  
**JANUARY 12, 2011**  
**4:30 PM**

A G E N D A

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. RESPONSE FROM PUBLIC:

**CONSENT AGENDA:**

- V. APPROVAL OF TOWNSHIP MINUTES: **DECEMBER 8, 2010 REGULAR MEETING**
- VI. MOTION TO APPROVE **DECEMBER** AUDIT REPORT / **JANUARY** BILLS TO PAY
- VII. RECEIVE, FILE, APPROVE TREASURER'S **DECEMBER** BUDGET REPORT
- VIII. REPORTS:
  - A. TOWN CLERK GERALYNNE M. KUNDE
  - B. TRUSTEES LUEBKE, MCKINLEY, SCHWEITZER, SHANE
  - C. ASSESSOR JOHN HIETIKKO
  - D. ROAD COMMISSIONER JOHN HUBER
  - E. SUPERVISOR— County Home ( 9 in DECEMBER - 0 regular / 9 medicare)
  - F. STEVE BIGOLIN-CEMETERIES
- IX. CORRESPONDENCE:
- X. BUDGET / PERSONNEL / LEVIES: Personnel Policy
- XI. RESOLUTIONS / ORDINANCES : Appointment of Supervisor as IMRF Authorized Agent
- XII. OLD BUSINESS:
- XIII. NEW BUSINESS: Averil Schreiber- DeKalb County Historical Society
- XIV. ANNOUNCEMENTS:
- XV. CONSIDERATION OF A REQUEST FROM TOWNSHIP ADMINISTRATION TO HOLD A CLOSED SESSION, FOLLOWING THE MEETING, TO DISCUSS LAND ACQUISITION, PERSONNEL MATTERS OR PENDING LITIGATION
- XVI. NEXT MEETING: **FEBRUARY 9, 2011 @ 4:30 PM REGULAR MEETING**
- XVIII. ADJOURNMENT