

DEKALB TOWNSHIP
BOARD OF TRUSTEES MEETING
TOWNSHIP OFFICES
DECEMBER 14, 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: Nancy Teboda, Director, CLC (Children's Learning Center)

CONSENT AGENDA

- V. APPROVAL OF TOWNSHIP MINUTES: **NOVEMBER 2, 2011 REGULAR MEETING**
- VI. MOTION TO APPROVE **NOVEMBER** AUDIT REPORT / **DECEMBER** BILLS TO PAY
- VII. RECEIVE, FILE, APPROVE TREASURER'S **NOVEMBER** 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 JOHNSON- County Home (in NOVEMBER - regular / Medicare)
- IX. CORRESPONDENCE:
- X. BUDGET / PERSONNEL / LEVIES: TOWN AND ROAD AND BRIDGE LEVIES
- XI. RESOLUTIONS / ORDINANCES : DESIGNATION OF DEPUTY CLERK,
NIU GEOGRAPHY/DEKALB TWP AGREEMENT
IMRF-Section 125 Plan Adoption
- XII. OLD BUSINESS:
- XIII. NEW BUSINESS:
- 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: **JANUARY 11, 2012 @ 4:30 PM REGULAR MEETING**
- XVIII. ADJOURNMENT