

DeKalb Township

Est. 1850

**Regular Meeting of Town Board
January 09, 2013
4:30 PM**

A G E N D A

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Marni Henert – Rock River Energy Services, Co.
- V. Reports
 - A. Supervisor’s Report
 - i. County Home (_ regular and _ Medicare)
 - B. Clerk’s Report
 - C. Highway Commissioner’s Report
 - D. Assessor’s Report
 - E. Trustees’ Reports
- VI. Bill Paying
 - A. Approval of December audit report and January bills to pay
 - B. Receive, file, and approve Treasurer’s December budget report
- VII. Unfinished Business
- VIII. New Business
 - A. Approval of Regular Meeting Minutes of December 12, 2012
 - B. Ordinance Authorizing Electric Aggregation Referendum
- IX. Executive Session
- X. Other Business
 - A. Next meeting: February 13, 2013 at 4:30 p.m.
 - B. Next C.O.Y.: January 24, 2013 at 4:00p.m.
- XI. Adjournment