



**Meeting of the DeKalb Township Board
Wednesday February 12, 2014 at 6:00 PM
444 E. Hillcrest Unit 330, 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 January audit report and February bills to pay
 - B. Receive, file, and approve Treasurer’s January budget report
- VII. Unfinished Business
- VIII. New Business
 - A. Approve Regular Meeting Minutes of January 8, 2014
 - B. Tentative Adoption of FY2015 Town Budget and Appropriation Ordinance
 - C. Tentative Adoption of FY2015 Road District Budget and Appropriation Ordinance
- IX. Executive Session
- X. Other Business
 - A. Next Meeting March 12, 2014 @ 6:00pm at 444 Hillcrest Unit 330, DeKalb Illinois 60115
 - B. Next COY Meeting February 28, 2014 @ 4:00pm at Youth Service Bureau in DeKalb
- XI. Adjournment