



**Meeting of the DeKalb Township Board
Wednesday March 11, 2020 at 6:00 PM
2323 S. Fourth Street, DeKalb, Illinois 60115**

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Approval of Presented Agenda
- IV. Presentations
 - A. Update from 4C
- V. Town Hall (Public Comments).
- VI. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Highway Commissioner’s Report
 - D. Assessor’s Report
 - E. Trustees’ Reports
- VII. Bill Paying
 - A. Approval of February audit report and March bills to pay
 - B. Receive, file, and approve Treasurer’s February budget report
- VIII. Unfinished Business
- IX. New Business
 - A. Approval of Resolution 2020-001 Anti-Harassment Policy
 - B. Approval of Funds (\$500.00) to Support DeKalb Public Library Little Learners Outreach Program
 - C. Approval of Funds (\$750.00) to Support Scouts Troop 4
 - D. Approval of Funds (\$1,000) for Continued Support of Kishwaukee United Way’s 211 Program
 - E. Approve, and authorize Supervisor Johnson to execute, a settlement agreement for the litigation, case number 2019 TX 36, in an amount not to exceed \$6,500, in accordance with terms to be finalized by Township’s legal counsel
 - F. Discussion on IT/Security Needs
 - G. Discussion of Providing Library Cards to DeKalb Township Residents
 - H. Discussion of FY21 Town Budget
 - I. Discussion of FY21 Road District Budget
 - J. Approve Regular Meeting Minutes of February 12, 2020

X. Old Business

XI. Other Business

A. Next Meeting April 14, 2020 @ 6:00pm

B. Annual Town Meeting April 14, 2020 @ 7:00 pm

C. Next COY Meeting May 28, 2020 @4:00pm

XII. Adjournment