



**Accept a Resolution Authorizing the Mayor to Execute an Intergovernmental Agreement to Govern the DeKalb County Enterprise Zone**

It was the consensus of the Board to wait until the Town Board meeting of December 8 to accept this Resolution as it is directly relates to the above Ordinance.

**Accept Resolution Regarding the Kishwaukee Union Ditch Watershed Plan**

Trustee Siewierski moved and Trustee Haier seconded a motion to adopt the Kishwaukee Union Ditch Watershed Plan. Unanimous voice vote carried the motion.

**Water/Wastewater**

Superintendent Summerhill was present to answer questions. He informed the Board that Lift Station #4 is up and running.

**Police Department**

Chief Spangler was present to answer questions and reported that the communications antenna is operating.

**Comments/Concerns**

Trustee Dockus commented on a request in Zoning Officer Kurtzman's report regarding updating the hearing process rules for the Planning Commission and Hearing Officer/Zoning Board of Appeals that Trustee Dockus had talked to her about after Trustee Dockus had attended the IML Conference.

Trustee Siewierski said he is gathering information for the Board to start the discussion on the possibility of contracting with one company for residential garbage pickup.

Trustee Stone reported that he ran in the Lions Turkey Trot 5K race and said it was very organized and the weather held up for the race.

**President's Report**

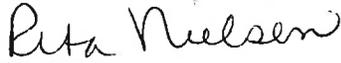
Mayor Stokes said he is working on amending an employee job description and will be presenting it at the next meeting.

December 22 is the date that has been set for a staff luncheon. February 21, 2015 is the date for the Town appreciation dinner.

**Adjournment**

The meeting was adjourned on a motion by Trustee Haier and a second by Trustee Siewierski at 7:50 p.m.

Respectfully submitted,

  
Rita Nielsen  
Deputy Clerk