

AGENDA

Feb. 09, 2015

Regular Meeting 6:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

APPROVE MINUTES OF: Jan. 12, 2015

CORRESPONDENCE:

- 1) Thank you from the Jim Ward Family.
- 2) Letter of response from Rep. Keith Sommer regarding New Transportation Infrastructure Capital Program.

APPROVE TREASURER'S REPORT:

OLD BUSINESS:

- 1) Terminal Avenue project update from Highway Commissioner
 - a) Consider, discuss and vote on motion in support of Highway Commissioner to approve ordinance under Illinois Local Government Property Transfer Act related to property transfers with Fondulac Park District for Terminal Avenue project.
 - b) Consider, discuss and vote on motion in support of Highway Commissioner's decision to enter into Intergovernmental Agreement with Fondulac Park District on necessary property conveyances for Terminal Avenue project;

NEW BUSINESS:

1. Transfer of Appropriations. **(2-TF, 3-RB & 1-SP TOTAL 6 Appropriations)**
2. Term limits for appointments - ***Discussion only***-
3. Fire Board Petition-***Discussion Only***-

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

Jan./Feb. CLIENT G.A. /E.A. EXPENDITURES: \$250.00

Jan./Feb. G.A. REPORT:

Jan./Feb. G.A. REIMBURSEMENTS: \$00

Executive Session Request:

PAYING OF BILLS:

TOWN
GENERAL ASSISTANCE
ROAD & BRIDGE
SPECIAL ROAD

MOTION TO ADJOURN: