AGENDA Jan. 22, 2013 Regular Meeting 6:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS: APPROVE MINUTES OF: Dec. 17, 2012

CORRESPONDENCE:

- 1. Thank you from No. Pekin Firefighters.
- 2. E-mail from Food Bank with update on services & truck problem.
- 3. Thank you from the Milam's (Christmas Luncheon)
- 4. Thank you from the Food Bank.
- 5. Thank you from Groveland Librarians (Christmas Luncheon).
- 6. Thank you from Jim & Jean Ward (Christmas Luncheon).
- 7. Thank you from the Church Council for helping to clear parking lot.

APPROVE TREASURER'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1. Motion to appoint Trustee Feger as temporary Chairman in charge of the February Township meeting.
- 2. Motion to have Town Clerk Christianson & a designated trustee to oversee the signing of all checks in the absence of the Supervisor.
- 3. Motion to accept the Ordinance dealing with Ethics issues.
- 4. Motion for transfer of appropriations from Road Maintenance to Maintenance of Equipment to cover recent equipment issues.
- 5. Motion to establish Revenue and Expenditure line items in the budget to assist the {Pioneers Committee with their up-coming projects.
- 6. Introduce a rough draft of an ordinance that allows for a ban on firearms at public meetings of the township---this will need to be discussed thoroughly before any action is considered.
- 7. Appoint Tom Paulson to Pioneers Committee.

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

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

Dec/Jan G.A. REPORT:

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

TOWN
GENERAL ASSISTANCE
ROAD & BRIDGE
SPECIAL ROAD

MOTION TO ADJOURN: