

# AGENDA

April 17, 2017

Regular Meeting 5:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

APPROVE MINUTES OF: March 20, 2017 Regular meeting

CORRESPONDENCE:

1. Note of thanks from Amy's Country Manor.
2. Levy Extensions.
3. Letter of Thanks from MDA.

PRESENTATION BY:

APPROVE TREASURER'S REPORT:

EXECUTIVE SESSION

BID OPENINGS:

OLD BUSINESS:

1. John Redlingshafer: suggestions about how to structure salaries, etc. so that misunderstandings do not occur and new officials have a better understanding of the process.
2. Approve the financial settlements with Jim McCool and RaeLyn McCormick dealing with past due salaries.
3. Scholarship winners have been determined (Angel Sheridan from Creve Coeur and Kayla King from Fahey Hollow Road) There will be an awards ceremony at EPCHS on May 11<sup>th</sup>.
4. Motion to approve the Town and Road budgets for 2017-2018.

NEW BUSINESS:

1. Consider a new lease agreement with the Community Library.
2. Procedure for conducting business at the May 15<sup>th</sup> meeting.
3. Resolution 2017-1 Participation by Elected Officials IMRF.

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

March/April. CLIENT G.A. /E.A. EXPENDITURES: \$.00

March/April. G.A. REPORT:

March/April. G.A. REIMBURSEMENTS: \$00

Executive Session Request:

PAYING OF BILLS:

TOWN  
GENERAL ASSISTANCE  
ROAD & BRIDGE  
SPECIAL ROAD

MOTION TO ADJOURN: