

AGENDA

January 17, 2017
Regular Meeting 5:00 P.M.

OPENING PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC PARTICIPATION & COMMENTS:

APPROVE MINUTES OF: December 19, 2016 Regular meeting

CORRESPONDENCE:

1. Communication from Sreven Griem & Co., P.C.
2. Letter of Interest from Michael Tonsor
3. Letter of Interest from Pastor Michael Turner
4. Letter of Interest from Ruby Cunefare
5. Illinois State Board of Education Marl Haller
6. Christmas card from Claude & Judy Milam
7. Thank you from the family of Jim Mamer

PRESENTATION BY:

APPROVE TREASURER'S REPORT:

EXECUTIVE SESSION: For the purpose of discussing personnel

OLD BUSINESS:

1. Motion to appoint a new trustee to fill an unexpired term
2. Spray patch bid

NEW BUSINESS:

1. Appoint a chairman for the February meeting
2. Motion to allow the Road Commissioner to transfer \$20,000 into a CD from the Road and Bridge Fund for the purpose of Building renovation
3. Motion to allow the Road Commissioner to transfer \$80,000 into a CD from the Permanent Road Fund for the purpose of purchasing a truck
4. Discuss and approve the Assessor's plan to renovate her office at a cost not to exceed \$7,000.00

ROAD COMMISSIONER'S REPORT:

ASSESSOR'S REPORT:

Dec./Jan. CLIENT G.A. /E.A. EXPENDITURES: \$300.00

Dec./Jan. G.A. REPORT:

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

Executive Session Request:

PAYING OF BILLS:

TOWN
GENERAL ASSISTANCE
ROAD & BRIDGE
SPECIAL ROAD

MOTION TO ADJOURN: