Monthly Board Meeting
Agenda
January 19, 2023

1. **Supervisor calls the meeting to order at 6:00p.m.**

2. **Roll call:**

   A. Clerk – Vickie Gribben
   B. Supervisor – Larry Corder
   C. Highway Commissioner – Monty Murray
   D. Assessor – Sue Roberts
   E. Trustees –Mary Jane Parker, Kevin Steele, Dan Strauch, Robb Sparks

3. **Pledge of Allegiance**

4. **Approval of minutes of previous meeting**
   Motion_____ 2nd _____
   Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

5. **Reports**

   A. Supervisor's Report
   B. Highway Commissioner's Report
   C. Assessor's Report
   D. Cemetery Report

6. **Regular Business**

   A. Motion to authorize payment of town, general assistance, and payroll bills. Motion & Vote.
   Motion_____2nd _____
   Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

   B. Motion to authorize payment of road district bills. Motion & Vote.
   Motion_____2nd _____
   Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

   C. Motion to authorize pre-approval of payment of elected officials from January 20, 2023 through February 16, 2023.
   Motion_____2nd _____
   Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

   D. Motion to authorize payment of per diem expenses.
   Motion_____2nd _____
   Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

7. New Business

A. Motion to approve Assessor's Budget for Fiscal Year 2023-2024.
Motion_____2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

B. Motion to go into closed session for semi-annual review of executive session Minutes.
Ref. S ILCS 120/2(c) (21)
In: _____ Out: _____

Motion_____2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

Motion_____2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

8. Public Comments

9. Adjourn Meeting

Time: _____
Motion_____2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____