

**Monthly Board Meeting
Agenda
November 16, 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
November 17, 2023 through December 21, 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. Continued Business

A. Motion to adopt tax levies for the Town and Road funds.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

8. New Business

A. Motion to approve Road Use Agreement for the Solar Farm on 950th

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

B. Motion to approve going out for bids for new flooring for the office.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

C. Motion to go into closed session to discuss employee salaries.

5 ILCD 120/2(c)(2)

In: _____ Out: _____

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

D. Motion to approve employee salaries.

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

9. Public Comments

10. Adjourn Meeting

Time: _____

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____