

**Monthly Board Meeting
Agenda
March 21, 2024**

- 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
March 22, 2024 through April 18, 2024.
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 the regular monthly board meeting schedule for April 2024-March 2025.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- B. Motion to approve Town budget transfer/adjustments.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- C. Motion to approve Road budget transfer/adjustments.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- D. Motion to go out for bids for a new Cemetery truck.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- E. Reminder that the Annual Town Meeting is April 09, 2024 at 6:00 P.M. at the Robinson Township office.

- F. Adopt Annual Town Meeting Agenda
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- G. Motion to approve the Paid Leave Act
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- H. Motion to approve the closure of the township on April 8, 2024. (Eclipse Day)
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- I. Motion to go into closed session for discussion on hiring summer help and returning employee's wages.
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 _____

- J. Motion to approve summer help hiring and wages.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

8. Public Comments

9. Adjourn Meeting

Time: _____

Motion _____ 2nd _____

Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____