

**Monthly Board Meeting
Agenda
May 16, 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
May 17, 2024 through June 20, 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. Approval to designate First Financial Bank as depositories, First National Bank of Olney, First Robinson Savings Bank, Regions Bank, and First Financial Bank for investments
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- B. Approval to retain an attorney for fiscal year 2024-2025. Weber's
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- C. Approval to use the GA and EA manuals as the Township guidelines for Fiscal year April 1, 2024 through March 31, 2025. General Assistance payment Level is \$425.00 per month. For Emergency Assistance payment level, see form.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- D. Approval to pay bills that are due prior to board meeting.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- E. Approval to pass the State Gift Ban Act. Appoint Ethics Officer.
New Ethics Officer: _____
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- F. Approval to pass the Investment Policy.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- G. Approval to pass the Loss Control Policy.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- H. Approval to pass the current Motor Vehicle Policy for the Cemetery for fiscal year 2024-2025.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- I. Approval to pass the Model Ethics Ordinance.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- J. Approval to pass the Work Harassment/Sexual Harassment Policy for fiscal year 2024-2025.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- K. Approval to pass the Rules for Public Comments on Agenda Items.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- L. Appoint Lacey Kerns as FOIA officer.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- M. Motion to approve the cemetery rules and regulations for fiscal year 2024-2025.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- N. Motion to approve the current charges for grave opening fees for fiscal year 2024-2025.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- O. Motion to approve going out for bids to sell 2 Cemetery mowers.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- P. Consider, discuss, and vote (via roll call) to enter into closed session to review minutes of closed session meetings under 5 ILCS 120/2(c)(21).
 In: _____
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- Q. Closed session pursuant to 5 ILCS 120/2(c)(21), to review and discuss the minutes of meetings lawfully closed under the Open Meetings Act.
- R. Consider, discuss, and vote (via roll call) to end closed session and enter into open session.
 Out: _____
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____
- S. Consider, discuss, and vote on whether the need for confidentiality still exists as to all or part of closed meeting minutes.
 Motion _____ 2nd _____
 Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

T. Consider, discuss, and vote on whether closed session minutes or portions thereof no longer require confidential treatment and are to be made available for public inspection.

Motion _____ 2nd _____

Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

8. Public Comments

9. Adjourn Meeting

Time: _____

Motion _____ 2nd _____

Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____