

**Monthly Board Meeting
Agenda
December 19, 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
December 20, 2024 through January 16, 2025.
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 approve sealed bids to sell the Cemetery's 2010 Ford Ranger.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- B. Motion to approve sealed bids to sell the Cemetery's 2017 Trailer Express 25' Trailer.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- C. Discussion on the 200 West Chestnut Street property.

8. New Business

- A. Motion to approve the 2025 holiday schedule
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____

- B. 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 _____

- C. 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.

- D. 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 _____

- E. 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 _____

- F. 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 _____

9. Public Comments

10. Adjourn Meeting

Time: _____

Motion _____ 2nd _____

Mary Jane _____ Kevin _____ Dan _____ Larry _____ Robb _____