Monthly Board Meeting
Agenda
May 15, 2025

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 16, 2025 through June 18, 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 the bids to sell the Old Township Office building lot. 60ILCS 1/30-50.
Motion_____2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

8. 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 2025-2026. 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, 2025 through March 31, 2026. General Assistance payment Level is $439.00 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 2025-2026.
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 2025-2026.
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 2025-2026.
Motion_____2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

N. Motion to approve the current charges for grave opening fees for fiscal year 2025-2026.
Motion_____2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

O. Motion to approve Farm Lease Land for 2025.
Motion_____2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry_____ Robb _____

9. Public Comments

10. Adjourn Meeting

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