Monthly Board Meeting
Agenda
July 16, 2026

1. **Supervisor calls the meeting to order at 6:00 p.m.**

2. **Roll call:**

   A. **Clerk – Josh Tanner**
   B. **Supervisor – Larry Corder**
   C. **Highway Commissioner – Monty Murray**
   D. **Assessor – Brenda Daugherty**
   E. **Trustees –Kevin Steele, Dan Strauch, Robb Sparks, Kyle Harris**

3. **Pledge of Allegiance**

4. **Approval of minutes of previous meeting**
   Motion_____ 2nd _____
   Kevin _____ Dan _____ Larry_____ Robb _____ Kyle _____

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 _____
   Kevin _____ Dan _____ Larry_____ Robb _____ Kyle _____

   B. Motion to authorize payment of road district bills. Motion & Vote.
   Motion_____2nd _____
   Kevin _____ Dan _____ Larry_____ Robb _____ Kyle _____

   C. Motion to authorize pre-approval of payment of elected officials from July 17, 2026 through August 20, 2026.
   Motion_____2nd _____
   Kevin _____ Dan _____ Larry_____ Robb _____ Kyle _____

   D. Motion to authorize payment of per diem expenses.
   Motion_____2nd _____
   Kevin _____ Dan _____ Larry_____ Robb _____ Kyle _____

7. New Business

A. Motion to go out for sealed bids to sell the Cemetery's big dump truck.
Motion_____2nd _____
Kevin _____ Dan _____ Larry_____ Robb _____ Kyle _____

B. Consider, discuss, and vote (via roll call) to enter into closed session to update on pending litigation under 5 ILCS 120/2(c)(11).
In: _____
Motion_____2nd _____
Kevin _____ Dan _____ Larry_____ Robb _____ Kyle _____

C. Closed session pursuant to 5 ILCS 120/2(c)(11), for update on pending litigation.

D. Consider, discuss, and vote (via roll call) to end closed session and enter into open session.
Out: _____
Motion_____2nd _____
Kevin _____ Dan _____ Larry_____ Robb _____ Kyle _____

8. Public Comments

9. Adjourn Meeting
Time: _____
Motion_____2nd _____
Kevin _____ Dan _____ Larry_____ Robb _____ Kyle _____