

AGENDA

Township Board of Trustees: Regular Meeting June 12, 2024 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
 - A. Approve Regular Meeting Minutes of May 8, 2024
- VI. Treasurer's Report
 - A. Approve Payment of Current Township Bills
 - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
 - A. Supervisor
 - 1. Advanced Moving Contract
 - 2. Beach Grove Road Solar Farm
 - 3. Cell Phones for Soldiers
 - B. Clerk
 - C. Assessor
 - D. Highway Commissioner
 - E. Committee Reports
 - 1. Senior Services Bruce Goeckner
 - 2. Finance Steve Turner
 - a. Safe Routes to School Grant
 - 3. Parks Kris Shepard
 - 4. Public Safety and Transportation Jeff Smouse
- VIII. New Business
 - A. Consideration & Approval of Elected Officials Compensation 2025 2029 Resolution #0612-24-01
 - **B.** Consideration & Approval of Administrative Center Cooperative Buyout Agreement Resolution #0612-24-02
- IX. Executive Session
 - A. Real Estate
- X. Possible Action on Items Discussed in Executive Session
 - A. Approve May 8, 2024 Executive Session Minutes
- XI. Motion to Adjourn

Antioch Township Center 1625 Deep Lake Road, Lake Villa, IL 60046

Posted 6-10-24