



## AGENDA

### Township Board of Trustees: Regular Meeting

May 8, 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 Special Meeting Minutes of April 4, 2024
  - B. Approve Special Meeting Minutes of April 9, 2024
  - C. Approve Special Meeting Minutes of April 10, 2024
  - D. Approve Meeting Minutes of April 10, 2024 Road District Budget Hearing
  - E. Approve Meeting Minutes of April 10, 2024 Township Budget Hearing
  - F. Approve Regular Meeting Minutes of April 10, 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. Consideration & Approval of Reimbursement Resolution #0508-24-01
    2. DFSAL Architectural Service Contract
    3. EVA Engineering Civil Engineering Contract
    4. Hy-Lites Steeple Removal & Roof Repair
    5. Stateline Environmental Consulting
  - B. Clerk
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services – Bruce Goeckner
    2. Finance – Steve Turner
      - a. CPF – Congressman Schneider House Appropriations Committee Requested \$2,000,000
      - b. Clinton Foundation Andy Martin Referral by Alan Jacobsen Under Consideration
    3. Parks – Kris Shepard
      - a. Phase 2 Land Fill - Hey & Associates & EVA Engineering
    4. Public Safety and Transportation – Jeff Smouse
      - a. Warning Siren Repair
- VIII. New Business
- IX. Executive Session
  - A. Real Estate
  - B. Personnel
- X. Possible Action on Items Discussed in Executive Session
  - A. Approve April 10, 2024 Executive Session Minutes
- XI. Motion to Adjourn