



AGENDA

Township Board of Trustees: Regular Meeting

October 9, 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 September 11, 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 Resolution #1009-24-01 Elected Officials Compensation (2025-2029)
 2. Consideration & Approval of Resolution #1009-24-02 ITEP Grant 20% Matching Funds Authorization
 3. Designation of OMA Officers
 - B. Clerk
 1. Early Voting Dates
 2. Nominating Petition Submission Dates
 3. Website Update
 4. Discussion and Approval of Public Comment Policy
 - C. Assessor
 - D. Highway Commissioner
 - E. Committee Reports
 1. Senior Services – Bruce Goeckner
 - a. Octoberfest October 10, 2024 at 11:30AM at Township Center
 2. Finance – Steve Turner
 - a. Pending Grants: ITEP, OSLAD Mid-December, Rebuild Downtown & Main Street, The Clinton Family Foundation & Lake County 2025 Free Tree Program
 3. Parks – Kris Shepard
 - a. Vern Thelen Update
 4. Public Safety and Transportation – Jeff Smouse
 - a. Secure Firearms, Available Gun Locks
- VIII. New Business
 - A. Discussion Regarding Scheme E Phase 1 Township Center Site Plan
 - B. Discussion Regarding DFSAL Architect, EVA Engineering & Boller Construction Management Proposals
- IX. Executive Session
 - A. Personnel & Property
- X. Possible Action on Items Discussed in Executive Session
- XI. Motion to Adjourn