

**Monthly Board Meeting
Agenda
March 17, 2022**

- 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**
- 3. Pledge of Allegiance**
- 4. Approval of minutes of previous meeting**

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____
- 5. Board Action- Fill vacancy of trustee.**

Nominations: _____
Motion _____ 2nd _____
Kevin _____ Dan _____ Larry _____ Mary Jane _____
- 6. Reports**
 - A. Supervisor’s Report
 - B. Highway Commissioner’s Report
 - C. Assessor’s Report
 - D. Cemetery Report
- 7. Regular Business**
 - A. Motion to authorize payment of town, general assistance, and payroll bills.
Motion & Vote.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____
 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Kevin _____ Dan _____ Larry _____ Mary Jane _____
 - C. Motion to authorize pre-approval of payment of elected officials from March 18, 2022 through April 21, 2022.
Motion _____ 2nd _____
Dan _____ Larry _____ Mary Jane _____ Kevin _____

D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Larry _____ Mary Jane _____ Kevin _____ Dan _____

8. Continued Business

A. Discussion and Motion for pay raise for Cemetery Crew Chief and possible hire of a full-time/part-time employee
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____

9. New Business

A. Motion to approve the regular monthly board meeting schedule for April 2022-March 2023.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____

B. Motion to approve Town budget transfer/adjustments.
Motion _____ 2nd _____
Kevin _____ Dan _____ Larry _____ Mary Jane _____

C. Motion to approve Road budget transfer/adjustments.
Motion _____ 2nd _____
Dan _____ Larry _____ Mary Jane _____ Kevin _____

D. Reminder that the Annual Town Meeting is April 12, 2022 at 6:00 P.M. at the Robinson Township office.

E. Adopt Annual Town Meeting Agenda
Motion _____ 2nd _____
Larry _____ Mary Jane _____ Kevin _____ Dan _____

F. Discussion and Motion on increase of cemetery interment charges.
Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____

G. Motion to go into closed session for discussion on hiring summer help at the Cemetery and returning employee's wages.
Ref. S ILCS 120/2(c) (21)
In: _____ Out: _____

Motion _____ 2nd _____
Mary Jane _____ Kevin _____ Dan _____ Larry _____

Motion _____ 2nd _____
Kevin _____ Dan _____ Larry _____ Mary Jane _____

H. Motion to approve summer help hiring and wages.

Motion _____ 2nd _____
Dan _____ Larry _____ Mary Jane _____ Kevin _____

10. Public Comments

11. Adjourn Meeting

Time: _____
Motion _____ 2nd _____
Larry _____ Mary Jane _____ Kevin _____ Dan _____