

**Monthly Board Meeting
Agenda
January 17, 2019**

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 –Tom Hose, Mary Jane Parker, Pat Richards, and Kevin Steele**
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
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 _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____
 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____
 - C. Motion to authorize pre-approval of payment of elected officials from January 18, 2019 through February 21, 2019.
Motion _____ 2nd _____
Kevin _____ Larry _____ Tom _____ Mary Jane _____ Pat _____
 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Larry _____ Tom _____ Mary Jane _____ Pat _____ Kevin _____

7. New Business

A. Approval of Assessor's Budget for Fiscal Year 2019-2020.

Motion _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____

B. Discussion and motion to approve Goodwine Funeral Homes as representatives of donated lots.

Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____

C. Bill Burke- Government auction information.

D. Motion to go into closed session for semi-annual review of executive session minutes, cemetery barn, cemetery committee, and discussion on cemetery.

Ref. S ILCS 120/2(c) (21)

In: _____ Out: _____

Motion _____ 2nd _____
Kevin _____ Larry _____ Tom _____ Mary Jane _____ Pat _____

Motion _____ 2nd _____
Larry _____ Tom _____ Mary Jane _____ Pat _____ Kevin _____

E. Motion to appoint a cemetery committee.

Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

9. Public Comments

10. Adjourn Meeting

Time: _____

Motion _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____