

**Monthly Board Meeting  
Agenda  
March 21, 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_
  - B. Motion to authorize payment of road district bills. Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_
  - C. Motion to authorize pre-approval of payment of elected officials from March 22, 2019 through April 18, 2019.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_
  - D. Motion to authorize payment of per diem expenses.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_

**7. Continued Business**

- A. Motion to approve bid for cemetery barn.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_

**8. New Business**

- A. Motion to approve Ameren easement for cemetery.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_
- B. Motion to approve intergovernmental agreement with Crawford County  
Emergency Management Agency.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_
- C. Motion to approve the regular monthly board meeting schedule for  
April 2019-March 2020.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_
- D. Motion to approve Town budget transfer/adjustments.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_
- E. Motion to approve Road budget transfer/adjustments.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_
- F. Reminder that the Annual Town Meeting is April 9, 2019 at 6:00 P.M.  
at the Robinson Township office.
- G. Adopt Annual Town Meeting Agenda  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_
- H. Motion to go into closed session for discussion on hiring summer help at the  
cemetery.  
Ref. S ILCS 120/2(c) (21)  
In: \_\_\_\_\_ Out: \_\_\_\_\_  
  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_

I. Motion to approve summer help hiring.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_

**9. Public Comments**

**10. Adjourn Meeting**

Time: \_\_\_\_\_  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_