

SUPERVISOR
Catherine "Kay" Starostovic

CLERK
Barbara Schau



GRANT TOWNSHIP
Est. 1850

TRUSTEES
Robert Hamm
Robert "Bob" Selle
Carol J. Ulasz
Tom Lippert

GRANT TOWNSHIP BOARD
REGULAR MEETING AGENDA
MARCH 17, 2020, 6:00 P.M.

1. CALL TO ORDER
2. PLEDGE TO THE FLAG
3. ROLL CALL OF OFFICIALS
4. AUDIENCE (3 minute participation) – agenda items only
5. MOTION TO APPROVE MINUTES
 - a. Any Additions or Corrections
6. MOTION TO APPROVE BILLS
7. MOTION TO APPROVE INVESTMENT REPORT
8. MISCELLANEOUS
9. OLD BUSINESS
 - a. Economic Interest Reminder
 - b. Discuss Referendum for Garbage Disposal
 - c. Update on Proposed Projects
 - d. Discuss Flood Plain Areas in Park
 - e. Discuss Pro Com System Replacement
 - f. Any Other Old Business
10. NEW BUSINESS
 - a. Motion to Approve:
 - Northern Air Systems, Inc. Repairs
 - Set Date & Time for Closing of the Fiscal Year 2019-2020
 - Bank Depositories at BMO, PNC & State Bank of the Lakes for 2020-2021
 - U of I Extension Donation
 - b. Discuss Preventive Action Needed for the COVID-19 virus
 - c. Any Other New Business
11. OFFICIALS' REPORTS
12. AUDIENCE (3 minute participation)
13. ADJOURNMENT