

**Monthly Board Meeting  
Agenda  
January 20, 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 –Tom Hose, Mary Jane Parker, Kevin Steele, Dan Strauch**
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ 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 \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_
  - B. Motion to authorize payment of road district bills. Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_
  - C. Motion to authorize pre-approval of payment of elected officials from  
January 21, 2022 through February 17, 2022.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Dan \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_
  - D. Motion to authorize payment of per diem expenses.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_

**7. New Business**

A. Discussion on cemetery hiring for the full time position and the pay rate for summer help.

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

B. Motion to approve Whistleblower Protection Policy.

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

C. Approval of Assessor’s Budget for Fiscal Year 2022-2023.

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

D. Motion to go into closed session for semi-annual review of executive session Minutes.

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

In: \_\_\_\_\_ Out: \_\_\_\_\_

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

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

**8. Public Comments**

**9. Adjourn Meeting**

Time: \_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_