

**Monthly Board Meeting
Agenda
November 10, 2016**

1. **Supervisor calls the meeting to order at 6:00p.m.**
2. **Roll call:**
 - A. **Clerk – Vickie Gribben**
 - B. **Supervisor – Larry A. McCoy**
 - C. **Highway Commissioner – David Lachenmayr**
 - D. **Assessor – Sue Roberts**
 - E. **Trustees – Shirley Berry, Lori Hodge, Pat Richards, and Greg Wolfe**
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion _____ 2nd _____
Lori _____ Larry _____ Greg _____ Shirley _____ Pat _____
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 _____
Larry _____ Greg _____ Shirley _____ Pat _____ Lori _____
 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Greg _____ Shirley _____ Pat _____ Lori _____ Larry _____
 - C. Motion to authorize pre-approval of payment of elected officials from October 21, 2016 through December 15, 2016.
Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Larry _____ Greg _____
 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Pat _____ Lori _____ Larry _____ Greg _____ Shirley _____

7. New Business

- A. Motion to authorize takeover and maintenance of, burials in, and records of Duncanville, IL Cemetery.

Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____

- B. Motion to authorize closed session to discuss litigation.
5ILCS 120/2(c) (16); 5ILCS 120/2(c) 11.

Time In: _____
Motion _____ 2nd _____
Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____
Time Out: _____

- C. Motion to authorize elected of IMRF executive trustee.

Motion _____ 2nd _____
Larry _____ Shirley _____ Pat _____ Lori _____ Greg _____

- D. Motion to authorize adoption of Public Act 99-004- Local Government Travel Expense Control Act.

Motion _____ 2nd _____
Shirley _____ Pat _____ Lori _____ Greg _____ Larry _____

- E. Motion and second to authorize elected official salaries for term beginning in May 2017.

Motion _____ 2nd _____
Pat _____ Lori _____ Greg _____ Larry _____ Shirley _____

- F. Tentative Tax Levies Copies for Town & Road handed out. Final action to be taken at December board meeting. Truth in Taxation needed for Road and Bridge levy. Meeting to start at 5:45 P.M. on December 15, 2016.

Motion _____ 2nd _____
Lori _____ Greg _____ Larry _____ Shirley _____ Pat _____

8. Public Comments

9. Adjourn Meeting

Time: _____
Motion _____ 2nd _____
Greg _____ Larry _____ Shirley _____ Pat _____ Lori _____