

**Monthly Board Meeting  
Agenda  
June 17, 2021**

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 June 18, 2021 through July 15, 2021.

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. Continued Business**

- A. Discussion and motion to approve railroad crossing closure per Indiana Rail Road Company's request.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_

**8. New Business**

- A. Motion to go into closed session for semi-annual review of closed/executive session minutes. ref. S ILCS 120/2(c)(21)

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

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_

**9. Public Comments**

**10. Adjourn Meeting**

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

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Dan \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_