

**Monthly Board Meeting
Agenda
July 18, 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 _____ 2nd _____
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 _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____

 - B. Motion to authorize payment of road district bills. Motion & Vote.
Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____

 - C. Motion to authorize pre-approval of payment of elected officials from July 19, 2019 through August 15, 2019.
Motion _____ 2nd _____
Kevin _____ Larry _____ Tom _____ Mary Jane _____ Pat _____

 - D. Motion to authorize payment of per diem expenses.
Motion _____ 2nd _____
Larry _____ Tom _____ Mary Jane _____ Pat _____ Kevin _____

7. Continued Business

- A. Motion to approve electric bid for cemetery shed.
Motion _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____

- B. Motion to approve a 2-post lift for the cemetery.
Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____

- C. Motion to go into closed session for discussion on hiring of cemetery full time employee.
ref. S ILCS 120/2(c)(21)
In: _____ Out: _____
Motion _____ 2nd _____
Kevin _____ Larry _____ Tom _____ Mary Jane _____ Pat _____

Motion _____ 2nd _____
Larry _____ Tom _____ Mary Jane _____ Pat _____ Kevin _____

- D. Motion to approve hire of cemetery full time employee.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

8. New Business

- E. Motion to approve materials for cemetery walls inside the new shed.
Motion _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____

9. Public Comments

10. Adjourn Meeting

Time: _____
Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____