

**Monthly Board Meeting
Agenda
March 19, 2020**

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 March 20, 2020 through April 16, 2020.
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. New Business

- A. Motion to approve the regular monthly board meeting schedule for April 2020-March 2021.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- B. Motion to approve Town budget transfer/adjustments.
Motion _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____

- C. Motion to approve Road budget transfer/adjustments.
Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____

- D. Discussion and Motion to approve fees for monument internments.
Motion _____ 2nd _____
Kevin _____ Larry _____ Tom _____ Mary Jane _____ Pat _____

- E. Motion to approve the new Enterprise Zone Tax Abatement for Town and Road.
Motion _____ 2nd _____
Larry _____ Tom _____ Mary Jane _____ Pat _____ Kevin _____

- F. Reminder that the Annual Town Meeting is April 14, 2020 at 6:00 P.M. at the Robinson Township office.

- G. Adopt Annual Town Meeting Agenda
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

- H. Motion to go into closed session for discussion on hiring summer help at the cemetery.
Ref. S ILCS 120/2(c) (21)
In: _____ Out: _____

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

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

- I. Motion to approve summer help hiring.
Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____

8. Public Comments

9. Adjourn Meeting

Time: _____

Motion _____ 2nd _____

Kevin _____ Larry _____ Tom _____ Mary Jane _____ Pat _____