

**Monthly Board Meeting  
Agenda  
October 19, 2017**

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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_
  - B. Motion to authorize payment of road district bills. Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_
  - C. Motion to authorize pre-approval of payment of elected officials from October 20, 2017 through November 16, 2017.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_
  - D. Motion to authorize payment of per diem expenses.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_

**7. Continued Business**

A. Motion to approve BCBS, dental, and vision insurance plans.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_

B. Motion to go into closed session to discuss employee salaries.  
5 ILCS 120/2 (c) (2)  
In: \_\_\_\_\_ Out: \_\_\_\_\_  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_

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

C. Motion to approve employee salaries.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_

D. Motion to approve updated employee paid time off and overtime policies.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_

E. Motion to approve clothing and shoe allowances for employees.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_

**8. New Business**

A. Motion to approve credit card for Stan Mullins.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_

B. Tentative Tax Levies Copies for Town & Road handed out. Final action to be taken at November board meeting.

C. Motion to approve installation of gutters on the Township Office Building.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_

**9. Public Comments**

**10. Adjourn Meeting**

Time: \_\_\_\_\_  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_