

**Monthly Board Meeting
Agenda
November 15, 2018**

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
November 16, 2018 through December 20, 2018.
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 adopt tax levies for the Town and Road funds.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____

8. New Business

- A. Motion to elect IMRF Executive Trustee.
Motion _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____
- B. Discussion and motion to approve rules for columbarium.
Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____
- C. Discussion and motion to go out for bids for new flooring for township office.
Motion _____ 2nd _____
Kevin _____ Larry _____ Tom _____ Mary Jane _____ Pat _____
- D. Discussion and motion for donation for wreaths for the Robinson New Cemetery's WW1 Veterans.
Motion _____ 2nd _____
Larry _____ Tom _____ Mary Jane _____ Pat _____ Kevin _____
- E. Discussion and motion to have an angel carved into the columbarium.
Motion _____ 2nd _____
Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____
- F. Discussion and motion to go out for bids for cemetery shed.
Motion _____ 2nd _____
Mary Jane _____ Pat _____ Kevin _____ Larry _____ Tom _____
- G. New employee handbook passed out. Please review these and discussion and motion to approve will take place next month.
- H. Motion to go into closed session to discuss employee salaries.
5 ILCD 120/2(c)(2)
In: _____ Out: _____
Motion _____ 2nd _____
Pat _____ Kevin _____ Larry _____ Tom _____ Mary Jane _____

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

I. Motion to approve employee salaries.

Motion _____ 2nd _____

Larry _____ Tom _____ Mary Jane _____ Pat _____ Kevin _____

9. Public Comments

10. Adjourn Meeting

Time: _____

Motion _____ 2nd _____

Tom _____ Mary Jane _____ Pat _____ Kevin _____ Larry _____