

**Monthly Board Meeting  
Agenda  
June 16, 2022**

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 –Mary Jane Parker, Kevin Steele, Dan Strauch, Robb Sparks**
3. **Pledge of Allegiance**
4. **Approval of minutes of previous meeting**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_
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 \_\_\_\_\_ Robb \_\_\_\_\_
  - B. Motion to authorize payment of road district bills. Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_
  - C. Motion to authorize pre-approval of payment of elected officials from June 17, 2022 through July 21, 2022.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_
  - D. Motion to authorize payment of per diem expenses.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_

**7. Continued Business**

A. Discussion/update on cemetery pavilion.

**8. New Business**

A. Discussion and motion to purchase 2 new mowers for the Cemetery Department.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_

B. Discussion and motion on selling old mowers.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_

C. Shannon Woodard from Connor and Connor here to discuss Hardinville/Eaton Water land purchase update. Motion to approve any changes or updates.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_

D. 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 \_\_\_\_\_ Robb \_\_\_\_\_

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_

**9. Public Comments**

**10. Adjourn Meeting**

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

Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Kevin \_\_\_\_\_ Dan \_\_\_\_\_ Larry \_\_\_\_\_ Robb \_\_\_\_\_