

**Monthly Board Meeting
Agenda
August 19, 2021**

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, Kevin Steele, Dan Strauch**

3. **Pledge of Allegiance**

4. **Approval of minutes of previous meeting**

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

- B. Motion to authorize payment of road district bills. Motion & Vote.

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

- C. Motion to authorize pre-approval of payment of elected officials from August 20, 2021 through September 16, 2021.

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

- D. Motion to authorize payment of per diem expenses.

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

7. New Business

- A. Kemper to present Audit for fiscal year 2020-2021.
- B. Motion to go into closed session for discussion on hiring of Cemetery Secretary/
General Assistance Caseworker.
Ref. S ILCS 120/2(c) (21)
In: _____ Out: _____

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

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

- C. Motion to approve hiring of Cemetery Secretary/General Assistance Caseworker.
Motion _____ 2nd _____
Kevin _____ Dan _____ Larry _____ Tom _____ Mary Jane _____

8. Public Comments

9. Adjourn Meeting

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