



## AGENDA

### Township Board of Trustees: Regular Meeting

January 15, 2025 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
  - A. Approve Regular Meeting Minutes of December 11, 2024
  - B. Approve Special Meeting Minutes of December 14, 2024
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
  - A. Supervisor
    1. General Obligation Preliminary Timetable
    2. Approval and Adoption of Ordinance #2025-01: An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), of the Township in an aggregate principal amount not to exceed \$1,375,000 for the purpose of paying the costs of purchasing and renovating a township hall building and improving the site thereof and improving the Township's existing parks and park facilities, prescribing the details of said bonds, and authorizing the sale of said bonds to the purchaser thereof.
    3. Bitner Property Quick Deed Return to the Village
  - B. Clerk
    1. Statement of Economic Interest
  - C. Assessor
  - D. Highway Commissioner
    1. Karolina Cho With Gewalt Hamilton: Annual MS4 Presentation
  - E. Committee Reports
    1. Senior Services – Bruce Goeckner
    2. Finance – Steve Turner
      - a. Township Officials of Illinois Scholarship
      - b. OSLAD Grant Phase 1 Paperwork Submitted and Approved
      - c. The Clinton Family Fund Grant in honor of Andrew Martin & Family (Thelen Park & Township Center Activity Rooms)
      - d. DCEO Grant Final Paperwork Assembled by Grant Writers at ACS (Administrative Consulting Specialists)
    3. Parks – Kris Shepard
      - a. Osmond Trail Boulders Graffiti – Trail Camera / Thelen Security Camera System
      - b. OSLAD phase 1 Funding Balance Due Any Day - \$300,000
      - c. Park Co-Op – 501(c) (3) Organization, Structure and By-Laws In Progress
      - d. The Wall That Heals – Osmond Park July 15 – 20, 2025
    4. Public Safety and Transportation – Jeff Smouse
      - a. Grass Lake Siren Maintenance
- VIII. New Business
- IX. Executive Session
  - A. Semi-Annual Review of Executive Session Minutes for Release/Non-Release
- X. Possible Action on Items Discussed in Executive Session
  - A. Consideration and Approval of a Resolution Regarding the Release and Non-release of Certain Minutes of Executive Session – Resolution 115-25-01
- XI. Motion to Adjourn