



AGENDA

Township Board of Trustees: Regular Meeting

January 12, 2022 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Citizen's Comments
- IV. Minutes of Previous Meeting
 - A. Approve Regular Meeting Minutes of December 8, 2021
- V. Treasurer's Report
 - A. Approve Payment of Current Township Bills
 - B. Approve Payment of Current Road District Bills
- VI. Township Officials Report
 - A. Supervisor
 1. Waste Hauling – Open Burn Update
 2. Bitner Site Assessment Phase I
 3. Kluber Community Center Presentation
 4. Bond Referendum Petition – Annual Town Meeting
 - B. Clerk
 - C. Assessor
 - D. Highway Commissioner
 - E. Committee Reports
 1. Senior Services – Judy Davis
 2. Finance – Steve Turner
 - a. Elected Officials Project Support & Grant/Appropriation Request
Congresswoman Underwood, Senators Wilcox & Bush,
State Representatives Mason & Weber, County
Board Members Pedersen & Hunter
 - b. Governor Pritzker – Restore, Reinvest & Renew Program Funding
 - c. Rebuild Illinois – Craig Wilcox
 - d. Community Project Funding – Congresswoman Underwood
 - e. USDA Community Facilities Direct Loan & Grant Program –
Congresswoman Underwood
 3. Parks – Kris Shepard
 - a. Thelen – Civil Engineer Discussion & Approval (Jon Tack, VA Design &
Engineering & PSLA)
 - b. Osmond – Signage, Sled Hill & Ice Rink
 4. Public Safety and Transportation – Jeff Smouse
- VII. New Business
 - A. Adoption of Resolution #0112-22 – Whistleblower Protection Policy
- VIII. Executive Session
- IX. Motion to Adjourn