



## AGENDA

### Township Board of Trustees: Regular Meeting

April 12, 2023 - 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 March 8, 2023
- VI. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Current Road District Bills
  - C. Resolution #412-23-01 Funds Transfer
- VII. Township Officials Report
  - A. Supervisor
    1. NFC Outdoor Fitness Update
    2. Kluber Repurpose - Remodel Study Began 3/30
    3. Website ADA Compliance -Scott Schroeder @\$4,620 (42@110)
  - B. Clerk
  - C. Assessor
  - D. Highway Commissioner
  - E. Committee Reports
    1. Senior Services – Judy Davis
    2. Finance – Steve Turner
      - a. OSLAD Grant Cash Flow Procedures Pending
      - b. IDNR Safe Route to School Application Submitted
      - c. ComEd Green Grant Pending
      - d. ACS 2023 Retainer Fee \$12,000
    3. Parks – Kris Shepard
      - a. Thelen Final Drawing 4/15
      - b. GC Bid Opening 5/5 With May Board Presentation
      - c. Osmond – Duck Pond Maintenance Beginning
      - d. Equipment Consideration: 2006 5yd Dump @\$35,000 – 2022 Dump Trailer @\$13,000
    4. Public Safety and Transportation – Jeff Smouse
      - a. Senior Service Summer Transport Discussion & Consideration
- VIII. New Business
  - A. NFC Outdoor Fitness Grant - Thelen Eagle Scout / Marines Memorial
  - B. 1st Decennial Committee Township & Road District Organizational Meeting  
Committee Appointments / Committee Meeting Dates Concurrent With Board Meetings  
Required Efficiency Report Discussion & Timetable
  - A. An Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), of the Township in an aggregate principal amount not to exceed \$3,500,000 for the purpose of paying the costs of purchasing a 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.
- IX. Executive Session
- X. Possible Action on Items Discussed in Executive Session
- XI. Motion to Adjourn