



AGENDA

Township Board of Trustees: Regular Meeting

November 13, 2024 - 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 October 9, 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. Consideration and Approval of Ordinance #1113-24-01 Rules for Public Participation in Public Meetings
 2. Review and Discussion of the 2025 Tax Levy Ordinance Draft
 3. Thanksgiving Basket Distribution 11/23
 4. Proposed 2025 Township Regular Board Meeting Date & Time: Second Monday of the Month at 6:00PM
 5. Medical Health Insurance (Blue Cross Blue Shield) 2025 Renewal Consideration
 - B. Clerk
 - C. Assessor
 - D. Highway Commissioner
 - E. Committee Reports
 1. Senior Services – Bruce Goeckner
 - a. Georgia Bookwalter Trust \$5,000 Donation Received From Son Dwayne Bookwalter
 - b. November Event Schedule
 2. Finance – Steve Turner
 - a. Rebuild Downtowns & Main Street Application Ineligible
 - b. DCEO Grant Was Awarded in the Amount of \$50,000
 - c. District 34 TIF Term Sheet Proposal – Request Township Board Support
 3. Parks – Kris Shepard
 - a. Vern Thelen Park Review & Proposed Grand Opening
 - b. Marcia Linderman – Park Cooperative Manager Internship Lake County Workforce Begins November 14, 2024
 4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
 - A. Consideration and Approval Resolution #1113-24-02 Termination of the 2004 Township Parks Cooperative
 - B. Consideration and Approval Resolution #1113-24-03 Issue Remaining General Obligation Bonds for Thelen & Building Renovation
 - C. Discussion & Consideration of Bittner Property Return to the Village
- IX. Executive Session
- X. Possible Action on Items Discussed in Executive Session
- XI. Motion to Adjourn