



AGENDA

Township Board of Trustees: Regular Meeting

March 8, 2023 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Hearing Concerning the Intent of the Township Board to Sell Not to Exceed \$3,500,000 General Obligation Bonds (Alternate Revenue Source)
- V. Citizen's Comments
- VI. Minutes of Previous Meeting
 - A. Approve Regular Meeting Minutes of February 8, 2023
- VII. Treasurer's Report
 - A. Approve Payment of Current Township Bills
 - B. Approve Payment of Current Road District Bills
 - C. General Assistance Minimum Monthly Payment Requirement Change (\$304 To \$319)
- VIII. Township Officials Report
 - A. Supervisor
 1. Consideration and Approval of Resolution #0308-23-01 NFC Outdoor Fitness Court
 2. Strategic Plan Kick-off Zoom Call 12:30PM March 28, 2023
 3. Leisure Village 50th Anniversary March 27, 2023
 4. Chamber of Commerce 'State of Antioch' Rivalry 11:30 March 22, 2023
 5. Kluber Architects Repurpose / Remodel Study Update
 - B. Clerk
 1. Budget Hearings April 12, 2023
 2. Annual Meeting April 11, 2023
 3. April 4, 2023 Local Consolidated Election Voting Dates
 - C. Assessor
 - D. Highway Commissioner
 1. Karolina Cho With Gewalt Hamilton: Annual MS4 Presentation
 - E. Committee Reports
 1. Senior Services – Judy Davis
 - a. Mayor Senior Update – Village Center 10:00AM Friday, March 10, 2023
 2. Finance – Steve Turner
 - a. OSLAD Grant Award \$599,823.50
 - b. ACS Administrative Consulting Specialists (Service Review / Retainer)
 - c. Safe Route to School & ComEd Green grants
 3. Parks – Kris Shepard
 - a. Thelen Park - David Choi Architect (Maintenance / Comfort)
 - b. Project Meeting (bi-weekly)
 - c. Prequalification Applications
 - d. Bid Documents
 4. Public Safety and Transportation – Jeff Smouse
- IX. New Business
 - A. Approve April 11, 2023 Annual Meeting Agenda
- X. Executive Session
- XI. Motion to Adjourn