



## AGENDA

### Township Board of Trustees: Virtual Regular Meeting

June 10, 2020 - 7:00PM

**Join meeting from computer, tablet or smartphone:** <https://global.gotomeeting.com/join/688734541>

**Dial in using your phone:** United States: +1 (646) 749-3112, **Access Code:** 688-734-541

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Citizen's Comments
- IV. Minutes of Previous Meeting
  - A. Approve Regular Meeting Minutes of May 13, 2020
- V. Treasurer's Report
  - A. Approve Payment of Current Township Bills
  - B. Approve Payment of Road District Bills
- VI. Township Officials Report
  - A. Supervisor
    1. Adopt Township Policy for Remote Meetings to Comply with Open Meetings Act (5 ILCS 120/7 a-d)
    2. St. Peter's Feasibility / Kluber, Inc. – Warren Township
    3. Consideration & Discussion Regarding Acquiring Responsibility for Senior Services
  - B. Clerk
  - C. Assessor
  - D. Highway Commissioner
  - E. Trustee Reports
    1. Senior Committee – Judy Davis
    2. Grant Committee – Steve Turner
    3. Transportation Committee – Peter Grant
    4. Parks Committee – Kris Shepard
- VII. New Business
  - A. Video Conferencing Services
  - B. Approve Annual Town Meeting for July 21, 2020 6:30 pm
- VIII. Executive Session
- IX. Possible Action on Items Discussed in Executive Session
- X. Motion to Adjourn

Executive Order 2020-07, Section 6 provides that for the duration of the COVID-19 Gubernatorial Disaster Proclamation, the provisions of the Open Meetings Act relating to in-person attendance by members of a public body are suspended allowing for Township meetings to be held via a virtual format and providing the public remote access to monitor and comment.

**PLEASE DO NOT COME TO THE TOWNSHIP OFFICE FOR THIS MEETING.**