

Kathleen M. O'Connor SUPERVISOR

Anne Hansen CLERK

Christine G. Feeney
ASSESSOR

Martin J. Neal HIGHWAY COMMISSIONER

Carol A. August Cathleen Dohrn Matthew Kovatch Terry A. White

AGENDA
MEETING OF THE BOARD OF TRUSTEES
Tuesday, January 21, 2025 – 7:00p.m.

- 1. Call to Order
- 2. Pledge and Roll Call
- 3. Approval of Minutes December 10, 2024
- 4. Approval of Bills
 - a. Town Fund
 - b. Road & Bridge Fund
 - c. Open Space Fund
- 5. Citizens' Comments
- 6. Township Report
 - a. Assessor
 - b. Clerk
 - c. Highway Commissioner
 - d. Trustees
 - e. Supervisor
- 7. Approval of Proposal for Preventative Maintenance Agreement 2025 with Gate Systems – Discussion & Vote
- 8. Approval of Proposal from Manhard Consulting for 2024 NPDES MS4 Permit Compliance (Permit Year 22) -Discussion & Vote
- 9. Old Business
- 10. New Business
- 11. Executive Session Pursuant to 5 ILCS 120/2(c)(21) (Semi Annual Review of Executive Session Minutes)
- 12. Reconvene Open Session
- 13. Approval to Release October 28, 2021 and November 15, 2012 Executive Session Minutes Discussion & Vote
- 14. Adjournment

(Next Board Meetings February 18, 2025 and March 18, 2025)