



AGENDA

BOARD OF SUPERVISORS MEETING

April 21, 2020 7:00 PM

Location: Zoom 1-312-626-6799

Meeting ID: 849 2288 1637 Password: 343634

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM MARCH 17, 2020

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. COMMITTEE REPORTS

a. Planning & Zoning

b. Roads

i. Road Maintenance (Report)

ii. Forestry Mulcher - Rental

c. Parks

d. Building

e. Broadband Report

7. OLD BUSINESS

a. Insurance

8. NEW BUSINESS

a. Lions LG555 - \$500– Reiger Field Lighting (Resolution 2020-9)

b. Tesoro Liquor License (Resolution 2020-10)

c. Resolution Establishing the Ability to Conduct Open Meetings by Telephone or Electrotonic Means (Resolution 2020-11)

d. Stacy Lions Liquor License (Resolution 2020-12)

e. Falcon Ridge Golf Course Liquor License (Resolution 2020-13)

f. Spring Cleanup Day Discussion

g. HR Position Assistant Vacancy



9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Board of Appeal & Equalization – April 23, 2020 – 6:00pm
- ❖ Planning Commission – May 13, 2020- 7:00 pm
- ❖ Board Meeting – May 19, 2020- 7:00 pm
- ❖ Parks Meeting – May 26, 2020 – 6:00 pm
- ❖ CCATO Meeting – May 27, 2020 – 7:00 pm
- ❖ Broadband Meeting – TBD

Please note these meeting dates are subject to change based on the Governor's Order

13. ADJOURN

Board Chair Signature

Clerk Signature