



AGENDA
BOARD OF SUPERVISORS MEETING
August 17, 2021 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 830 4042 1182

Passcode: 587361

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM JULY 20, 2021

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. NEW BUSINESS

- a. Amborella House Request
- b. Hernandez Kennel Permit IUP Request
- c. 5563 Athens Trail IUP Amendment for Vehicle Parking – Gordon Peterson (Resolution 2021-32)
- d. Proposed Text Amendment Amending Chapter 6 of the Lent Township Land Use Regulations – Section 7: Special Events (Ord. 2021- 7)
- e. Proposed Text Amendment to Chapter Three: Subdivision Ordinance: 1.06 Platting Required (Ord. 2021-8)
- f. 2040 Comprehensive Plan Approval (Resolution 2021-32)
- g. Linwood Joint Powers Agreement
- h. Lions LG555 - \$500 Parks and Rec (Resolution 2021-30)
- i. Turkey Hunter LG220 Gambling Permit (2-12-2022) (Resolution 2021-31)
- j. SLFD HVAC - ARPA

7. OLD BUSINESS

- a. Lorr Event Date Change (September 25th)

8. COMMITTEE REPORTS

- i. **Planning & Zoning**
- ii. **Roads**
 - i. Road Borings
 - ii. Counter on Karmel Ave/302nd Street
- iii. **Parks**
- iv. **Building**

Board Meeting August 17, 2021

Page 1 of 2



v. Broadband

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ CCATO Meeting (Franconia Town Hall)– Wednesday, August 25, 2021 - 7:00 pm
- ❖ Planning Commission – Wednesday, September 8, 2021- 7:00 pm
- ❖ Joint Powers – Monday, September 13, 2021 – 7:00 pm
- ❖ Board Meeting – Tuesday, September 21, 2021- 7:00 pm
- ❖ Fall Cleanup Day – Wednesday, September 22, 2021 – 4:00 pm – 7:00 pm
- ❖ Parks Meeting –TBD

13. ADJOURN

Board Chair Signature

Clerk Signature