



AGENDA
BOARD OF SUPERVISORS MEETING
August 18, 2020 7:00 PM

Location: Zoom

Call 1 312 626 6799 US (Chicago) Meeting ID: 816 2201 9740 Passcode: 939942

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM JULY 21, 2020

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. NEW BUSINESS

- a. Ordinance RTC Development Standards (Ordinance 2020-04)
- b. RESOLUTION APPROVING THE BUILDING PERMIT AND ESCROW AGREEMENT FOR THE CORNILLIE 2 COMMUNITY SOLAR GARDEN PROJECT AT 35242 KOST TRAIL AND IDENTIFIED AS PID 05.00007.00. (Resolution 2020-22)
- c. A1 Tire Tax Abatement Initial Consideration
- d. Comprehensive Plan Proposal
- e. Lions LG555 - \$500– Reiger Field Lighting (Resolution 2020-20)
- f. SLFD Bash October 3, 2020 (Resolution 2020-21)
- g. SLFD Relief LG555 - \$15,000 – Pole Building Fund (Resolution 2020-23)
- h. Lent Township - Google
- i. S. Aker Review

7. OLD BUSINESS

8. COMMITTEE REPORTS

- a. **Planning & Zoning**
- b. **Roads**
 - i. Road Maintenance (Report)
 - ii. Homemade Boom Lift
- c. **Parks**
- d. **Building**

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e. **Broadband Report**

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Parks Meeting – August 25, 2020 – 6:00 pm or TBD
- ❖ CCATO Meeting – August 26, 2020 – 7:00 pm or TBD
- ❖ Planning Commission – September 9, 2020- 7:00 pm
- ❖ Fall Cleanup Day – September 23, 2020 4:00 pm – 7:00 pm
- ❖ Board Meeting – September 25, 2020- 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature