



AGENDA

BOARD OF SUPERVISORS MEETING

December 15, 2020 7:00 PM

Location: Zoom

Call 1 312 626 6799 US (Chicago) Meeting ID: 832 0908 0946 Passcode: 019154

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM NOVEMBER 17, 2020

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. NEW BUSINESS

- a. Land Use Application - Cliff Falcons View Addition (Resolution 2020-33)
- b. Comprehensive Plan Update
- c. Fire Department Pole Barn
- d. Township Assessments
- e. Assessment Roll (Resolution 2020-35)
- f. Lions LG555 - \$800 – Reiger Field Lighting (Resolution 2020-30)
- g. Resolution Designating a Polling Place (Resolution 2020-34)
- h. Fee Schedule / A RESOLUTION SETTING COMPENSATION FEE SCHEDULE AND FEES FOR 2021 (Resolution -31)

7. OLD BUSINESS

- a. COVID Discussion

8. COMMITTEE REPORTS

- a. **Planning & Zoning**
- b. **Roads**
 - i. Lift
 - ii. Tires and Alignment
 - iii. Seasonal Help
- c. **Parks**
- d. **Building**

Board Meeting December 15, 2020

Page 1 of 2



9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Parks Meeting –TBD
- ❖ CCATO Meeting – TBD
- ❖ Road Committee Meeting – December 16, 2020 – 7:00 pm
- ❖ Region 7E Legislative Round Table on Economic Development - Thursday, December 17, 2020 - 7:00 pm
- ❖ Planning Commission – Wednesday, January 13, 2021- 7:00 pm
- ❖ Board Meeting – Tuesday, January 19, 2021- 7:00 pm

13. ADJOURN

Board Chair Signature

Clerk Signature