



AGENDA
BOARD OF SUPERVISORS MEETING
July 21, 2020 7:00 PM

Location: Zoom

Call 1 312 626 6799 US (Chicago) Meeting ID: 899 3675 2765 Password: 325922

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM JUNE 16, 2020

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. OLD BUSINESS

- a. 32050 Elk Lane and 32301 Elk Lane Citation balances

7. NEW BUSINESS

- a. Tax Abatement/TIF Policy draft

Public Hearing

- b. An Ordinance Amending Section 5.10 allowing Commercial wireless telecommunication services, including towers and antennae, provided that towers and antennae do not exceed one hundred and ninety-nine (199) feet as a conditional use (Ordinance 2020-03)
- c. Fire Department Insurance
- d. COVID-19 Policy
- e. Gov. Walz orders CARES Act funding to townships

8. COMMITTEE REPORTS

a. Planning & Zoning

b. Roads

- i. Road Maintenance (Report)
- ii. Children at Play Sign on Frontier Avenue

c. Parks

d. Building

e. Broadband Report



9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Parks Meeting – July 28, 2020 – 6:00 pm or TBD
- ❖ CCATO Meeting – July 29, 2020 – 7:00 pm or TBD
- ❖ Primary Election – August 11, 2020
- ❖ Planning Commission – August 12, 2020- 7:00 pm - Zoom
- ❖ Board Meeting – August 18, 2020- 7:00 pm - Zoom
- ❖ Broadband Meeting – TBD

13. ADJOURN

Board Chair Signature

Clerk Signature