

AGENDA BOARD OF SUPERVISORS MEETING March 16, 2021 7:00 PM

Location: Zoom Call 1 312 626 6799 US (Chicago) Meeting ID: 884 0998 6203 Passcode: 729304

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. <u>REVIEW & APPROVE THE AGENDA</u>

3. <u>APPROVE BOARD MEETING MINUTES FROM FEBRUARY 16, 2021</u>

4. <u>REVIEW & APPROVE CONSENT AGENDA</u>

5. TREASURER COMMENTS

6. <u>NEW BUSINESS</u>

- a. *Proposed Text Amendment of Final Plat language Section 3.05 Preparing and Filing the Final Plat Chapter 3 (Ordinance -2021-01)
- *Proposed Text Amendment Screening language Section 3. Definitions Chapter 2
 *Proposed Text Amendment Section 5.10. Rural Transit Center District. D. Interim Uses Chapter 2 (Ordinance 2021-02)
- c. Amendment for A-1 Tire to add overnight truck parking on the north side of the property (Resolution 2021-12)
- d. Zoning Amendment (Text Amendment) to add "commercial recreation" as an interim use in the RR-A district (Ordinance 2021-03)
- e. Comprehensive Plan Update
- f. Town Transportation Planning
- g. 315th and Frontier Ave. Estimate Fahrner Quote
- h. Approve Township Newspapers for Publishing Notices
- i. Contracts for Service
- j. Lions Fireworks
- k. Lions LG555 \$500 Parks and Rec (Resolution 2021-8)
- 1. SLFD Fire Relief Association LG555 (Resolution 2021-9)
- m. M. Fehrman Review
- n. Spring Cleanup Day Discussion

7. OLD BUSINESS

a. County Highway 17 Extension

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8. <u>COMMITTEE REPORTS</u>

- a. Planning & Zoning
- b. Roads
 - I. Karmel Ave.
- c. Parks
 - i. Monument in Stacy Park Repair
- d. Building
 - i. Giese Quote
 - ii. Pickleball Court at Town Hall

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. <u>UPCOMING MEETINGS</u>

- Parks Meeting –TBD
- ♦ Work Session Tuesday, March 23, 2021 7:00 pm
- CCATO Meeting Wednesday, March 31, 2021 7:00 pm
- Planning Commission Wednesday, April 14, 2021- 7:00 pm
- Soard Meeting Tuesday, April 20, 2021- 7:00 pm
- ✤ Spring Cleanup Day Wednesday, May 19, 2021 4:00 pm 7:00 pm

13. <u>ADJOURN</u>

Board Chair Signature

Clerk Signature