



AGENDA
BOARD OF SUPERVISORS MEETING
May 19, 2020 7:00 PM

Location: Zoom

Call 1-312-626-6799 (Chicago) Meeting ID: 883 0622 8893 Password: 965956

1. CALL MEETING TO ORDER

Pledge of Allegiance

2. REVIEW & APPROVE THE AGENDA

3. APPROVE BOARD MEETING MINUTES FROM APRIL 21, 2020

4. REVIEW & APPROVE CONSENT AGENDA

5. TREASURER COMMENTS

6. COMMITTEE REPORTS

a. Planning & Zoning

i. Olson CUP Discussion

b. Roads

i. Road Maintenance (Report)

ii. Gravel

iii. Shouldering Machine

iv. 320th core drilling report

c. Parks

d. Building

e. Broadband Report

7. OLD BUSINESS

a. Insurance

b. HR Position Assistant Vacancy

8. NEW BUSINESS

a. A1 Tire CUP Amendment (Resolution 2020-14)

b. Tax Abatement/TIF Discussion

c. A1 Tire Tax Abatement Consideration

d. Pheasants Forever gambling permit 2/27/2021 (Resolution 2020-15)

e. Lions LG555 - \$500– Reiger Field Lighting (Resolution 2020-16)



- f. SLFD SCBA and Equipment (Resolution 2020-17)
- g. Drop Box for Hall
- h. Land Line for Office
- i. Garbage/Dumping Policy
- j. K. Wood Review

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

11. SUPERVISOR COMMENTS

12. UPCOMING MEETINGS

- ❖ Planning Commission – June 10, 2020- 7:00 pm
- ❖ Board Meeting – June 16, 2020- 7:00 pm
- ❖ Parks Meeting – May 26, 2020 – 6:00 pm or TBD
- ❖ CCATO Meeting – May 27, 2020 – 7:00 pm or TBD
- ❖ Spring Cleanup Day – June 18, 2020 – 4:00 pm – 7:00 pm *Tentative
- ❖ Broadband Meeting – TBD

13. ADJOURN

Board Chair Signature

Clerk Signature