

#### **AGENDA**

# BOARD OF SUPERVISORS MEETING

October 20, 2020 7:00 PM

**Location: Zoom** 

Call 1 312 626 6799 US (Chicago) Meeting ID: 824 7224 7063 Passcode: 438716

## 1. CALL MEETING TO ORDER

Pledge of Allegiance

- 2. REVIEW & APPROVE THE AGENDA
- 3. APPROVE BOARD MEETING MINUTES FROM SEPTEMBER 15, 2020
- 4. REVIEW & APPROVE CONSENT AGENDA
- 5. TREASURER COMMENTS
- 6. NEW BUSINESS
  - a. Proposed revisions to Chapter 2, Section 4.08, Accessory Structures and Uses related to the number of structures as well as the total size of accessory structures permitted within the RRA-Tom Griffith (Ordinance 2020-05)
  - b. Cornillie 2 Special Work Hours Request
  - c. Comprehensive Plan Community Engagement & Chapter 1 Update
  - d. Appoint Supervisor Seat C
  - e. Lions LG555 \$500– Reiger Field Lighting (Resolution 2020-27)
  - f. SLFD Relief Association LG555 \$15,000 Pole Barn Fund (Resolution 2020-28)
  - g. Boardable/Website Upgrades
  - h. HR Position
  - i. Bridging Divides
  - j. Set Date of Board of Canvassing Meeting November 10, 2020 at 6:00 pm
  - k. Approving Employee Manual
  - 1. Revised Lent Township COVID Plan

## 7. OLD BUSINESS

a. CARES Reporting – Tablets, outdoor seating, sound system for physical distancing, air exchange for building.

#### 8. COMMITTEE REPORTS

a. Planning & Zoning



- b. Roads
  - i. Road Maintenance (Report)
  - ii. Compass Minerals Salt Quote
- c. Parks
- d. Building
- 9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)
- 10. CLERK COMMENTS
- 11. SUPERVISOR COMMENTS
- 12. <u>UPCOMING MEETINGS</u>
  - ❖ Cornillie 1 Solar Workshop October 21, 2020 6:00 pm
  - ❖ Parks Meeting –TBD
  - ❖ CCATO Meeting October 28, 2020 7:00 pm
  - ❖ General Election November 3, 2020
  - ❖ Planning Commission Tuesday, November 10, 2020- 7:00 pm
  - ❖ Board Meeting November 17, 2020- 7:00 pm
  - ❖ Joint Powers December 7, 2020 7:00 pm

<b>13.</b>	<b>ADJOURN</b>	

Board Chair Signature	Clerk Signature	