

AGENDA BOARD OF SUPERVISORS MEETING September 15, 2020 7:00 PM

Location: Zoom

Call 1 312 626 6799 US (Chicago) Meeting ID: 848 8504 4805 Passcode: 831886

1. CALL MEETING TO ORDER

Pledge of Allegiance

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

3. APPROVE BOARD MEETING MINUTES FROM AUGUST 18, 2020

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

5. TREASURER COMMENTS

6. <u>NEW BUSINESS</u>

- a. A1 Tire Tax Abatement (Resolution 2020-25) **Public Hearing**
- b. Comprehensive Plan Community Survey
- c. Lions LG555 \$500- Reiger Field Lighting (Resolution 2020-26)
- d. Fire Department Contracts
- e. Resolution Accepting CARES Money (Resolution 2020-24)
- f. Supervisor Seat C

7. OLD BUSINESS

8. <u>COMMITTEE REPORTS</u>

a. Planning & Zoning

- b. Roads
 - i. Road Maintenance (Report)
 - ii. Pressure Washer
- c. Parks
 - i. Fish Pond Park Area
- d. Building

9. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA)

10. CLERK COMMENTS

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11. SUPERVISOR COMMENTS

12. <u>UPCOMING MEETINGS</u>

- Parks Meeting –TBD
- ✤ CCATO Meeting September 30, 2020 7:00 pm Shafer Township
- ♦ Stacy Lent Fall Cleanup Day September 23, 2020 4:00 pm 7:00 pm
- Planning Commission October 14, 2020- 7:00 pm
- ✤ Board Meeting October 20, 2020- 7:00 pm
- ✤ General Election November 3, 2020

13. ADJOURN

Board Chair Signature

Clerk Signature

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