ERIENNA TOWNSHIP
Regular Monthly Board Meeting

Monday, June 21, 2021 at 6:00 PM
Erienna Township Building, 5140 N. Nettle School Rd, Morris, IL 60450
NOTE: At this meeting, the Board may consider and take action upon the items set forth on this Agenda

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Public Hearings on Tentative Appropriation Ordinances
    a. Public Hearing on the Township's Tentative Appropriation Ordinance
    b. Public Hearing on the Road District's Tentative Appropriation Ordinance
6. Move to accept Minutes of previous meeting(s)
7. Review and Approve Financial Reports (copies to be filed with approved minutes) (roll call vote)
8. Review Bank Statements and initial Summary Sheet
9. Review, Discuss, and Approve Monthly Bill Payments (Township) (roll call vote)
10. Review, Discuss, and Approve Monthly Bill Payments (Road District) (roll call vote)
11. Approve Travel Requests (if any)
12. Old Business
    a. Review status of Heatherfield Drainage grant application
    b. Discuss new township building open items i.e. furniture, office fixtures, etc.
13. New Business
    a. Adopt the 2021/2022 Township Annual Appropriation Ordinance
    b. Adopt the 2021/2022 Road District Annual Appropriation Ordinance
    c. Get cost estimates for cleaning person to come in once a month to clean building toilets, and office.
    d. Get cost estimates for bug exterminator
    e. Information - New outside door keys, Wi-Fi password changes..
14. Reports
    a. Supervisor
    b. Trustees
    c. Highway Commissioner
15. Adjournment

The next board meeting date is tentatively scheduled for July 12, 2021 at 6:00 p.m.