ERIENNA TOWNSHIP
Regular Monthly Board Meeting

Monday, March 13, 2023 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. Move to accept Minutes of previous meeting(s**.**
6. Review and Approve Financial Reports (copies to be filed with approved minutes) (roll call vote)
7. Review Bank Statements and initial Summary Sheet
8. Review, Discuss, and Approve Monthly Bill Payments (Township) (roll call vote)
9. Review, Discuss, and Approve Monthly Bill Payments (Road District) (roll call vote)
10. Approve Travel Requests (if any)
11. Old Business
    a. Heatherfield Drainage project items (Review, Discuss, Approve)
        i. Bid spec status
        ii. State Open items
    b. Approve future Auditing services after Zabel
        i. Provide update on Brandt & Associates
    c. Discuss new township building open items.
12. New Business (Review, Discuss, Approve)
    a. Determine Annual Township Meeting Date & Time
        i. Discuss format of meeting
        ii. Discuss process of electing a moderator and associated stipend
        iii. Approve Moderator stipend (roll call)
        iv. Approve Annual Township Meeting Agenda (roll call)
    b. Set next fiscal year meeting dates and times (voice vote)
    c. Review contingency transfers for Town Appropriations shortfalls
    d. Review contingency transfers for Road Appropriations shortfalls
    e. Review shared building expense and IG transfer per Inter-governmental agreement
    f. Review & Discuss 2023/34 Town and Road appropriations preps.
    g. Approve disposal of 6X12 township trailer and determine trade-in or sale.
    h. Approve purchase of 4X6 township trailer with or without trailer

13. Reports
    a. Supervisor
    b. Trustees
    c. Highway Commissioner
14. Adjournment

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The next board meeting date is tentatively scheduled for April 10, 2023 at 6:00 p.m.