**ERIENNA TOWNSHIP**
**Regular Monthly Board Meeting**

**Monday, November 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(voice vote)
6. Review and Approve Financial Reports (roll call vote)
7. Review Bank Statements and initial Summary Sheet (roll call vote)
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/Training Requests (if any)
11. Old Business (Review, Discuss, Approve)
    a. Heatherfield Drainage project items
        i. Easement & Heatherfield Construction Contract Ordinances
            1. Approve Easement Ordinance
            2. Approve Construction Contract Ordinances
        ii. Project status
        iii. State/Fed Open items
    **b.** Status of old trailer sale.
12. New Business (Review, Discuss, Approve)
    a. Review, Discuss, approve proposed Township tax levy for 2024
    b. Review, Discuss, approve proposed Road District tax levy for 2024
    c. Golf Cart policy for township roadways
13. Reports
    a. Supervisor
    b. Trustees
    c. Highway Commissioner
14. Adjournment

***The next board meeting date is tentatively scheduled for December 11, 2023 at 6:00 p.m.***