ERIENNA TOWNSHIP
Regular Monthly Board Meeting

Monday, January 8, 2024 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. Tribute to Bob Trudy
6. Move to accept Minutes of previous meeting (voice vote)
7. Review and Approve Financial Reports (roll call vote)
8. Review Bank Statements and initial Summary Sheet (roll call vote)
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/Training Requests (if any)
12. Old Business (Review, Discuss, Approve)
    a. Heatherfield Drainage project items
        i. Project status
        ii. State/Fed Open items
    b. Status of old trailer sale.
13. New Business (Review, Discuss, Approve)
    a. Refunds and rebates
14. Reports
    a. Supervisor
    b. Trustees
    c. Highway Commissioner
15. Adjournment

The next board meeting date is tentatively scheduled for February 12, 2024 at 6:00 p.m.