ERIENNA TOWNSHIP
Regular Monthly Board Meeting

Monday, April 15, 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. 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)
   a. TIF surplus payout
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. Project status
       ii. State/Fed Open items
    b. Status of old trailer sale.
12. New Business (Review, Discuss, Approve)
    a. Approve Tentative 2024/2025 Township Appropriation Ordinance (roll call vote)
    b. Approve Tentative 2024/2025 Road District Appropriation Ordinance (roll call vote)
    c. Discuss HB 5050 to dissolve Road District and actions going forward
13. Reports
    a. Supervisor
    b. Trustees
    c. Highway Commissioner
14. Adjournment

The next board meeting date is tentatively scheduled for May 20, 2024 at 6:00 p.m.