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

**Monday, August 12, 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)
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. State/Fed Open items
    **b.** Status of old trailer sale.
12. New Business (Review, Discuss, Approve)
    a. Discuss HB 5050 to dissolve Road District and actions going forward.
    b. Discuss/approve having D&I alarmed door between township and road district. (voice vote)
13. Key Upcoming Events
    a. 9/27/24 Last day to file Annual Financial Report with state controller office
    b. 9/30/24 Last day Annual Treasurer report published
    c. 11/20/24 Last day for township boards set salaries for new term
    d. 11/23/24 Publish Caucus Notice at least 10 days before caucus
    e. 12/3/24 Township Caucus after 6 pm
14. Reports
    a. Supervisor
    b. Trustees
    c. Highway Commissioner
15. Adjournment

***The next board meeting date is tentatively scheduled for Sept 9, 2024 at 6:00 p.m.***