ERIENNA TOWNSHIP
Regular Monthly Board Meeting

Monday, March 10, 2025 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)
    - i. Status of old trailer sale.
    - ii. Discuss HB 5050 to dissolve Road District and actions going forward.
12. New Business (Review, Discuss, Approve
    - i. a. Set township meeting dates for upcoming fiscal year (voice vote).
    - ii. b. Determine Annual Township Meeting Date & Time i. Discuss format of meeting
        1. ii. Discuss Process of electing a moderator and associated stipend
        2. iii. Approve Moderator stipend (roll call)
        3. iv. Approve Annual Township Meeting Agenda (roll call)
    - iii. Resolution Opposing Township consolidation into County Government (roll call)
13. Key Upcoming Events
    - i. 3/24/25 Annual Town meeting posted 15 days before meeting in 3 public places, newspaper.
    - ii. 4/1/25 election
    - iii. 4/1/25 Start Township Fiscal year
    - iv. 4/1/25 Notice of township meetings (open meeting act)
    - v. 4/6/25 Financial
    - vi. 4/8/25 Annual Township Meeting (Suggest Annual mtg at before twp mtg)
    - vii. 4/30/25 District Treasurers Report
14. Reports
    - i. Supervisor
    - ii. Trustees
    - iii. Highway Commissioner
15. Adjournment

The next board meeting date is tentatively scheduled for April 14, 2025 at 6:00 p.m.