ERIENNA TOWNSHIP
Regular Monthly Board Meeting

Tuesday, May 19, 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. Elected officials take the oath of office
4. Roll Call
5. Public Comment
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)
    i. Discuss HB 5050 to dissolve Road District and actions going forward.
13. New Business (Review, Discuss, Approve
    i. Discuss and approved tentative 2025/26 Township Appropriation
    ii. Discuss and approved tentative 2025/26 Road District Appropriation
    iii. Review Treasury report
14. Key Upcoming Events
    i. 5/19/25 New Term of Office
    ii. 5/30/25 publish a notice announcing tentative budget available for inspection
    iii. 6/30/25 Last day to adopt township and road district budgets
15. Reports
    i. Supervisor
    ii. Trustees
    iii. Highway Commissioner
16. Adjournment

The next board meeting date is tentatively scheduled for June 9, 2025 at 6:00 p.m.