ERIENNA TOWNSHIP
Regular Monthly Board Meeting

Monday, September 8, 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. HB5050 to dissolve Road District and actions going forward.
12. New Business (Review, Discuss, Approve)
    i. 2026 Fiscal Year Tentative Tax Levy discussion.
    ii. Ordinance authorizing and approving an Intergovernmental Agreement between Erienna Township and We Care of Grundy County
13. Key Upcoming Events
    i. 9/25/25 Last day to file Annual Financial Report
    ii. 9/26/25 Last day to file Financial Responsibility Report Card
    iii. 9/30/25 Last day to prepare combined Annual Treasurer's Report for township and road district and file with county clerk
14. Reports
    i. Supervisor
    ii. Trustees
    iii. Highway Commissioner
15. Adjournment

The next board meeting date is tentatively scheduled for October 13, 2025 at 6:00 p.m.