

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
February 19, 2019
7:00 P.M.

- 1. Pledge of Allegiance.**
- 2. Roll Call of Members Present.** Board members are Trustee Willis, Trustee Anteau, Treasurer Durocher, Supervisor Goldsmith and Clerk Morr.
- 3. Budget Amendments:** Transfer \$344.60 from 272-336-977-0 (Equipment) to 272-336-930-0 (Truck Repair), Transfer \$42.67 from 101-267-975-0 (Building Site Improvement) to 101-267-801-0 (Contract Services/IT/Copier/Mail). **Roll Call Vote.**
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of January 22, 2019.
 2. Special Meeting of January 29, 2019.
 - c. Approval of the bill list, payroll, checks 13014 to 13071, totaling \$ 49,796.42.
 - d. Approval of Fire Department bill list, checks 1390-1407, totaling \$20,608.54
 - e. Correspondence:
- 5. Unfinished Business:**
- 6. Reports:**
 - a. Building Official/Ordinance Officer:
 - b. Fire Chief:
 - c. Assessor: No Report
 - d. Attorney:
 - e. Ordinance Officer: No Report
- 7. Treasurer's Report:**
 - a. Monthly activity report.
 - b. Approval to pay bills from special funds.
- 8. Commission or Board Reports:**
 - a. Planning Commission: February 21, 2019
 - b. Zoning Board of Appeals:
- 9. New Business:**
 - a. Approval of Board of reviews Dates March 11, 2018 & March 14, 2019.
 - b. Approval of Budget Workshop Date March 11 or March 12, 2019.
 - c. Approval of Budget Hearing Date March 26, 2019.
 - d. Approval of Resolution 19-01 for the Fire Millage Proposal. **Roll Call Vote.**
 - e. Approval of spring clean-up day date May 18, 2019.
 - f. Approval of updated application for splits and combinations.
 - g. Approval of John Sullivan for Board of Review.
 - h. Approval of road projects and contracts for those projects. **Roll Call Vote.**

- i. Approval of Resolution 19-02 to adopt Poverty/Hardship Exception Guidelines. **Roll Call Vote.**

10. Supervisor's Report:

- a. South County Water Board: January 17, 2019.

11. Other Board Members:

12. Open to the Public: Please state your name and address.

13. Date of next regular Board Meeting: March 18, 2019 (Monday).

14. Motion to Adjournment:

BOARD MEETING RULES FOR PUBLIC COMMENTARY

1. A time for public commentary will be given 2 minutes.
2. Anyone wishing to address the board will approach the podium.
3. The speaking citizen must address the business that is being addressed at the meeting.
4. No "rumors" will be announced. The meeting is a time for the board to accomplish certain business. Personality conflicts between individuals should be resolved outside of a business meeting.
5. Numerous comments covering the same information that has already been addressed to the board will not be tolerated.
6. All comments must be made and recognized through the supervisor who chairs the meeting.

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