

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**January 18, 2022**  
**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 Transfers/Amendments:** Budget Transfer to 101-567-930-1(Burials) in the amount of \$550.00 from account 101-567-702-0(Custodian Salary/Cemetery). **Roll Call Vote.**
4. **Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of December 20, 2021.
  - c. Approval of the bill list, payroll, checks 15307-15353, totaling \$52,399.44.
  - d. Approval of Fire Department bill list, checks 1807-1815, totaling \$3,140.04.
  - e. Approval of Sewer O&M bill list, checks 1553, totaling \$21,015.99.
  - f. Correspondence:
5. **Unfinished Business:**
6. **Reports:**
  - a. Building Official:
  - b. Fire Chief:
  - c. Attorney:
  - d. Ordinance Officer:
7. **Treasurer's Report:**
  - a. Monthly activity report.
8. **Commission or Board Reports:**
  - a. Planning Commission: Meeting January 20, 2022. Cancelled.
  - b. Zoning Board of Appeals: No Meeting.
9. **New Business:**
  - a. Approval to purchase new computer for Deputy Clerk in the amount \$1,000.00.**Roll Call Vote.**
  - b. Approval to purchase new computer for the Fire Chief in the amount \$1,000.00. **Roll Call Vote.**
  - c. Approval of MCRC Road Contracts for 2022. **Roll Call Vote.**
  - d. Approval of Annual Clean Up Date May 14, 2022.

- 10. Supervisor's Report:**
  - a. South County Water Board: January 20, 2022.
- 11. Other Board Members:**
- 12. Open to the Public:** Please state your name and address.
- 13. Date of next regular Board Meeting:** February 22, 2022 (Tuesday).
- 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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