

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
September 19, 2022
7:00 P.M.

1. **Pledge of Allegiance.**
2. **Roll Call of Members Present.** Board members are Trustee Willis, Trustee Anteau, Treasurer Rauch, Supervisor Goldsmith and Clerk Morr.
3. **Budget Transfers/Amendments:** Budget Transfer to 101-701-703-0(Meeting & Consultant Fees) in the amount of \$860.50 from 101-941-955-0 (Misc.).
4. **Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of August 15, 2022.
 - c. Approval of the bill list, payroll, checks 15747-157, totaling \$64,198.42.
 - d. Approval of Fire Department bill list, checks 1882-1888, totaling \$2,619.93.
 - e. Approval of Sewer O&M bill list, check 1567-1569, totaling \$8,999.66.
 - f. Correspondence: None
5. **Unfinished Business:**
 - a. Approval of Land Division and Combination Ordinance and application. **Roll Call Vote.**
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:
 - b. Zoning Board of Appeals: Next Meeting September 27, 2022.
9. **New Business:**
 - a. Approval to allow Clerk Morr to submit form L-4029 to the County.
 - b. Approval to hire Tiffany Callaway as Deputy Treasurer at \$14.50 an hour with 90-day probation period and Approval for Deputy Treasurer Suzanne Zorn to stay employed until September 29, 2022 for training purposes.
 - c. Approval of Halloween Date of Monday October 31, 2022 6:00 pm - 8:00 pm.
 - d. Approval to hire John Lund as Township Electrical Inspector.
 - e. Approval/Denial of Planning Commission's recommendation on the Fence and Solar Ordinance Amendments. **Roll Call Vote.**
10. **Supervisor's Report:**

a. South County Water Board: September 15, 2022.

11. Other Board Members:

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

13. Date of next regular Board Meeting: October 17, 2022 (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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