

**LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA**  
**June 20, 2023**  
**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 101-101-956-0 (Misc.-Clean Up Day, MTA) in the amount of \$231.84 from account 101-941-955-0 (Misc.). **Roll Call Vote.**
4. **Approval of the Consent Agenda:**
  - a. Approval of the consent agenda:
  - b. Approval of Minutes:
    1. Regular Board Meeting of May 15, 2023.
  - c. Approval of the bill list, payroll, checks 16263-16311, totaling \$67,274.54.
  - d. Approval of Fire Department bill list, checks 1965-1972, totaling \$2,206.63.
  - e. Approval of Sewer O&M bill list, checks 1582-1583, totaling \$21,992.45.
  - f. Approval of Road SAD Debt Fund bill list, check 1317, totaling \$570.00.
  - g. Correspondence: None
5. **Unfinished Business:**
  - a. Update on Generac System.
  - b. Update on Office Security.
  - c. Update on Fire Department Driveway.
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: Next Meeting August 10, 2023.
  - b. Zoning Board of Appeals: None
9. **New Business:**
10. **Supervisor's Report:**
  - a. South County Water Board: No Meeting in June.
11. **Other Board Members:**
12. **Open to the Public:** Please state your name and address.
13. **Date of next regular Board Meeting:** July 17, 2023.
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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