

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
December 18, 2023
7:00 P.M.

- 1. Pledge of Allegiance.**
- 2. Roll Call of Members Present.** Board members are Trustee Willis, Trustee Anteau, Treasurer Rauch, Clerk Morr and Supervisor Goldsmith,
- 3. Budget Transfers/Amendments:** Budget Transfer to 101-202-807-0(Auditing Fees) in the amount of \$1,536.00 from account 101-941-955-0(Misc.), Budget Transfer to 101-336-703-1 (Fire Chief Salary) in the amount of \$1,910.55 from 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 November 20, 2023.
 - c. Approval of the bill list, payroll, checks 16558-16603, totaling \$51,897.08.
 - d. Approval of Fire Department bill list, checks 2015-2030, totaling \$5,604.46.
 - e. 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: Next Meeting January 11, 2024.
 - b. Zoning Board of Appeals:
- 9. New Business:**
 - a. Approval of Resolution 23-06 Resolution to Establish Absent Voter Counting Boards. **Roll Call Vote.**
 - b. Approval to purchase new computer for Deputy Treasurer in the amount of \$968.00. **Roll Call Vote.**
 - c. Approval of 2024 Holiday Dates the office will be closed.
 - d. Approval of 2024 Board Meeting Dates.
 - e. Approval to send letter out regarding Old Fire Truck.

 - f. Approval of Board Appointments:
 1. Planning Commission:

- a. Ryan Hauser
 - b. Kim Howe
1. ZBA:
 - a. Roger Drake
 - b. Bryan Shipman
2. Board of Review
 - a. Elwood Gay
 - b. Winston Chester
 - c. Dennis Batway
3. Salary Compensation Board
 - a. Mark Davison
4. South County Water:
 - a. Rob Russeau
 - b. Kenneth Walker
 - c. Aaron Goldsmith, Alternate

10. Supervisor's Report:

- a. South County Water Board: December 21, 2023. Cancelled.

11. Other Board Members:

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

13. Date of next regular Board Meeting: January 16, 2024 (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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