

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
January 16, 2024
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 101-267-977-0(New Equipment) in the amount of \$184.00 from account 101-941-955-0(Misc.), Budget Transfer to 101-336-703-1 (Fire Chief Salary) in the amount of \$4,500.00 from 101-941-955-0(Misc), Budget Transfer to 101-567-702-0 (Custodian/Cemetery) in the amount of \$701.88 from 101-941-955-0(Misc), Budget Amendment to 206-336-703-3 (Part time Salaries & Wages) in the amount of \$1,068.00 from 206-000-672-0(Special Assessment), Budget Amendment to 206-446-955-0 (Misc/Service Charge) in the amount of \$7.00 from 206-000-672-0(Misc), Budget Amendment to 277-536-956-0 (County Agency O&M) from 277-000-626-0 (O&M Revenue). **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 18, 2023.
 2. Workshop Minutes of January 9, 2024
 - c. Approval of the bill list, payroll, checks 16604-16640, totaling \$38,711.37.
 - d. Approval of Fire Department bill list, checks 2032-2037, totaling \$660.36.
 - e. Approval of Fire Fighter Pay, Direct Deposit, totaling, \$10,451.75.
 - f. Approval of Sewer O & M bill list, checks 1593-1595, totaling \$19,537.61.
 - g. Correspondence: None
- 5. Open to the Public:**
- 6. Unfinished Business:**
 - a. Discussion of office remodel for safety reasons.
- 7. Reports:**
 - a. Building Official:
 - b. Fire Chief:
 - c. Attorney:
 - d. Ordinance Officer:
- 8. Treasurer's Report:**
 - a. Monthly activity report.
- 9. Commission or Board Reports:**
 - a. Planning Commission: Meeting January 11, 2024.
 - b. Zoning Board of Appeals:

10. New Business:

- a. Approval of Office hour changes.
- b. Approval of Resolution 24-01 Resolution to Adopt Fire Milage Ballot Language. **Roll Call Vote.**
- c. Approval of Resolution 24-02 Poverty Guidelines Resolution for LaSalle Township for 2024 Assessment Year. **Roll Call Vote.**
- d. Approval of MCRC Contracts. **Roll Call Vote.**

11. Supervisor's Report:

- a. South County Water Board: January 18, 2024.
- b. Update on State control over zoning.
- c. Update on Building Department

12. Other Board Members:

13. Date of next regular Board Meeting: February 20, 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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