

LASALLE TOWNSHIP REGULAR BOARD MEETING AGENDA
June 17, 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:**
- 4. Approval of the Consent Agenda:**
 - a. Approval of the consent agenda:
 - b. Approval of Minutes:
 1. Regular Board Meeting of May 20, 2024.
 - c. Approval of the bill list, payroll, checks 16884-16926, totaling \$51,186.57.
 - d. Approval of Fire Department bill list, checks 2076-20, totaling \$4,049.07
 - e. Correspondence: None
- 5. Open to the Public:**
- 6. Unfinished Business:** None
- 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: Public Hearing June 6, 2024.
 - b. Zoning Board of Appeals: None
- 10. New Business:**
 - a. Approval to appoint Adam Leckler to Board of Review. **Roll Call Vote.**
 - b. Approval to set Special Assessment Hearing Date for Belleterre Drive.
 - c. Approval for Clerk to attend Election Prep Class in the amount of \$100.00. **Roll Call Vote.**
 - d. Approval of Social Media Policy and return of Acknowledgement. **Roll Call Vote.**
 - e. Approval of installation of 2 speed limit signs on N. Lakeshore. **Roll Call Vote.**
 - f. Approval to buy back lot 158, graves 5 & 6 from Fred Billmeier in the amount of \$150.00 per grave. **Roll Call Vote.**
 - g. Approval of Digital Imagery Policy. **Roll Call Vote.**

11. Supervisor's Report:

- a. South County Water Board: June 20, 2024.
- b. Par Plan Audit.

12. Other Board Members:

13. Date of next regular Board Meeting: July 15, 2024.

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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