I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from December 2009

V. Approval of Accounts from December 2009

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business

IX. New Business
    A. Assessor’s Fund Transfer
    B. 708 Board Member needed – Jerry Murphy 630-892-5456
    C. Appointment of John West to BATV Board

X. Trustee Report

XI. Other Business

Adjournment
I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from January 2010

V. Approval of Accounts from January 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business

IX. New Business
   A. Preliminary Budgets
   B. Township Topics
   C. 50 Men Who Cook
   D. Annual Town Meeting

X. Trustee Report

XI. Other Business

Adjournment
Board of Trustees Monthly Meeting
March 9, 2010
7:00pm

I.  Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from February 2010

V. Approval of Accounts from February 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
    A. Preliminary Budgets
    B. Annual Town Meeting

IX. New Business
    A. FOIA Compliance Officers
    B. Mental Health 708 Appointment – Gary Brown
    C. Kane County Meeting – Wednesday 3/17 at 7pm
    D. MainStreet Gala Saturday March 13, 2010 at 5:30pm

X. Trustee Report

XI. Other Business

Adjournment
Board of Trustees Monthly Meeting
April 13, 2010
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from March 2010

V. Approval of Accounts from March 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
    A. Education Conference Oakbrook
    B. Annual Town Meeting
    C. Passage of Budgets

IX. New Business
    A. FOIA Resolution
    B. Sugar Grove Open House
    C. TOIRMA Dividend $3595

X. Trustee Report

XI. Other Business

Adjournment
ANNUAL TOWN MEETING
AGENDA
Tuesday April 13, 2010  8:00 PM

1. Clerk calls meeting to order

2. Pledge of Allegiance

3. Election of moderator
   a. Moderator’s oath of office

4. Set Moderator’s salary

5. Approval of minutes of Annual Town Meeting of April 14, 2009

6. Announcement of next year’s Annual Town Meeting
   a. Tuesday April 12, 2011
   b. Set time for Annual Town Meeting

7. Supervisor’s Annual Report

8. Road Commissioner’s Annual Report

9. Declaration of Surplus Property

10. Discussions by electors

11. Adjournment
Board of Trustees Monthly Meeting

May 11, 2010
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from April 2010

V. Approval of Accounts from April 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
     A. Education Conference Oakbrook

IX. New Business
    A. Ride in Kane
    B. E-mail for Trustees
    C. MainStreet
    D. County Meeting

X. Trustee Report

XI. Other Business

Adjournment
I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from May 2010

V. Approval of Accounts from May 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
    A. Education Conference Oakbrook

IX. New Business
    A. Prevailing Wage Ordinance
    B. Computer Back Ups
    C. Lazarus House Fundraiser – June 19th

X. Trustee Report

XI. Other Business

Adjournment
Board of Trustees Monthly Meeting
July 13, 2010
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from June 2010

V. Approval of Accounts from June 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
   A. June Conference
   B. Website

IX. New Business
   A. Reappointment of Howard Katz to Mental Health Board
   B. Clerk appointment to Deputy Clerk
   C. FOIA Training

X. Trustee Report

XI. Other Business

Adjournment
Board of Trustees Monthly Meeting
August 10, 2010
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from July 2010

V. Approval of Accounts from July 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
   A. Fall Conference

IX. New Business
   A. County Meeting Wednesday August 18, 2010

X. Trustee Report

XI. Other Business

Adjournment
I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from August 2010

V. Approval of Accounts from August 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
    A. Fall Conference Registration

IX. New Business
    A. Legislative Survey
    B. Compensation for Deputy Clerk
    C. 30th Annual Dinner Meeting – Kane County

X. Trustee Report

XI. Other Business

XII. Adjournment
I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from September 2010

V. Approval of Accounts from September 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business
    A. Annual Educational Conference
    B. Township Officials of Kane County Annual Meeting

IX. New Business
    A. Change November meeting date from the 9th to the 16th
    B. Estimated Equalized Assessed Valuation report

X. Trustee Report
XI. Other Business

Adjournment
I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from October 2010

V. Approval of Accounts from October 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business

IX. New Business
   A. Educational Conference Reports
   B. Tentative Tax Levies
   C. Expense Sheets

X. Trustee Report

XI. Other Business

Adjournment
Board of Trustees Monthly Meeting
December 14, 2010
7:00pm

I. Call to Order

II. Roll Call

III. Checking of Bills and Checks

IV. Approval of Minutes from November 2010

V. Approval of Accounts from November 2010

VI. Assessor’s Report

VII. Road Commissioner’s Report

VIII. Old Business

IX. New Business
   A. Passage of General Fund Levy
   B. Passage of Road and Bridge Levy
   C. Fare increase for Ride-in-Kane

X. Trustee Report
XI. Other Business

Adjournment