



**TOWN BOARD MEETING  
REVISED  
January 16, 2014  
4:30 p.m.  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Informal Discussion of Budgets for Fiscal Year 2014-15
- V. For Action – Motion to Approve Minutes from December 12, 2013 Regular Board Meeting
- VI. For Action – Motion to Approve Bills
  - a. Town Fund
  - b. Road and Bridge
  - c. General Assistance
- VII. Public Comment
- VIII. Old Business:
  - Correction to Regular Meeting Schedule approved 12/12/13
- IX. New business:
  - a. For discussion and action: Township bank relationship- Lena Dawson, Lake Forest Bank & Trust
  - b. For discussion and action: Rapid Re-housing HUD grant application with Catholic Charities: Brenda O'Connell, Lake County
  - c. Discussion and adoption of tentative budgets for FY 2014-15:
    1. Town Fund
    2. Road and Bridge Fund
    3. General Assistance
- X. Township Reports
  - a. Trustees
  - b. Highway Commissioner
  - c. Supervisor
- XI. Executive Session
- XII. Adjourn