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Town Board of Trustees

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TOWN BOARD MEETING

January 17, 2013

4:30 p.m.

AGENDA

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Budget Workshop
- IV. For Action – Motion to Approve Minutes from December 13, 2012 Regular Board Meeting
- V. For Action – Motion to Approve Bills
 - a. Town Fund
 - b. Road and Bridge
 - c. General Assistance
- VI. Public Comment
- VII. Old Business
 - a. RibFest Check Presentation by Baytree Bank
 - b. For Discussion and Action – Forgiveness of \$105,000 loan to Road and Bridge from Town Fund
- VIII. New Business
 - a. For Action – Discuss and Adopt Budget and Appropriation Ordinances
 - i. Town Fund
 - ii. General Assistance
 - iii. Road and Bridge
 - b. For Action -- Set date and time for Public Hearing on 2013/2014 budgets
 - c. For Action—Vote on 2012-2013 Grant disbursements
 - i. Lake Forest/lake Bluff Senior Center
 - ii. Emergency Partnership Funds

- IX.** Township Reports
 - a. Trustees
 - b. Highway Commissioner
 - c. Supervisor
- X.** Adjourn