



**TOWN BOARD MEETING**

**August 15, 2013**

**6:30 p.m.**

**AGENDA (amended)**

- I. Call to Order
- II. For Action: Motion to appoint Don Russ as Deputy Clerk
- III. Roll Call
- IV. Pledge of Allegiance
- V. For Action – Motion to Approve Minutes from June 20 and July 18, 2013 Regular Board Meetings
- VI. For Action – Motion to Approve Bills
  - a. Town Fund
  - b. Road and Bridge
  - c. General Assistance
- VII. Old Business
  - A. Request for clarification, Supervisor's Discretionary Spending
  - B. FEMA grant request progress report
  - C. Discuss/Approve Audit Report FY 2012-13
- VIII. Public Comment
- IX. New Business
  - A. Discussion re: Joining LCCTSC
  - B. Analysis – Cost of Lease at 906 Muir Avenue
  - C. Pantry Opportunity to Open at North Chicago High School with NCCP and Phoenix Rising
- X. Township Reports
  - A. Trustees
  - B. Highway Commissioner
  - C. Supervisor
- XI. Adjourn