



TOWN BOARD MEETING

August 28, 2014

6:30p.m.

AGENDA

I. Call to Order

II. For Action: Motion to appoint Don Russ as Deputy Clerk

III. Roll Call

IV. Pledge of Allegiance

V. Supervisor's Report: PACE Dial-a-Ride Presentation and Top Box Foods News, announce new website, announce Phoenix Rising Movie Night 2014, "The Homestretch"

VI. For Action- Motion to Approve Minutes from July 24, 2014 Regular Board Meeting

VII. For Action- Motion to Approve Bills

a. Town Fund

b. Road and Bridge

c. General Assistance

VIII. Public Comment

IX. New business:

a. Review of possible use of off-duty Illinois State Police to police Knollwood/ Arden Shores North and South

b. Review and vote on hiring of a part time financial consultant to prepare reports and help with budget

c. Discuss/ Approve Audit Report FY 2013-2014

X. Township Reports

a. Trustees

b. Highway Commissioner

c. Assessor

XI. Adjourn