

**AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MONDAY, FEBRUARY 6, 2023 6:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 1-3-2023, 1-19-2023
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT (THREE MINUTE LIMIT)
7. PUBLIC HEARING
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (CDBG)
 1. OPEN PUBLIC HEARING
 2. CASE SUMMARY
 3. PUBLIC COMMENT
 4. CLOSE PUBLIC HEARING
 5. BOARD OF TRUSTEES DISCUSSION
 6. MOTION

8. CONSENT AGENDA– All items listed under this Consent Agenda are considered routine by the Township Board and will be enacted by one motion. According to established Township meeting rules there will be no separate discussion of these items, unless a member of the Board or public so requests at or prior to the meeting, in which event the chair of the meeting may remove such item(s) from the Consent Agenda for discussion and consideration under Agenda Item No. 9, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

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| <ol style="list-style-type: none"> a. PUBLIC SAFETY REPORT b. EMS REPORT c. DPW REPORT d. CODE ENFORCEMENT REPORT e. ASSESSING DEPT. REPORT f. ENGINEER'S REPORT g. PLANNER'S REPORT | <ol style="list-style-type: none"> h. LIBRARY REPORT i. SENIOR CENTER REPORT j. SUPERVISOR'S REPORT k. TREASURER'S REPORT l. ORDERS AND BILLS m. TRUSTEES REPORT n. CLERK'S REPORT |
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9. ITEM REMOVED FROM CONSENT AGENDA

10. UNFINISHED BUSINESS

11. NEW BUSINESS

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| <ol style="list-style-type: none"> a. FIRE DEPARTMENT STATION I EXHAUST REMOVAL SYSTEM REPAIR b. GEOTHERMAL CHEMICAL TREATMENT SERVICE RENEWAL c. NICKEL AND SAPH ASSET MANAGEMENT PROPOSAL d. PARKS AND RECREATION EASTER EVENT e. PARK PROPERTY LEASE AGREEMENT f. 2023 LIMESTONE PROGRAM g. SENIOR CENTER / COMMUNITY CENTER CAD DRAWING REQUEST FOR BIDS h. BOARD OF REVIEW ALTERNATE APPOINTMENT i. BUILDING DEPARTMENT INSPECTOR CONTRACT APPROVALS j. 2021-2022 BUDGET AMENDMENTS k. MEDICAL INSURANCE RENEWAL PROPOSAL l. CLERK'S ADMINISTRATIVE ASSISTANT EMPLOYMENT PROPOSAL m. MAY MEETING DATE MODIFICATION n. JULY 3, 2023 OFFICE HOURS AND COMPENSATION PROPOSAL o. FOOD TRUCK MORATORIUM p. FIRE DEPARTMENT GRANT PROPOSAL q. | <p>WHITE
TROMBLY
REEDER
SHEEHAN
REEDER
REEDER
REEDER
REEDER
REEDER
KANDELL
KANDELL
KANDELL
KANDELL
HONOLD
REEDER
WHITE</p> |
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12. PUBLIC COMMENT (THREE MINUTE LIMIT)

13. CALL FROM THE BOARD

14. ADJOURNMENT