

AGENDA

SUPERVISOR CALLS MEETING TO ORDER
CLERK LEADS THE PLEDGE OF ALLEGIANCE TO THE FLAG
CLERK CALLS ROLL AS FOLLOWS:

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| TRUSTEES | RAYMOND F. SLATTERY ARCHIE GAVIN ROSIE VERDIN BRIAN HERTZMANN |
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| SUPERVISOR | DANIEL L. VERA |
| CLERK | BETH ANN MAY |

MINUTES

Approve/Minutes of the Regular Town Board Meeting of January 8, 2019
The meeting of January 22, 2019 was cancelled no minutes for approval.

PUBLIC COMMENT

NEW BUSINESS

Adopt/Resolution No. 2019-01 Authorizing Town Clerk to Destroy Tapes of Closed Session
Approve/Annual Contract Clark Environmental Mosquito Abatement
Approve/Senior Grant – Will County Senior Services Center

REPORTS

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|---|---|
| Supervisor Daniel Vera | Clerk Beth Ann May |
| Highway Commissioner James Maffeo | Assessor James Brenczewski |
| Attorney Franklin D. Burkey | Accountant Colleen Witt |
| Animal Control Director Patrick O'Keefe | General Assistance Director Patricia Venziano |
| Senior Liaison Jeff Wallace | |

APPROVAL OF RECEIPTS

Approve Receipts of January 22, 2019
Approve Receipts of February 12, 2019

APPROVAL OF EXPENDITURES/BILLS

Approve Bills of January 22, 2019
Approve Bills of February 12, 2019

CLOSED SESSION

ADJOURNMENT

Next Regular Meeting, Tuesday, February 26, 2019 /5:00 p.m.