

RANDOLPH TOWNSHIP
HEYWORTH, ILLINOIS 61745

17 January 2024

MEETING AGENDA OF THE TOWNSHIP BOARD OF TRUSTEES, HIGHWAY DISTRICT & CEMETERY DISTRICT

Location of Meeting: 104 West Main St., Heyworth, IL 61745

Supervisor: Call Meeting to Order: 7:00 p.m.

Roll Call of Town Trustees by the Town Clerk for a meeting quorum.

Town Clerk: Roll Call			
<u>Officers:</u>	<u>Town Trustees:</u> (4)	<u>Cemetery Trustees:</u> (3)	<u>Expected Guests:</u>
Supervisor Winters	Limer	(Pres.) Jim Murphy	
Clerk Soice	Lay	(Sec.) T. Beehn	
	Fitzgerald	(Trustee) D. Milton	
Hwy Comm. Rees	John Murphy		
Assessor Milton		Cemetery Manager Davis	

- **Approval of Prior Meeting's Minutes:** Minutes from the 20 December 2023 Regular Meeting.
(**Motion:** _____ to approve minutes as presented (or amended))
 - **Treasurer's Reports and Approval of Bills (current meeting):** Present monthly bank statements to trustees for reconciliation and approval. (**Motion:** _____ to pay current monthly bills as presented)
 - **Public Comments:**
 - **Officers' Reports:**
 - o Supervisor's Reports: no report
 - o Highway Commissioner's Reports: no report
 - o Assessor's Reports: no report
 - o Town Clerk's Reports: OMA and sexual harassment training certificates need to be filed in my office. New safe purchased for historical township records. Nathan working with Deric to get it picked up from TSC in Clinton.
 - o Cemetery: no report
- High Temperature today: _____
- **New Business:** New business as presented: _

Action Items: Motions, Resolutions and Ordinances

Adjournment: (**Motion:** _____) **Time:** _____

Posted on December 18, 2023 by:

Nathan L. Soice, RANDOLPH TOWNSHIP CLERK