

POSTED – February 4, 2011

THE BOARD OF TRUSTEES AGENDA
REGULAR MONTHLY MEETING
SCHEDULED FOR
TUESDAY, FEBRUARY 8, 2011

- I. WELCOME / PLEDGE OF ALLEGIANCE
- II. TOWN CLERK
 - A. Approval of Minutes
- III. TREASURER'S REPORT
 - A. Approval of Bills Presented
 - B. Tentative Approval of 2011-2012 Town Fund and General Assistance Fund Budget
- IV. PUBLIC INPUT
 - A. Visitors are welcome to give input to the Board of Trustees, if conversation is needed, please make separate arrangements other than our designated meeting time.
 - B. Discussion on the TIF Arrangement in the City of Marengo
- V. ASSESSOR
 - A. Deputy Assessor Thielen
- VI. HIGHWAY COMMISSIONER DIAMOND
 - A. Resolution to Recognize the Authority of the Road Commissioner as Entered into Statute 1/2011.
- VII. COMMISSION REPORTS:
 - A. Riley Township Plan Commission
 - 1. VCNA Prairie Aggregates Illinois, Inc. -Renewal CUP
 - 2. CUP - DAVID J & JANIS K TURES - Repair Ag Equip. and Store Commercial Equipment
 - B. City of Marengo, Monthly Meeting – Liaison / Trustee Rebecca White
 - C. Water Task Force - Cathy Johnson
- VIII. SUPERVISOR BERNARDI
- IX. NEW BUSINESS
 - A. Resolution for the Adoption of the McHenry County Natural Hazard Mitigation Plan as The Riley Township Hazard Mitigation Plan
 - B. Newsletter
- X. OLD BUSINESS
 - A. Route 23 Building
- XI. Motion to Enter into Closed Session for the discussion of Personal
- XII. Motion to Enter into Open Session
- XIII. Motion for Action related to closed Session
 - A. Personal
- XIV. ADJOURNMENT

A. The next regular Township Board Meeting will be Tuesday, March 8th, 2011, at 7pm, at the Riley Township Town Hall on Riley Road.