

CONCORD TOWNSHIP BOARD OF TRUSTEES

DATE: January 3, 2018
TIME: 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ORGANIZATIONAL MEETING
- V. APPROVAL OF MINUTES:
 - December 6, 2017 Regular Trustees Meeting
 - December 20, 2017 Regular Trustees Meeting
- VI. ELECTED OFFICIAL REPORTS:
 - A. FISCAL OFFICER
 - B. TRUSTEES
- VII. DEPARTMENT REPORTS:
 - A. ADMINISTRATION DEPT. – Kathy Mitchell
 - B. FIRE DEPT. – Deputy Chief Terriaco
 - C. SERVICE DEPT. – Frank Kraska
 - D. ZONING DEPT. – Heather Freeman
 - E. REC. DEPT – Debra Bechel-Esker
 - F. CONCORD LAW – Sheriff's Office
- VIII. AUDIENCE:
- IX. OLD BUSINESS:
 - None
- X. NEW BUSINESS:
 - A. VOTE – DECEMBER FINANCIAL STATEMENTS
 - B. VOTE – RESOLUTION 2018-01, ACCEPTING AMOUNTS AND RATES
 - C. VOTE- RESOLUTION 2018-02, PURCHASE AGREEMENT FOR 9911 OLD JOHNNYCAKE RIDGE RD., CONCORD FOR \$129,000.000
 - D. VOTE – RESOLUTION 2018-03 CONSULTING AGREEMENT WITH AISLINN CONSULTING. LLC FROM 01/03/2018 TO 06/01/2018
 - E. SIGN LETTER OF RECOGNITION FOR EASTERN LAKE COUNTY CHAMBER OF COMMERCE CITIZEN OF THE YEAR, MR. BILL HORVATH (POSTHUMOUS)
 - F. SIGN LETTER OF RECOGNITION FOR EASTERN LAKE COUNTY CHAMBER OF COMMERCE HERITAGE AWARD WINNER, FRIENDS OF MADISON PUBLIC LIBRARY
 - G. VOTE – FIRE DEPT. – P.O. #2018-1 TO COUNTRYSIDE FOR \$20,000.00
 - H. VOTE – SERVICE DEPT. – P.O. #2018-2 TO CARGILL (SALT ADDITIVE) FOR \$20,000.00
 - I. FUTURE MEETINGS & ANNOUNCEMENTS:

WED.	1/10	7:00 PM	BZA MEETING / Town Hall
THUR.	1/11	9:00 AM	STRATEGIC PLANNING MTG. / Community Center
MON.	1/15	CLOSED	IN OBSERVANCE OF MARTIN LUTHER KING DAY
WED.	1/17	6:30 PM 7:30 PM	TRUSTEE OFFICE HOURS / Conference Room TRUSTEE MEETING / Town Hall