CONCORD TOWNSHIP BOARD OF TRUSTEES MEETING AGENDA DATE: April 2, 2025

6:00 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF MINUTES:

March 19, 2025 Regular Trustees Meeting

- V. ELECTED OFFICIAL'S REPORTS:
 - A. FISCAL OFFICER John Patriarca
 - B. TRUSTEES
 - Mr. McIntosh -
 - Mr. Dondorfer -

Mrs. Lucci -

VI. DEPARTMENT REPORTS:

- A. ADMINISTRATION DEPT. Andy Rose, Administrator
- B. FIRE DEPT. Chief Sabo
- C. SERVICE DEPT. Tim Brown, Service Director
- D. ZONING DEPT. Heather Freeman, Zoning Director
- E. REC. DEPT. Sean Supler, Recreation Director
- F. LAKE COUNTY SHERIFF'S OFFICE -
- VI. AUDIENCE:

VIII.OLD BUSINESS:

None

IX. NEW BUSINESS:

- A. VOTE-AUTHORIZE TOWNSHIP ADMINISTRATOR TO SIGN A SETTLEMENT AGREEMENT AND RELEASE BETWEEN FGMA ARCHITECTS INC. AND CONCORD TOWNSHIP
- B. VOTE SERVICE DEPT. ACCEPT ALL BIDS FOR STONE, ASPHALT, CONCRETE & LIMESTONE
- C. VOTE APPROVE PO IN THE AMOUNT OF \$23,250.00 TO SHEPP ELECTRIC FOR A NEW GENERATOR AT TOWN HALL
- D. READ LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES PROCLAMATION
- E. FUTURE MEETINGS & ANNOUNCEMENTS:

4/9 7:00 PM BZA / Town Hall

4/16 5:00-6:00 PM TRUSTEE OFFICE HOURS / Conference Room 6:00 PM TRUSTEE MEETING / Town Hall