

**Lemont Township Board of Trustees Meeting
December 12, 2023, 7:00 pm @ Lemont Township Office
1115 Warner Avenue, Lemont, Illinois**

AGENDA

- I Call to Order/Pledge of Allegiance**
- II Roll Call**
- III Approval of the Township Board Meeting Minutes from November 14, 2023**
- IV Matters from the Public:**

Public Comment:

"We have come to the point in the meeting that is set aside for public comment. Members of the public are invited to address the Board on any matter during this time. There is a three-minute time limit for your remarks. At the beginning of your comments, please state and spell your name. Please be aware that this is an opportunity for you to provide your input, but the public comment is not intended to be a question-and-answer exchange with the members of the Board. Responses to questions asked during the public comment portion of this meeting will be provided in writing following the meeting. If you would like responses to your questions, please provide your e-mail address on the speaker's list at the back of the room."

V Staff Reports:

- A. Approval of Payment of Bills
- B. Supervisor's Report
- C. Highway Commissioner's Report
- D. Clerk's Report
- E. Assessor's Report
- F. Director of Human Services Report
- G. Director of Facilities/Open Space Report
- H. Director of Transportation Report
- I. Administrator's Report

VI Unfinished Business

VII New Business

- A. Presentation of 2022-2023 Selden Fox Audit Report
- B. Ordinance 2023-2024-01 Lemont Township General Funds Tax Levy
- C. Ordinance 2023-2024-02 Lemont Township Road and Bridge Tax Levy
- D. Intergovernmental Emergency Warning Siren Agreement between Village of Lemont and Lemont Township (from current date to April 30, 2048)
- E. Deputy Clerk Appointment

VIII Closed Session

IX Motion to Adjourn