

NOVEMBER 2024 MONTHLY MEETING

HELD @ KENDALL TOWN HALL ON NOVEMBER 19, 2024 @ 7:30 P.M.

- I CALL MEETING TO ORDER/ROLL CALL
- II PLEDGE OF ALLEGIANCE
- III REPRESENTATIVE FROM KENDALL COUNTY SHERIFF'S DEPARTMENT
- IV PUBLIC COMMENT
- V TRUSTEE CANDIDATE PRESENTATIONS
- VI CLOSED SESSION
 - (A) MOTION AND VOTE TO ENTER INTO CLOSED SESSION TO DISCUSS THE APPOINTMENT TO FILL THE VACANT TRUSTEE POSITION PER [5 ILCS 120/2(c)(3)]
- VII RECONVENE REGULAR BOARD MEETING/ROLL CALL
 - (A) VOTE TO APPOINT TRUSTEE TO FILL VACANT POSITION
 - (B) ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED TRUSTEE
- VIII READING & ADOPTION OF MINUTES FOR OCTOBER 15, 2024 REGULAR MEETING
- IX FINANCIAL BUSINESS
 - (A) AUDIT & AUTHORIZATION OF EXPENDITURES
 - (B) INCOME REPORT
 - (C) SETTLEMENT SHEETS
- X ASSESSOR'S REPORT
- XI HIGHWAY COMMISSIONER'S REPORT
- XII CLERK'S REPORT
- XIII SUPERVISOR'S REPORT
DISCUSSION & ACTION
 - (A) APPOINT AUTHORIZED AGENT FOR IMRF RESOLUTION #24-05
 - (B) ANNOUNCE AND VOTE TO APPROVE TENTATIVE LEVY - ROAD ORDINANCE #24-06
 - (C) ANNOUNCE AND VOTE TO APPROVE TENTATIVE LEVY - TOWN ORDINANCE #24-07
 - (D) ELECTED OFFICIALS SALARY RESOLUTION #24-08 FOR THE FOUR-YEAR TERM BEGINNING MAY 20, 2025
 - (E) RECOMMENDATIONS FROM PLANNING COMMISSION
- XIV OTHER/INFORMATION
- XV CORRESPONDENCE
 - (A) NEXT MEETING DECEMBER 17, 2024
- XVI ADJOURN