**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY SEPTEMBER 11, 2017**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: August 28, 2017

A) EXECUTIVE MINUTES (3)

1. COMMUNICATIONS

1) Illinois Environmental Protection Agency Letter.

1. BILLS:
2. Motion to pay bills.
3. Motion to approve payroll.
4. TREASURERS REPORT
5. COMMITTEE REPORTS
6. OLD BUSINESS
7. NEW BUSINESS

1) Resolution 2017-7 for the Infrastructure Loan Application to do the Shirlene Drive Storm Water.

2) Ordinance 2017-5 to amend the Park Ordinance 2017-4.

1. NAMEOKI TOWNSHIP OFFICIALS COMMENTS
2. PUBLIC INPUT
3. ADJOURN

Next Meeting: September 25, 2017