**NAMEOKI TOWNSHIP BOARD MEETING**

**AGENDA**

**MONDAY JUNE 12, 2017**

1. PLEDGE OF ALLEGIANCE TO THE FLAG
2. CALL TO ORDER
3. MINUTES OF PREVIOUS MEETING: May 22, 2017
4. COMMUNICATIONS

1) Illinois Environmental Protection Agency (2)

2) Waste Management

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) Open Meeting Act (on line test)

2) Ameren – Dusk to Dawn Lights

3) Audit – (Forensic Audit of GA)

4) IMRF Resolution for Charles Luehmann

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

Next Meeting: June 26, 2017