

# AGENDA

Old Town Township - Trustee Meeting  
March 18, 2025

**1. Meeting Call to Order and Roll Call**

**2. Pledge of Allegiance**

**3. Guest Introductions/Public Comments:**

**McLean County Rural Broadband**

Anthony Grant, Assistant County Administrator  
Mike O'Neil, County Board Member – District 2  
Lizzy Johnston, County Board Chair – District 5  
Mark DeKeersgieter, CIRBN

**4. Administrative Agenda**

- a. Approve Meeting Minutes from 02/17/2025
- b. Approve Treasurer's Report: Fund and Bank Balances
- c. Approve Authorization of Expenses – Town
- d. Approve Authorization of Expenses – Road

**5. Highway Commissioner's Report**

**6. Assessor's Report**

**7. Cemetery Board Report**

**8. Old Business**

- a. Review Draft of Township Budget for fiscal year starting April 1, 2025
- b. Review Draft of Road District Budget for fiscal year starting April 1, 2025

**9. New Business**

- a. Adopt Annual Township Meeting Agenda.
- b. Road District Permitting Ordinance
- c. Resolution opposing Illinois **SB 2504**, **SB 2217** and **HB 2515**, introduced by the 113<sup>th</sup> Illinois General Assembly in March 2025 asking for the consolidation of township government.

## **10. Supervisor's Comments**

- a. Town Hall Renovations
- b. Fiscal Year End Calendar
- c. HR Manual
- d. Change July Meeting Date
- e. April 1<sup>st</sup> Consolidated Election

## **11. Around the Table**

## **12. Adjourn Township Meeting**

### **Future Meetings/Due Dates**

- 1. **April 8, 2025** – Annual Township Meeting
- 2. **April 21, 2025** – Approve Township and Road District Budgets for fiscal year starting April 1, 2025
- 3. **May 19, 2025**
- 4. **June 16, 2025**
- 5. **July 28, 2025**