

PUBLIC NOTICE

THE REGULAR MEETING OF THE ASHMORE
BOARD OF TRUSTEES WILL BE HELD ON

TUESDAY, AUGUST 22, 2023

AT 6:00 P.M.

AT THE ASHMORE MUNICIPAL OFFICE, LOCATED AT 10 W ASHMORE ST.



AGENDA

Call to Order / Pledge of Allegiance / Rollcall Attendance

Guests –

1. Lee Beckman; Milano & Grunloh Engineers, LLC
2. Kent Martin & Tyler Heleine; Coles County Sheriff's Department
3. Public Comments - This portion of the meeting is reserved for anyone wishing to address the Board.*

Reports

1. Clerk's Report
 - a. Approval of Board Minutes dated July 25, 2023
2. Treasurer's Report for period ending July 31, 2023
 - a. Approval of Accounts Payable
 - b. Approval of Payroll for August
 - c. Place Treasurer's report on file
3. Superintendent's Report

Unfinished Actions, Approvals, & Claims

1. Other Unfinished Business

New Actions, Approvals, & Claims

1. Resolution #23-0822 Resolution of Financial Commitment for Illinois Safe Routes to School Grant Program Cycle 2023.
2. Discussion and Decision on purchasing concrete blocks for East Charleston road location.
3. Discussion and Decision on a new Business License- S & LS Resale Shop 312 W Ashmore
4. Other New Business

Committee Reports: None

Adjournment –

POSTED AUGUST 18, 2023

The Next Regular Meeting will be Tuesday, September 26, 2023@ 6:00 P.M.

* The Open Meetings Act allows the Board to pass rules concerning the manner of public comment, and our Board has adopted rules for that purpose. Copies of the rules may be found at the Clerk's office. We request that you sign up with the Clerk ahead of time and provide the Clerk with your name & address before speaking in order to assist us with the orderly conduct of the Public Comment portion of the meeting; however, neither signing up nor giving your name and address is a mandatory prerequisite for you to address the Board. Please limit presentation to 5 minutes, and avoid repetitious comments. Thank you.

The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda and the Board is not required to take any action or discuss the matter further. The Mayor and Board may direct staff to further investigate the matter or suggest that the matter be brought forward for action on a subsequent agenda.