

Gregory R. Baroni, Supervisor  
Terry Lilley, Clerk  
Mike Roman, Treasurer



Trustees  
Carol J. Burkard  
Scott Ruggles  
Andrea C. Voorheis  
Rik Kowall

## WHITE LAKE TOWNSHIP

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### AGENDA

REGULAR BOARD MEETING, NOVEMBER 17, 2015, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS
5. CONSENT AGENDA
  - A. LIST OF BILLS
  - B. REVENUE AND EXPENSE
  - C. DEPARTMENT REPORTS
    1. POLICE
    2. FIRE
    3. COMMUNITY DEVELOPMENT
    4. TREASURER'S REPORT
6. MINUTES
  - A. OCTOBER 20, 2015
  - B. OCTOBER 27, 2015
7. PUBLIC HEARING
  - A. 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (OPEN & CLOSE PUBLIC HEARING)
    1. RESOLUTION #15-033, 2016 COMMUNITY DEVELOPMENT BLOCK GRANT
  - B. COOLEY LAKE IMPROVEMENT (OPEN & CLOSE PUBLIC HEARING)
    1. RESOLUTION #15-038, ESTABLISHMENT OF COOLEY LAKE IMPROVEMENT SAD
8. RESOLUTIONS
  - A. RESOLUTION # 15-039, 2016 BOARD OF TRUSTEES MEETING DATES
  - B. RESOLUTION #15-041, TOWNSHIP BOARD SALARIES
  - C. RESOLUTION #15-043, CASTLEWOOD SEWER MAIN EXTENSION, RESOLUTION TO ADJOURN PUBLIC HEARING
  - D. RESOLUTION #15-044, CASTLEWOOD SEWER CONNECTIONS, RESOLUTION TO ADJOURN PUBLIC HEARING
  - E. RESOLUTION #15-045, INTENTION TO ESTABLISH NORDIC DRIVE SEWER MAIN EXTENSION SAD
  - F. RESOLUTION #15-046, INTENTION TO ESTABLISH NORDIC DRIVE WATER MAIN EXTENSION SAD
9. OLD BUSINESS
  - A. SECOND READING, FEE ORDINANCE AMENDMENTS
10. NEW BUSINESS
  - A. 2016 BUDGET
  - B. RESOLUTION #15-040, 2016 GENERAL APPROPRIATIONS ACT
  - C. JOHNSON & ANDERSON PROPOSAL FOR CASTLEWOOD PRESSURE SANITARY SEWER PROJECT
  - D. JOHNSON & ANDERSON PROPOSAL FOR NORDIC DRIVE UTILITY EXTENSION
  - E. DUBLIN SENIOR CENTER FURNACE REPLACEMENT PROPOSAL

- F. ALS BUSINESS PLAN REQUEST (FIRE DEPT.)
- G. WHITE LAKE PRESBYTERIAN CHURCH REQUEST TO FINALIZE ORD. 88 PERMIT
- H. RECOMMENDATION FOR VIDEO SERVICES FOR BOARD MEETINGS
- I. OAK. CO. PARK & REC. COMMISSION REQUEST TO ADD CO-LICENSEE, WHITE LAKE OAKS GOLF COURSE
- J. PART-TIME OFFICE ASSISTANT/CLERICAL (ASSESSING)
- K. 401 (a) RETIREMENT PLAN DOCUMENTS
- L. APPROVAL OF GARBAGE CONTRACT
- M. WAIVER OF SOLICITATION PERMIT FOR GOODFELLOWS

11. TRUSTEE COMMENTS (3 MIN LIMIT)

12. FYI

- A. INFORMATION ON CODE RED, A HIGH SPEED NOTIFICATION SYSTEM

13. ADJOURNMENT