

BOARD AGENDA
October 4, 2022
1:00 p.m.

1:00 Pledge of Allegiance
Approve Agenda

1:00 Retirement Recognition
Lori Reed, Communications Clerk – 30 years

1:15 Public Hearing *(Chair calls Recess from Regular Board)*
Conditional Use Permit(s)

1. CUP #944 of James Thorson for an additional dwelling in the quarter section located in an area which is not suitable for agricultural purposes, located in Section 23, Racine Township
2. CUP #945 of Brooke Hamilton to build up to six greenhouse structures (15'x6'.6"x6'.6") and to operate a commercial greenhouse for the sale of flowers located in Section 14, Austin Township

Please join the Board meeting -- Join Zoom Meeting
<https://us06web.zoom.us/j/94988784435?pwd=NWE1c0hTZC9RUXVDVlJrMExRNDd1Zz09>

Meeting ID: 949 8878 4435

Passcode: Mower

One tap mobile

+13126266799,,94988784435#,,,,*765830# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 949 8878 4435

Passcode: 765830

1:45 General Business

1. Resolution to approve CUP #944 of James Thorson
2. Resolution to approve CUP #945 of Brook Hamilton
3. Minutes
4. Commissioner Warrants
5. Approve Resolutions adopting Assessment for septic loans for the following:
 - a. King, Cindy (16.041.0200): \$20,819.00 loan assessment
6. Misc. Correspondence

2:00 Facilities Manger Jason Murphy

1. Discuss/Approve moving forward with 2023 Budgeted Capital Projects
 - a. Boiler automation upgrades \$16,945
 - b. Generator Integration for Load Shedding \$6,435
 - c. Misc. HVAC automation upgrades \$29,585

2:15 Miscellaneous Business, Walk-ins and Adjourn

WORK SESSION

Immediately Following Board Meeting

1. Discuss Housing Tax Abatement policy / program
2. Discuss Solid Waste Fee Point System