

AGENDA
LAKE CHARTER TOWNSHIP BOARD OF TRUSTEES MEETING
December 15th, 2020
7:00 p.m.

Lake Charter Township is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/84091807828?pwd=dWQ2R2FZTzgvTkVGSDVSVXZleDNZQT09>

Meeting ID: 840 9180 7828

Passcode: 818651

Dial by your location

(312) 626 6799 US (Chicago)

Meeting ID: 840 9180 7828

Passcode: 818651

Find your local number: <https://us02web.zoom.us/u/kcKFON7HW>

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

IV. Set / Amend Agenda

V. Public Comment:

VI. Action Items:

1. **Approval of Minutes – Regular Board Meeting, November 17th, 2020
Special Board Meeting, November 20th, 2020**
2. **Approval of Bills: Month of November**
3. **Department, Board and Committee Written Reports: (written reports submitted and placed on file)**
Supervisor – John Gast
Clerk – Gloria Payne
Treasurer – Bob Clark
Planning Commission
Water Department
GRSDA
Police Report
Fire Report
Park
Library Report
Cemetery
Utility Committee – Member
Building Department
Community Growth Alliance
Capital Improvement Committee
Zoning Board of Appeals

VII. Agenda Items:

1. **Appointments to Boards and Commissions**
2. **Retirement Letter from James Gast**
3. **Holiday Stipend for Employees**
4. **Elected Officials Compensation**
5. **Park Fencing Cost**
6. **Appointment to Police Board**
7. **2020 Budget Adjustments**
8. **Sewer Main Extension**

VIII. Public Comment

IX. Announcements:

Office Closed-Christmas & New Year - December 24, 25, 2020 & January 1, 2021
Planning Commission Meeting – January 4th, 2021 at 7:00 p.m.
Zoning Board of Appeals Meeting – January 14th, 2021 at 7:00 p.m.
Board of Trustees Meeting – January 19th, 2021 at 7:00 p.m.

X. Adjournment



Reading of the Agenda and Meeting Procedure by the Lake Charter Township Supervisor

Meeting Date: December 15, 2020

As this is a remote meeting, I will read aloud the Agenda for the benefit of the remote attendees, particularly attendees who have called in and cannot see visual materials, and will explain the process for public comment for remote attendees.

Remote attendees will begin with the microphones muted.

Public comment will be taken at the beginning and end of the meeting during the Public Comment portion of the agenda.

- **Remote attendees using a computer, tablet, smartphone, or similar device may select the “raise hand” option visible near the bottom of their screen to indicate they wish to comment.**
- **Remote attendees who had dialed in on a telephone may “raise hand” by pressing the *9 keys.**

Audience members who indicate that they wish to comment will be called on individually and their microphone unmuted.

We ask that persons who comment please say their name and address for the minutes, when they first comment.

In addition we encourage all persons, including audience members, persons presenting agenda items, staff members, and township board members to say their name when they speak unless introduced by the previous speaker, to help attendees be aware of who is speaking.