

AGENDA

Trustees Meeting, December 15, 2011

7:00 PM REGULAR MEETING

INVOCATION

PLEDGE TO THE FLAG

ROLL CALL

APPROVAL OF MINUTES (November 29 and December 1, 2011)

RESOLUTION - Honoring Jim Donnelly

COMMENTS FROM RESIDENTS

SHERIFF PATROL REPORT

EMS AND FIRE REPORT

RECREATION REPORT

MAINTENANCE REPORT

LAW DIRECTOR REPORT

ADMINISTRATOR REPORT

ZONING REPORT

COMMUNICATIONS

OLD BUSINESS

NEW BUSINESS

1. Board of Zoning Appeals Appointment
2. Reconciling Budgets and Appropriations
3. Adopting Appropriations for Calendar Year 2012
4. Requesting the County Auditor to Make Advance Payments of Taxes
5. Providing for Compensation to the Township Trustees
6. Providing Insurance Benefits to the Township Trustees
7. Setting the Township Fiscal Officer's Salary and Benefits
8. Employing R. Douglas Miller as the Township Law Director and the Law Firm of Donnellon, Donnellon & Miller as Legal Counsel
9. Establishing Mileage Allowance for Township Employees and Providing for Reimbursement Expenses
10. Authorizing Payment for Association Dues
11. Setting Trustee Meeting Dates and Times
12. Adopting Amendments to the Sycamore Township OAPFF 457 Plan
13. Establishing Rates of Pay and Benefits for Township Employees
14. Authorizing a One Year Extension of a Contract with the International Association of Fire Fighters Union Local 3907

ANNOUNCEMENTS

- Leaf Pick-Up – Ends Friday, December 16, 2011.
- Board of Zoning Appeals Meeting, Monday, December 19, 2011 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.
- Christmas Day Holiday, Offices CLOSED, Monday, December 26, 2011.
- New Year's Day Holiday, Offices CLOSED, Monday, January 2, 2012.
- DATE CHANGE-Workshop Meeting, Wednesday, January 4, 2012 at 9:00 am, Township Administration Building, 8540 Kenwood Road.
- Trustee Meeting, Thursday, January 5, 2012 at 7:00 pm, Township Administration Building, 8540 Kenwood Road.

PAY BILLS AND READ RECEIPTS

EXECUTIVE SESSION

ADJOURNMENT