



NOTE: THIS MEETING IS BEING TAPED FOR THE PURPOSE OF DEVELOPING MINUTES ONLY

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING

TUESDAY, January 4, 2022 at 7:00 pm

I. Call to order – Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- C-1: Approve – December 7, 2021 Regular Meeting Minutes
- C-2: Accept - Investment Report (treasurer report)
- C-3: Approve – Checks for Approval –12/08/2021 – 1/04/2021
- C-4: Recognize – Monthly Budget Report
- C-5: Amend Budget – if needed
- C-6: Recognize Planning Commission Minutes – NONE
- C-7: Recognize Board of Appeals Minutes - none
- C-8: Recognize Sheriff Report – November 1 – November 30, 2021
- C-9: Recognize Zoning Report
- C-10: Recognize MCI Report – NONE
- C-11: Appoint Township Planner – CIB Community Image Builders
Hannah Smith & Kelly McIntyre
- C-12: Appoint Township Engineer OHM
- C-13: Appoint Township Attorney – Barr, Anhut & Associates with Jesse O’Jack
Representing Lodi Township
- C-14: Approve paper of Record – Sun Times News

V. Attorney Report

VI. Planning Commission Update

VII. Short Public Comment

(A member of the public may address the Board briefly, for up to two minutes on an **agenda item**, or request to be scheduled on the agenda of a future meeting.)

VIII. Revision / Approval of Agenda

(Items may be added or deleted from the meeting agenda, and/or the order of items may be changed, at the request of an individual Board member or the Supervisor. The agenda must be approved before proceeding further.)

IX. Old Business: NONE

X. New Business:

- 1. Meeting Date for Budget Workshop**
- 2. Accept SAFD Financial Report June 30, 2021**
- 3. Accept Ann Warner’s resignation as ZBA Alternate**

- 3. Appoint Ann Warner to the Zoning Board of Appeals**
- 4. Approve mandatory Board of Review Training**

XI. FYI

XIII. Next Meeting will be on February 1, 2022 at 6:00 pm

XIV. Adjournment