

**TOWN OF LEYDEN**  
**REGULAR MEETING OF THE TOWNSHIP BOARD**

2501 N. Mannheim Road  
Franklin Park, IL 60131

**Agenda**

November 14, 2023  
6:00 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Correspondence**
  - 1. Correspondence from Northlake Mayor Jeff Sherwin
- V. Approval of Prior Minutes**
  - 1. October 12, 2023 Regular Meeting
  - 2. November 2, 2023 Special Meeting
- VI. Treasurer's Report and Approval of Bills**  
October 6, 2023 through November 8, 2023

General Assistance Fund	\$ 8,722.15
General Fund	\$ 616,861.35
Highway Equipment & Building Fund	\$ 159,836.28
Needy Fund	\$ 72.11
Road & Bridge Fund	\$ 289,926.93
Sewer & Water Fund	\$ 737,908.45
- VII. Reports**
  - 1. Supervisor's Report:
    - a. General Assistance Report
    - b. Memorandum on Increase in General Assistance Payment Level
  - 2. Highway Commissioner's Report
    - a. Resolution HR 2023-3 Approving the 2023-2024 Snow and Ice Control Plan
  - 3. Assessor's Report
  - 4. Township Administrator's Report
  - 5. Clerk's Report
  - 6. Trustee Reports
  - 7. Committee Reports
    - Social Services Committee:*
      - a. Senior Services, Social Services, Community Relations and Recreation Department Reports
    - Sewer & Water Committee:*
      - b. Water Collection Report through October 31, 2023
  - 8. Local Government Report:
    - a. Township Enforcement Officer Report
  - 9. Other Reports

## **Agenda Continued**

### **VIII. Unfinished Business**

### **IX. New Business**

1. Approval of 2024 Holiday and Board Meeting Schedules
2. Resolution R 2023-39 Authorizing the Acceptance of the Proposal from Provant Group for Employee Group Medical, Dental, Vision and Life Insurance Coverage for the 1/1/2024-12/31/2024 Policy Term
3. Resolution R 2023-40 A Resolution Authorizing and Agreement with Sound Specialists for the Senior Center Audio Video Equipment
4. Resolution R 2023-41 A Resolution Approving a Northwest Municipal Conference Bid Proposal by Currie Motors Fleet to Purchase One (1) Ford F250 Vehicle for \$66,246.00
5. Resolution R 2023-42 Awarding the Bid Proposal for the Lee Street Park Improvement Project to AJ Oleson Construction Company in an Amount Not to Exceed \$511,663.00
6. Resolution R 2023-43 A Resolution Authorizing an Agreement with FH Paschen for the Melrose Park Church Renovation (2424 Landen Drive)
7. Ordinance Amending Title 5 "Water and Sewer System", Chapter 4 "Rates and Charges", Section 3 "Combined System Service Charges Established" of the Leyden Town Code to Increase Combined Sewer and Water Rates

### **X. Public Comment**

### **XI. Adjournment**