

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main St., Collinsville, IL.
December 22, 2015 at 7:00 P.M.

PRESENT;

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Town Clerk
Chris Guy	Trustee
Dennis Hill	Trustee
Jim Stack	Trustee
Larry Trucano	Highway Commimssioner

Trustee Michael Foley (Telephone Conference)

Guests:

Chris Bethel, Judy Drazen, Rich Drazen

The regular meeting was called to order on Tuesday, December 22, 2015 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present except Trustee Michael Foley.

A motion was made by Trustee Stack and seconded by Trustee Hill to approve the minutes of the meeting held Tuesday, December 8, 2015 as presented. Roll Call found all ayes on the motion.

The General Assistance bills for \$7,479.28 were read. A motion to approve the bills as read was made by Trustee Guy and seconded by Trustee Stack. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$83,585.06 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The Townfund bills for \$72,862.70 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Stack. Roll Call found all ayes on the motion.

A motion was made by Trustee Hill and seconded by Trustee Guy to approve the bills of \$679.14 for the Pauper Fund. Roll Call found all ayes on the motion.

Mrs. Al Tognarelli paid for a Christmas party at the Senior Center. The expenses were taken from the Al Tognarelli Fund.

Supervisor Allan said they are tearing the UMB building down. The property is next to the Collinsville Township parking lot.

Trustee Stack made a motion to invest in a speaker for telephone conference calls. The motion was seconded by Trustee Stack. Roll Call found all ayes on the motion.

A motion was made by Trustee Stack and seconded by Trustee Guy to approve the 2016 calendar for Collinsville Township. Roll Call found all ayes to the motion.

Trustee Stack gave an explanation of the IMRF Fund and a discussion followed.

A motion was made by Trustee Stack and seconded by Trustee Hill to cash in a CD for \$108,957.00 from Home Federal and a CD for \$151,884.00 from UMB and deposit \$250.00.00 to IMRF with the balance to go into the General Fund. Roll Call found all ayes on the motion. A motion was made by Trustee Stack and Trustee Hill to have the Road and Bridge contribute \$50,000.00 to IMRF. Roll Call found all ayes on the motion.

Judy and Rich Drazen addressed the Board concerning their Real Estate taxes. The Board said they would follow up on this matter and contact them.

There being no further business to come before the Board, a motion was made by Trustee Guy and seconded by Trustee to adjourn. Roll Call found all ayes on the motion.

SUPERVISOR

TOWN CLERK