

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL. September 12, 2017 at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Gailyn Dowling	Clerk
Michael Foley	Trustee
Derrick Cox	Trustee
Patrick Presson	Trustee
Danial Hopkins	Trustee
Larry Trucano	Highway Commissioner

Guests: Kathy Hoelscher, Paul Loyet, Lossie Morris, Brian Therien, John Bannister, Carol and Brinn Johnson Cinda Mc Grew

The regular meeting was called to order on Tuesday, September 12, 2017 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present.

A motion to approve the minutes of the meeting held Tuesday August 22, 2017 as presented was made by Trustee Foley and seconded by Trustee Hopkins. Roll Call found all ayes (5) on the motion.

The General Assistance bills for \$3,571.11 were read. A motion to approve the bills as read was made by Trustee Hopkins and seconded by Trustee Foley. Roll Call found all ayes (5) on the motion.

The Road & Bridge bills for \$128,181.47 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Cox. Roll call found all ayes (5) on the motion.

The equipment fund bills for \$172,500.00 were read. A motion to approve the bills was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found all ayes (5).

The Townfund bills for \$37,205.29 were read. A motion to approve the bills was made by Trustee Foley and seconded by Trustee Cox. Roll Call found all ayes (5).

The Collinsville Twp Pauper Fund -\$319.82 to S.W. Electric and received an anonymous donation of \$2,917.80

Lossie Morris of AAIC, INC spoke to the board addressing work needed at the Township Office Building and the Collinsville Senior Center . The total estimate as presented totaled \$166,100.00; however, the Board suggested changes. Trustee Hopkins suggested we replace the entire roof and after discussion they also decided the sewer lines at the Senior Center needs checked. Mr. Morris will prepare a new estimate

The residents of Edwards St in Glen Carbon had questions regarding their taxes and why billed by Collinsville Township. They say Glen Carbon does their road work so they want removed from Collinsville Township. The Board explained we have no control over what township they are in and referred them to the Tax Assessor. Attorney Parker also suggested they may need to hire an attorney. Trustee Cox explained to them how they can have themselves removed from C.A.R.D. and save about \$200 on their tax bills.

Correspondence was received from Dana Callahan, Program Director for HHH for St. John's Evangelical Church requesting a donation of \$3,200.00 for next Summer's Summer Camp. Trustee Foley made a motion to pay our annual amount to HHH Summr Camp of \$3,200.00. and seconded by Trustee Cox. Roll call found all ayes (5).

HIGHWAY Commissioner Trucano advised he had received A \$15,000 .00 check towards the new street sweeper. He also advised his crew is doing mostly Fall clean up now.

There being no further business to come before the Board, motion by Trustee Foley and seconded by Trustee Cox to adjourn. Roll call found all ayes (5) on the motion..

SUPERVISOR

TOWN CLERK