

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL.
JULY 25, 2017, at 7:00 P.M.

PRESENT:

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

Guests: Kathy Hoelscher, Steve Hoelscher, Becky Loyet, and Al Artimisi

The regular meeting was called to order on Tuesday, July 25,, 2017 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present.

A motion was made to approve the minutes of July 11, 2017 meeting by Trustee Foley and second by Trustee Cox. Motion carried.

The General Assistance bills for \$3,684.96 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Cox. Roll Call found 4 ayes on the motion.

The Road & Bridge bills for \$172,703.31 were read. A motion to approve the bill as read was made by Trustee Foley and seconded by Trustee Cox. Roll Call found 4 ayes on the motion.

The equipment bills for \$45,185.00 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 on the motion.

The Town fund bills for \$98,441.42 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hopkins. Roll Call found all ayes on the motion.

The Pauper fund bills for \$272.91 and donation of \$300.00 from Jr. Service Club.

Supervisor Allan stated that he had given permission to Smokin on Main to use our parking lot the week-end of July 29 an 30th for the first annual Smoke fest.

Clerk Dowling read Thank You'd from Allan Family and the Runge Family for the tree memorials.

Commissioner Trucano advised they have completed 25% of Lu Juan Hills. The county approved 150,000.00 for Old Troy Rd project. They are going to try to get from 3 lanes to 2, which would save considerably. Commissioner Trucano also open a bid from Christ Construction for the Meierwood Subdivision, a 3 year program for \$92,500.04. No other bids were received.

Al Artimisi stated he took the T.V. set from the Senior Center for service and was advised by Mr. Ferguson it would cost approximately \$300.00 and that it would be better to purchase a new television. Al Artimisi also presented a check for \$2,000.00 donated by Wal-Mart to the Senior Center Food Lunch Program.

Trustee Hopkins advised he has been checking on best prices for walk-in cooler. He has spoken to Lowery Electric about the exterior lighting at the Senior Center and he is also meeting with a flooring person next week. Also the Counter Top Shop will be repairing our counter top in the kitchen for us.

A lengthy discussion was held concerning the tutoring program which would be held with the Y.M.C.A. it was agreed to delay any action until next meeting. The discussion of the YMCA proposal will be put on agenda for the next meeting

There being no further business a motion was made by Trustee Foley a second by Trustee Hopkins to adjourn meeting. Roll call found all ayes on the motion.

SUPERVISOR

TOWN CLERK