

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL.
June 13, 2017, at 7:00 P.M.

PRESENT;

Terry "Bones" Allan	Supervisor
Vicky L Jackson	Town Deputy Clerk
Michael Foley	Trustee
Daniel Hopkins	Trustee
Derrick Cox	Trustee
Patrick Presson	Trustee
Larry Trucano	Highway Commissioner
Marc Parker	Township Attorney

Guests: Brian Otten, Sarah Rhodebeck, Pamela Mumper, Kristine Cleland, Steve Hoelscher, Kathleen Hoeslscher, Babette Cox.

The regular meeting was called to order on Tuesday, June 13, 2017 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present.

Brian Otten of Scheffel-Boyle answered questions about the 2015-2016 audits. Brian explained the restriction of funds that are used with the General Assistance Budget. He answered questions from the trustees about different line items as well as balances.

Kristine Cleland, Chairman of the Food Pantry Advisory Committee: presented a request for assistance with the programs that are overseen by the Collinsville Food Pantry; S.O.S. Soup Kitchen and the Tote Me Home Program. They are looking for funds to buy a walk-in cooler and new energy efficient freezer. Request will be discussed by the board with further information from other area pantries.

Sarah Rhodebeck of CMT YMCA presented a program to ask for funds to expand the after school academic program. A discussion was had and will be looked into further once the budget allowance is approved.

.A motion to approve the minutes of the meeting held Tuesday, May 23. 2017 as corrected was made by Trustee Cox and seconded by Trustee Presson. Roll Call found all ayes on the motion.

The General Assistance bills for \$5,001.06 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 Road & Bridge bills for \$80,874.32 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Presson. Roll Call found all ayes on the motion.

The Equipment bills for \$9,928.24 were read. A motion to approve the bills as read was made by Trustee Presson and seconded by Trustee Hopkins. Roll Call found all ayes on the motion.

The Town fund bills for \$62,445.76 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 \$200.00 were read. A motion to approve the bills as read was made by Trustee Hopkins and seconded by Trustee Cox. Roll call found all ayes on the motion.

The Prevailing Wage Ordinance was presented. Kathleen Hoelscher explained that it is for the outside contractors that are hired by the Township. A motion to approve the Prevailing Wage Ordinance was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found all Ayes on the motion.

A discussion was held about the upcoming budget. Attorney Parker is checking on legality of changes to the budget as well as the timeline. He was also asked to check on the rules of General Assistance.

Trustee Presson asked that the Old Troy Road project be put on the agenda for the next meeting.

Supervisor Allan introduced Pamela Mumper from the Assessor's office.

Highway Commissioner Trucano said they have been mowing. They are going to blacktop Lou Juan Hills and some of Meierwood. They would like to do Heritage Place and Lakeview Acres.

Supervisor Allan read a thank you from CHS Cheer and 4th grade jamboree.

Deputy Clerk Jackson asked the new elected officials for a timeline to have pictures taken at Locus Photography.

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

SUPERVISOR

TOWN CLERK