

COLLINSVILLE TOWNSHIP BOARD MEETING

August 28, 2018 - 7:00 p.m.

The regular meeting of the Board of Trustees was held on the above date in the Township Office, 305 E. Main St, Collinsville, IL. The meeting was called to order by Supervisor Terry Allan at 7:00 pm. Following the Pledge of Allegiance, roll call was taken with the following members answering present: Trustee Cox, Trustee Foley, Trustee Royer, Trustee Hopkins and Supervisor Allan. Also present at the meeting were Township Highway Commissioner Larry Trucano and Attorney Jack Daugherty. Guests present were; Cinda Mc Grew, Kathleen Hoelscher and Jason Meyer.

APPROVAL OF MINUTES

Trustee Foley made a motion to approve the minutes of August 14, 2018 meeting of the Collinsville Township Board. Trustee Royer seconded the motion. Roll call found the vote to be 4 ayes and 1 nay. Trustee Cox voted no. Motion carried.

Public comments

Mr. Jason Meyer, Sugar Loaf Rd. came to the Board for help. He needs to know what police jurisdiction he lives in. There is a serious speeding problem on Sugar Loaf Rd which has resulted in several occasions of property damage to his mail box and driveway. The problem has existed for some time and there is going to be a serious accident. At one point the County was patrolling and the speeders slowed. But once again it has picked up. He has been bounced back and forth by Maryville and the County. He was advised his road is in Maryville's jurisdiction and suggested he call the Maryville Chief of Police.

REPORTS BY OFFICERS.

Trustee Cox questioned who gave the authority to hold Union negotiations and pay the attorney. He thought the Board had to vote anytime money was spent. The process was discussed by the entire Board and the attorney. Trustee Cox also had questions about Jim Ferris' duties and compensation. Township Clerk Dowling read two thank you cards received from Webster and Summit Schools for school supplies and also explained the request from the American Legion for a donation, explaining Commander Jesse Hoskins could not be here tonight.

Treasurer's Report and Approval of bills

The General Assistance Bills for \$7,693.72 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found the vote unanimous on the motion. Motion carried.

The Road and Bridge bills for \$221,432.17 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found the vote unanimous on the motion to pay Road and Bridge bills for \$221,432.17. Roll call found the vote unanimous. Motion carried.

The Town fund bills for \$57,276.71 were read. A motion to approve the bills as read was made by Trustee Cox and seconded by Trustee Hopkins. Roll call found the vote unanimous to pay the Town fund bills for \$57,276.71. Motion carried.

UNFINISHED BUSINESS

A motion was made by Trustee Foley to donate \$200.00 to the V.F.W. for their Car Show this year. The funds are used to help Veterans from our area with donations going to Jefferson Barracks and John Cochran Hospitals. Motion seconded by Trustee Hopkins. Roll Call found the vote unanimous. Motion carried.

NEW BUSINESS

A motion was made to donate \$200.00 to the American Legion to help them have the helicopter painted. The motion was made by Trustee Hopkins and seconded by Trustee Foley. Roll Call found the vote unanimous. Motion carried. A motion was made to table the TOIRMA discussion by Trustee Hopkins and seconded by Trustee Cox. Roll Call found the vote to be unanimous. Motion carried. Motion made to go into Executive Session by Trustee Cox and seconded by Trustee Royer. Roll Call found the vote to be unanimous. Motion carried.

After the Executive Session completed we returned to the Conference Table. Trustee Cox made a motion to return to regular session. Trustee Hopkins seconded the motion. Roll call found the vote unanimous. Motion carried. Last on the agenda was the decision on how to compensate the Senior Director for after hour programs, mainly Zumba. After much discussion Attorney Daugherty advised comp time would be the most cost effective solution. A motion was made by Trustee Hopkins to have Director Hausman take one hour comp time each week for her Zumba classes. The motion was seconded by Trustee Cox. Roll call found the vote to be unanimous. Motion carried.

Supervisor Allan advised the Board that the business across the street has no place to put a dumpster. The City will not allow one to sit on the side of his building. So the gentleman came to Terry requesting we allow him to put one on our lot. The unanimous decision was a negative due to possible liability.

ADJOURNMENT

There being no further business to come before the Board a motion by Trustee Foley and seconded by Trustee Cox to adjourn was made.

Terry Allan, Township Supervisor

Gailyn Dowling, Township Clerk