

MINUTES-----BOARD OF TOWN TRUSTEES

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

PRESENT:

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Town Clerk
Michael Foley	Trustee
Chris Guy	Trustee
Dennis Hill	Trustee
Larry Trucano	Highway Commissioner
Jim Stack	Trustee- Conference Call)
Marc Parker	Township Attorney
Jim Ferris	Accountant

Guests: Gailyn Dowling, Kathleen Hoeslcher, Marybeth Allan, Mary Allan, Derrick Cox, Patrick Presson and Daniel Hopkins.

A motion was made by Trustee Foley and seconded by Trustee Guy to allow Trustee Jim Stack to participate in the Township meeting by conference call. Roll Call found all ayes on the motion.

The regular meeting was called to order on Tuesday, April 25, 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, April 11, 2017 as presented was made by Trustee Guy and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The General Assistance bills for \$4,474.74 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hill. Roll Call found all ayes on the motion

The Road & Bridge bills for \$75,226.56 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The Town fund bills for \$50,660.27 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Foley. Roll Call found all ayes on the motion.

A motion was made by Trustee Hill and seconded by Trustee Guy to approve \$100.00 in rent from the Pauper Fund. Roll Call found all ayes on the motion.

A motion was made by Trustee Hill and seconded by Trustee Guy to approve \$442.30 from the Keller Fund. Roll Call found all ayes on the motion.

Supervisor Allan said they should be working on the parking lot right away.

Highway Commissioner Trucano said they have finished up Jarvis Township and they are now filling cracks and trimming trees. He said he is in the process of getting bids to paint the shed.

Accountant Jim Ferris presented the Collinsville Township Budget for April 1, 2017 to March 31, 2018. He said the only increase was the Township Town Fund. The increase was due to an added payment to IMRF.

A motion was made by Trustee Hill and seconded by Trustee Foley to approve the Collinsville Township Budget for April 1, 2017 to March 31, 2018. Roll Call found all ayes on the motion. Motion passed.

A motion was made by Trustee Foley and seconded by Trustee Hill to approve the Collinsville Road District Budget for April 1, 2017 to March 31, 2018. Roll Call found all ayes on the motion. Motion passed.

Supervisor Allan said the Madison County Township Officials meeting will be held on Thursday, April 27, 2017.

Office manager Vicky Jackson said IMRF will be holding webinars and the Board is welcome to come to the Township office to participate.

Kathy Hoelscher said the Road District is going to start purchasing properties on Lebanon Road for the new bridge.

Trustee Guy requested the May 15, 2018 swearing-in ceremony be held at the Senior Center at 420 E. Main Street. The Board agreed to the request. The ceremony will be at 5:00 P.M, Monday, May 15, 2017.

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

SUPERVISOR

TOWN CLERK