

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL., May 12, 2015 at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Town Clerk
Chris Guy	Trustee
Dennis Hill	Trustee
Jim Stack	Trustee
Larry Trucano	Highway Commissioner
Carl Runge	Township Attorney

Trustee Michael Foley (telephone conference)

Guests:

Kathy Hoelscher, Jim Ferris, Al Woolen, Cinda McGrew

A motion to approve the minutes of the meeting held Tuesday, April 29, 2015 as presented was made by Trustee Guy and seconded by Trustee Hill. Roll Call found all ayes on the motion.

Cinda McGrew gave an up-date on janitorial service at the Senior Center. She said they have not been doing the job in a satisfactory manner. Supervisor Allan has been talking to them and will meet with them again.

Township Accountant Jim Ferris made a Budget Presentation for April 1, 2015 to March 31, 2016. Ferris said not much has changed.

A motion was made by Trustee Hill and seconded by Trustee Stack to approve the April 1, 2015 – to March 31, 2016 Road District Budget. Roll Call found all ayes on the motion. Motion passed.

A motion to approve the Townfund and General Assistance Budget for March 31, 2015 to April 1, 2016 was made by Trustee Hill and seconded by Trustee Stack.

Roll Call:

Trustee Guy	No	
Trustee Hill	Yes	
Trustee Stack	Yes	
Trustee Foley	Yes	
Supervisor Allan	Yes	Motion passed.

Another donation of \$1,500.00 was received by the Township. The donor prefers to remain anonymous. We have received a donation from them for at least four years.

A motion was made Trustee Stack and seconded by Trustee Hill to approve a 3% raise for employees of Town Corporate. Roll Call found all ayes on the motion. Motion passed.

The General Assistance bills for \$3,328.54 were read. A motion to approve the bills as read was made by Trustee Guy and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$37,171.85 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The Townfund bills for \$34,403.31 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Stack. Roll Call found all ayes on the motion.

The Senior Center Fund bills for \$10,000.00 were read. A motion to approve the bills as read was made by Trustee Stack and seconded by Trustee Hill. Roll Call found all ayes on the motion.

A request from the Mississippi Valley Library 100th Anniversary was tabled.

A request from the Arch Committee was also tabled.

A motion was made by Trustee Hill and seconded by Trustee Stack to donate \$200.00 to the Collinsville High School Freshman Orientation. Roll Call found all ayes on the motion.

Highway Commissioner Trucano said he received an apology letter from Mr. Bluemner for wrong information he published. Trucano said he will bring the appraisal for a house the township must purchase to the next meeting.

Vicky Jackson said our Township intern graduated and we will be taking her out to dinner Friday night.

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

SUPERVISOR

TOWN CLERK