

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the Collinsville Township Office 305 E. Main St., Collinsville, IL, March 27 2018, at 7:00 PM  
Regular Board meetings are held the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month at 7:00pm.

PRESENT:

Terry "Bones" Allan	Supervisor
Vicky Jackson	Deputy Clerk
Michael Foley	Trustee
Derrick Cox	Trustee
Brandon Royer	Trustee
Larry Trucano	Highway Commissioner
Jack Daugherty	Attorney

Also attending were: Kathleen Hoelscher, Cinda Mc Grew, Paul Loyet, Kurt Kingsbury, Al Artimisi, Randy Mitchell

The regular meeting was called to order on Tuesday, March 27, 2018 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance.

Roll Call found present: Brandon Royer, Derrick Cox, Michael Foley, and Supervisor Allan. Absent Trustee Hopkins, Clerk Dowling

A motion to approve the minutes of the meeting held Tuesday, March 13 27, 2018 was made by Trustee Foley and seconded by Trustee Cox. Roll Call found 4 ayes. Motion carried.

Supervisor Allan called on past Senior Center Director to receive a plaque for his 10 years of service.

The General Assistance bills for \$4,126.90 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Royer. Roll Call found all ayes (4). Motion carried.

The Road and Bridge bills for \$63,315.63 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Royer. Roll call found all ayes (4). Motion carried.

The Equipment fund bills for \$129,857.95 were read. At motion by Trustee Foley and seconded by Trustee Cox. Roll call found all ayes (4). Motion carried.

The Town fund Bills for \$53,611.01 were read. A motion to approve the bills was made by Trustee Foley and seconded by Trustee Cox. Roll call found all ayes (4) on the motion. Motion carried.

Senior Center Fund transfer of \$52,000.00 to town for emergency roof job was questioned by trustee Cox. The funds went back into the town building fund to cover the expense of the senior center roof project that was over the amount in the line item of the Town budget. He also questioned some purchases from the Town that were explained the products were used in the office for Webinars and clients. Trustee Cox also inquired about the camera purchases by the Assessor's office.

AAIC- Kevin Mitchell recommended that the Township deal with PSI directly to save costs. A decision needs to be made soon on the adjoining lot, grease trap and the sewer line installation. The work needs to be done before the City resurfaces Main Street. A discussion was held about the vacant lot, the problems with the fill and the costs of remedying the situation if the Township purchased it.

A short discussion was held about the vacancy at the Senior Center. The Board will follow-up on the applicants.

Supervisor Allan requested that we appoint a moderator for the annual town meeting. He stated in the past that Paul Welch has been the moderator and has done a great job. A motion by Trustee Cox and seconded by Trustee Foley to appoint Paul Welch as moderator. Roll call found all ayes (4) on the motion. Motion carried.

Correspondence was read and the following action taken: Annual Prayer Breakfast April 30, 2018 at 7:00 am all elected officials were invited. Thank you from the Maryville Pantry and the Williams Family as well as Woodland Towers residents. Resource fair to be held at the Collinsville Food Pantry the township will be participating.

Request from the Village of Maryville to once again sponsor \$150.00 movie night motion by Trustee Cox and seconded by Trustee Royer. Roll Call found all ayes (4) on the motion. Motion carried.

Request for support of After Prom Party as in years past, motion by Trustee Foley for \$300.00 donation seconded by Trustee Cox. Roll call found all ayes (4) on the motion. Motion carried.

Road Commissioner Trucano reported on the Troy Road project cost and completing all Spring Prep. They will begin mowing soon.

There being no further business to come before the Board motion by Trustee Foley and seconded by Trustee Royer to adjourn

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Supervisor

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Clerk