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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 26, 2016 at 7:00

PRESENT:

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Town Clerk
Michael Foley	Trustee
Chris Guy	Trustee
Larry Trucano	Highway Commissioner
Carl Runge	Township Attorney
Pete Poletti	Township Assessor

Trustee Dennis Hill (Conference Call) Trustee Jim Stack (Conference Call)

Guests:

Kathy Hoelscher Shannon Stelling, Linda Bohnenstiehl, Chris Bethel, Alene Hill

The regular meeting was called to order on Tuesday, April 26, 2016 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present except Trustee Hill and Trustee Stack.

A motion to approve the minutes of the meeting held Tuesday, April 12, 2016 as presented was made by Trustee Guy and seconded by Trustee Foley. Roll Call found all ayes on the motion.

The General Assistance bills for \$3,753.42 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$64,712.58 were read. A motion to approve the bills as read was made by Trustee Guy and seconded by Trustee Foley. Roll call found all ayes on the motion.

The Town fund bills for \$49,954.50 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The Collinsville Township Pauper Fund bills for \$21.96 were read. A motion to approve the bill as read was made by Trustee Guy and seconded by Trustee Foley. Roll Call found all ayes on the motion.

Supervisor Allan said the Madison County Township Officials meeting will be held April 28, 2016 at 7:30 P.M. at Pin Oak Township.

The Township Officials Education District Workshop will be held on June 11, 2016 at the Doubletree in Collinsville.

Vicky Jackson gave an up-date to trustees about their new salaries. She also said she has finally negotiated an agreement with AT & T for a \$3,000.00 refund.

A motion was made by Trustee Foley and seconded by Trustee Guy to contract with Guarantee Electrical for lighting and repairs in the amount of \$4,313.00. Roll call found all ayes on the motion. Motion passed.

Shannon Stelling presented her proposal for services to establish a Web-site for Collinsville Township.

A motion was made by Trustee Foley and seconded by Trustee Guy to approve the Web-site development by Chamber Internet Solutions. Roll Call found all ayes on the motion.

Trustee Foley, Assessor Poletti and Trustee Hill pointed out to Trustee Guy that they did not want any names of Township employees on the web-site.

A motion was made by Trustee Foley and seconded by Trustee Stack those Collinsville Township employees names should not be posted on the web-site without permission from the Township Board.

Roll Call-

Trustee Foley	yes	
Trustee Guy	no	
Trustee Hill	yes	
Trustee Stack	yes	
Sup. Allan	yes	Motion passed.

Assessor Poletti said he thought \$90,000.00 was a reasonable offer for the UMB parking lot. It was stated that an environmental report would be required.

A motion was made by Trustee Foley and seconded by Trustee Guy to offer \$90,000.00 to UMB for the lot. This offer is contingent on Environmental Reports.

Roll Call:

Trustee Foley	yes
Trustee Guy	no
Trustee Hill	yes
Trustee Stack	yes
Supervisor Allan	yes

Motion passed.

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