

COLLINSVILLE TOWNSHIP BOARD MEETING

July 10, 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 Hopkins, Trustee Royer and Supervisor Allan. Also present at the meeting were Township Highway Commissioner Larry Trucano and Attorney Jack Daugherty. Guests present were: Kathleen Hoelscher, Cinda Mc Grew, Phil Astrauskas, Bill Thomas, Randy Mitchell, April Hausman, Al Woolen and Zachary Kaesberg.

APPROVAL OF MINUTES

Trustee Foley made a motion to approve the minutes of the June 26, 2018 meeting of the Collinsville Township Board of Trustees. Trustee Hopkins seconded the motion. Roll call found the vote unanimous. Motion carried. .

Public comments

Mr. Phil Astrauskas ask how he could get a copy of the Township by-laws. Attorney Daugherty advised he can FOIA the information. Mr. Astrauskas also stated he does not believe we should have electronic attendance. Next he again brought up General Assistance, claiming last year he received a call from someone working in the G.A. department questioning rather or not he was going to continue renting to one of our G.A. clients. This year it did not happen.

REPORTS BY OFFICERS, COMMITTEES OR SPECIAL COMMITTEES

Trustee Cox reported that due to Privacy Laws he is not allowed to see actual information as to how much was given to individual recipients of General Assistance. He once again stated we are still in violation of the law by having too much money and not issuing a refund. Everyone became involved in a large discussion

Treasurer's Report and Approval of bills

The General Assistance Bills for \$6636.99 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 \$49,715.41 were read. A motion to approve the bills as read was made by Trustee Hopkins and seconded by Trustee Cox. Roll call found the vote unanimous on the motion to pay Road and Bridge bills for \$49,715.41. Motion carried.

The Town fund bills for \$43,228.88 were read. A motion to approve the bills as read was made by Trustee Hopkins and seconded by Trustee Cox. Roll call found the vote unanimous to pay the Town fund bills for \$43,228.88. Motion carried.

UNFINISHED BUSINESS

Trustee Hopkins brought up subject of acquiring easement for the Senior Center grease separator. Mr. Randy Mitchell of A.A.I.C. advised they're getting plans drawn up with the exact amount of easement needed. The most economical way to do this is to come out on the west side of building. Trustee Hopkins made a motion to suspend

the rules and go to the discussion of the Senior Center Sewer Line since Randy is already speaking. Motion was seconded by Trustee Royer. Roll call found the vote unanimous. Motion carried. Mr. Mitchell advised the board he had requested three bids but only one responded. Noeth being the only company to submit a bid came in at \$10,050.00. Trustee Hopkins made a motion to hire Noeth for \$10,050.00, seconded by Trustee Royer. Roll call found the vote unanimous. Motion carried.

Next discussion was the ice machine at the Senior Center. It is falling apart. Franklin Fixtures submitted a bid of \$3,311.00 to replace the top and repair the generator. Office manager, Vicky Jackson got two other prices off internet for new ice machines. Webstaurant had a machine that makes 218 lbs of ice for \$1995.00 and a smaller model for \$1,295.00. Trustee Cox made a motion to purchase the \$1995.00 machine from Restaurant. Trustee Trustee Hopkins seconded the motion. Roll call found the vote unanimous. Motion carried. A discussion as to what to do with the old equipment followed.

Last but not least was the discussion of security cameras at the Senior Center. Zac Kaesberg, of Brewster/Alexander, advised they only had to really use the cameras once at the Center when someone stole jewelry from ladies handbags at an event. A large discussion followed with Mr. Kaesberg and Mr. Thomas giving a lot of information to the board. Centric submitted a bid; Night Hawk responded but did not submit a bid.. Trustee Royer made a motion to have Brewster Alexander install the cameras at the Senior Center. Trustee Hopkins seconded the motion. Roll call found the vote to be unanimous. Motion carried. Road Commissioner, Larry Trucano highly recommended Brewster Alexander. Their camera's helped find a thief at the Road and Bridge garage.

NEW BUSINESS

Senior Center Director, April Hausman addressed the Board requesting equipment for her current exercise programs. Director Hausman gave an overview of her new programs and also ideas of things she'd like to add later

Trustee Cox made a motion to go into Executive Session to discuss Easement Property. Motion seconded by Trustee Hopkins. Roll call found the vote unanimous. Motion carried.

ADJOURNMENT

After returning from Executive Session, Trustee Cox made a motion to adjourn. Trustee Hopkins seconded the motion. All adjourn.

Terry Allan, Township Supervisor

Gailyn Dowling, Township Clerk