

COLLINSVILLE TOWNSHIP BOARD MEETING

July 24, 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, Joyce Fitzgerald, Lynne Kerfoot, Nina Lindhorst, April Hausman, Fred Hausman, Al Woolen, Phil Astrauskas.

APPROVAL OF MINUTES

Trustee Foley made a motion to approve the minutes of JULY 10, 2018 meeting of the Collinsville Township Board of Trustees as amended. Trustee Hopkins seconded the motion. Roll call found the vote unanimous. Motion carried. Next was the motion to approve the Special Meeting of July 16, 2018. Motion made by Trustee Foley and seconded by Trustee Hopkins. Roll call found Trustee Cox voting nay, with the rest of the Trustees voting aye. Motion carried.

Public comments

Mr. Phil Astrauskas stated the minutes are just another example that we need an audio system. He was advised we have one. He questioned if I use the video when doing my minutes. I advised yes. He said he previously did not know we had a video system.

REPORTS BY OFFICERS

Township Clerk, Gailyn Dowling reported correspondence that was received after the agenda was out. She read two thank you cards, a request for a donation from Partners for Pets and a request for donation from the V.F.W. She advised she would contact the parties requesting donations and ask they come to the next meeting. Trustee Cox gave an overview of the Special Meeting with T.O.I. which was held July 16, 2018

Treasurer's Report and Approval of bills

The General Assistance Bills for \$3,806.70 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. Motion carried.

The Road and Bridge bills for \$68,804.45 were read. A motion to approve the bills as read was made by Trustee Cox and seconded by Trustee Hopkins. Roll call found the vote unanimous on the motion to pay Road and Bridge bills for \$68,804.45. Motion carried.

The Town fund bills for \$85,232.01 were read. A motion to approve the bills as read was made by Trustee Hopkins and seconded by Trustee Royer. Roll call found the vote unanimous to pay the Town fund bills for \$85,232.01 Motion carried.

UNFINISHED BUSINESS

Ms. Nina Lindhorst and Ms. Lynne Kerfoot representatives for the Y.M.C.A. reported on this past year of tutoring children after school. They reported that Dorris School wants to participate in the program this year also. The ladies feel they can include them without increasing expenses. So the Y.M.C.A. is again requesting a donation of \$14,000.00. A motion was made to donate \$14,000.00 to the Collinsville Y.M.C.A. for after school tutoring of Unit 10 students by Trustee Hopkins and seconded by Trustee Cox. Roll call found the vote unanimous. Motion carried.

Next, Senior Center Director, April Hausman, questioned if the board had decided on her 30/70 split for her exercise classes. Attorney Daugherty advised he appreciated the simplicity of the agreement she wrote however the agreement has to cover other issues also. Trustee Hopkins suggested Attorney Daugherty and Director Hausman write up an agreement and the Board vote on it. Jack suggested she check other Townships and how they do it. Trustee Foley suggested we pay her \$35.00 a month license fee. A motion was made that Attorney Daugherty and Director Hausman make an agreement between the Township and April and the 30/70 split by Trustee Hopkins and seconded by Trustee Foley. Roll Call found the vote unanimous. Motion carried. The last item under unfinished business was the Resolution to Dissolve C.A.R.D. A motion was made by Trustee Hopkins that we approve The Resolution to Dissolve C.A.R.D. Trustee Royer seconded the motion. Roll call found the vote to be 4 ayes and one no. Trustee Foley voted no. Motion carried.

NEW BUSINESS

A motion was made to table voting on one meeting a month. The motion was seconded by Trustee Royer. Roll call found the vote unanimous. Motion carried

A motion to approve the IPPFA Deferred Comp Plan (457 Savings Plan) was made by Trustee Foley and seconded by Trustee Cox. Roll call found the vote unanimous. Motion carried.

ADJOURNMENT

A motion was made by Trustee Hopkins and seconded by Trustee Cox to adjourn. Meeting adjourned 8:45 P.M.

Terry Allan, Township Supervisor

Gailyn Dowling, Township Clerk