

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the Collinsville Township Office 305 E. Main St., Collinsville, IL. January 9, 2018 at 7:00 PM Regular Board meetings are held 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month at 7:00pm.

PRESENT:

Terry "Bones" Allan	Supervisor
Gailyn Dowling	Clerk
Michael Foley	Trustee via phone conference
Derrick Cox	Trustee
Daniel Hopkins	Trustee
Larry Trucano	Highway Commissioner

Also attending were: Kathleen Hoelscher, Paul Loyet, Steve Hoelscher, Mead Dowling, Babette Cox, Christopher Bethel, Tom Gilfoil

The regular meeting was called to order on Tuesday, January 9, 2018 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance.

A motion was made by Trustee Hopkins and seconded by Trustee Cox to allow Trustee Foley to attend the meeting via conference call. Roll call found all ayes (3). Motion carried.

Roll call found all present except Trustee Presson who notified us by e-mail he would not be present and we would be receiving his resignation shortly.

A motion to approve the minutes of the meeting held on Tuesday, December 12, 2017 as corrected was made by Trustee Hopkins and seconded by Trustee Cox. Roll call found three ayes, with Trustee Foley voting nay.

The General Assistance bills for \$6,171.78 were read. A motion to approve the bills as read was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found three ayes, with Trustee Cox voting nay.

The Road and Bridge bills for \$208,256.76 were read. A motion to approve the bills as read was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found three ayes. Trustee Cox voted nay.

The Town fund Bills for \$179,844.88 were read. A motion to approve the bills was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found three ayes. Trustee Cox voted nay. Motion carried.

The bills for the Senior Center Fund for \$36.11 were read. A motion to approve the bills as read was made by Trustee Hopkins and seconded by Trustee Cox. Roll call found all ayes (4). Motion carried.

The Pauper Fund had no bills this month but did have two donations totaling \$930.00.

Under Correspondence a letter was read from TOI advising of an Educational Seminar to be held February 22, 2018 at Collinsville Double Tree Hotel. All members are requested to sign the sheet to attend.

Under Old Business Trustee Hopkins advised the new roof is complete at the Senior Center and carries a 25 year warranty. Office manager Vicky Jackson advised that IMRF had to cancel for today but hopes to reschedule. Highway Commissioner Trucano advised the new double drum roller is coming Wednesday, January 10, 2018. He also stated they have salted the streets twice so far this season.

Under New business the Board was emailed the new Collinsville Township Policy prohibiting sexual Harassment and misconduct. A motion was made by Trustee Cox and seconded by Hopkins to approve an ordinance establishing a policy to prohibit sexual harassment. Roll call found all ayes (4). Motion carried.

The Board was advised by Office Manager Vicky Jackson that our insurance company will hold a class February 7, 2018 (Wednesday) at 8:00 am at the Collinsville Township Senior Center, reviewing the Sexual Harassment and Conduct Resolution. All members must attend.

Highway Commissioner Trucano advised that they have a truck for sale.

Supervisor Allan said Trustee Cox had approached him about the possibility of the Township taking over Willoughby Farm. Supervisor Allan thinks the city should have first option because it's in the city limits.

Trustee Cox questioned Attorney Parker if the Board is still in violation of 60 ILCS 1/85-65., Attorney Parker advised yes. Trustee Hopkins advised he has been ill and didn't get to check on cost of issuing refunds. Attorney Parker contacted the County Clerk's and Treasurer's offices and was advised that they would not be involved in calculating any rebates.

Mead Dowling addressed the Board about all the back and forth business about where the meetings should be held and suggested the Board consider having the architect give an estimate on what it would cost to build on to the Senior Center, sell the existing Township Office Building and combine the Senior Center and Township Offices into one building.

There being no further business to come before the Board, motion by Trustee Hopkins and seconded by Trustee Cox to adjourn. All in favor. Motion carried.

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Supervisor

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Clerk