

**Regular Meeting
Nameoki Town Trustees
April 9, 2018**

The regular meeting of the Town Trustees was called to order by Supervisor Randy Presswood. Town Clerk Helen Hawkins led the assembly in the Pledge of Allegiance to the flag. Supervisor Presswood then asked Clerk Hawkins to record the roll call. Those present other than Supervisor Presswood were Trustees Abel, Nemsky, Edwards and Foster. Trustee Abel made a motion, second by Trustee Nemsky to approve the previous meeting minutes since each trustee had a copy and approved them as printed. A roll call vote was taken. All voted aye; the motion carried.

COMMUNICATIONS:

None.

BILLS:

A motion was made by Trustee Foster, second by Trustee Abel to pay the bills. A roll call vote was taken. All voted aye; the motion carried.

PAYROLL:

A motion was made by Trustee Foster, second by Trustee Edwards to approve the payroll. A roll call vote was taken. All voted aye; the motion carried.

TREASURER'S REPORT:

Trustee Edwards read the Treasurer's Report dated April 9, 2018. Trustee Edwards made a motion, second by Trustee Abel to approve the report as read. A roll call vote was taken. All voted aye; the motion carried.

COMMITTEE REPORTS:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

1. Petty Cash for Town and Road and Bridge (which was on the Agenda) will take place at the April 23, 2018 meeting.
2. 40 Shirlwin Drive easement. Supervisor Presswood explained the easement problem for 40 Shirlwin Drive. Frank Orris, owner, also explained the situation. After hearing the problem, Trustee Nemsky made a motion, second by Trustee Foster to approve a five-year easement for 40 Shirlwin Drive, based on Town Attorney, Chris Donahoo's, recommendation. A roll call vote was taken. All voted aye; the motion carried.
3. Transfer of money: (which was on the Agenda) will take place at the April 23, 2018 meeting.
4. Fair Housing Resolution. Supervisor Presswood read the Resolution 2018-7. A motion was made by Trustee Edwards, second by Trustee Foster to approve the Resolution as read. A roll call vote was taken. All voted aye; the motion carried.

NAMEOKI TOWNSHIP OFFICIALS' COMMENTS:

Supervisor Presswood informed the Board of Trustees that our Park Grant has been approved. Mayor John Hamm of the City of Madison is helping us with his Park Grant money. He is going to cover the cost of pouring the concrete. We had a meeting today with the contractor who will build the pavilion, etc. At our next meeting, we will have an

Intergovernmental Agreement with the City of Madison in order for Mayor Hamm to spend part of his park grant money on Nameoki Township.

PUBLIC INPUT:

Resident Nick Cohan stated that he is happy to see so much being accomplished in Nameoki Township. Resident Rebecca Duncan of State Park Place turned in highway problems to Highway Commissioner Luehmann. Resident Linda Knogl of 22 Westgate in Pontoon Beach stated that she called Commissioner Luehmann about the ditches at the entrance to Lakeview. She stated that she also called IDOT, and less than an hour later, IDOT cleaned up the problem. Commissioner Luehmann came there in support of what needed to get done by IDOT. She said that she appreciates all that Charlie does for our community. Town Clerk Hawkins introduced Rebecca Duncan, Nameoki Township Precinct 4 Committeeman.

There being no other business, a motion was made by Trustee Edwards, second by Trustee Abel, to adjourn the meeting until April 23, 2018 at 7 p.m. All voted aye. The motion carried.

Supervisor

Trustee

Trustee

Clerk

Trustee

Trustee