MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL. August 22,2017 at 7:00 P.M.

PRESENT:

Terry "Bones" Allan Supervisor
Gailyn Dowling Clerk
Michael Foley Trustee
Derrick Cox Trustee
Patrick Presson Trustee
Danial Hopkins Trustee

Larry Trucano Highway Commissioner

Guests: Kathy Hoelscher, Becky Loyet, Mead Dowling and Gabrielle Koonce

The regular meeting was called to order on Tuesday, August 22, 2017 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present.

A motion to approve the minutes of the meeting held Tuesday August 8, 2017 as presented was made by Trustee Foley and seconded by Trustee Cox. Roll Call found all ayes(5) on the motion. Corrections were made adding the name of Trustee Foley who voted nay on the YMCA Youth Tutoring Program and also corrected the number of ayes from 4 to 5 on the motion to pay General Assistance bills.

The General Assistance bills for \$5,203.21 were read. A motion to approve the bills as read was made by Trustee Presson and seconded by Trustee Hopins. Roll Call found all ayes(5) on the motion.

The Road & Bridge bills for \$135,907.08 were read. A motion to approve the bills as read was made by Trustee Presson and seconded by Trustee Hopkins. Roll call found all ayes(5) on the motion.

The Townfund bills for \$96,642.96 were read. A motion to approve the bils was make by Trustee Foley and seconded by Trustee Cox. Roll Call found all ayes(5).

Supervisor Allan advised the Board that Cal Morris, Architect, had come by and looked at the Senior Center briefly. They will return and thoroughly check the building and advise what repairs need to be made.

We received correspondence from the Collinsville V.F.W. requesting a donation for their car show. The funds will be used to help Veterans. A motion was made to donate \$200.00 by Trustee Cox and seconded by Trustee Hopkins. Roll call found all ayes(5).

Under Old Business, Supervisor Allan advised the Board that the gentleman who owns the vacant lot next to the Senior Center wants \$125,000.00 for the lot. The Board suggested Supervisor Allan get back with the gentleman to try to get a more reasonable price.

Under New Business Trustee Hopkins advised he had Lowry Electric out and had a bid for 8 outdoor ½ dome lights and all outside lighting and installing GFC circuit for a total bid of \$8,840.00. A motion was made to hire Lowry Electric by Trustee Foley and seconded by Trustee Hopkins. Roll Call found all ayes(5).

Highway Commissioner Trucano advised all Black top will be complete in two weeks. And that Christ Bros. will be in Meierwood in November.

A moment of silence was observed for Mrs. Tognarelli, wife of the late Al Tognarelli who previously managed the Collinsville Senior Center. Mrs Tognarelli was also the mother of Judge Rick Tognarelli. The motion to adjourn was made by Trustee Foley and seconded by Trustee Hopkins. Roll call for all ayes(%)	
SUPERVISOR	TOWN CLERK