

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the Collinsville Township Office 305 E. Main St., Collinsville, IL. February 27, 2018, at 7:00 PM
Regular Board meetings are held the 2nd and 4th Tuesdays of each month at 7:00pm.

PRESENT:

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

Also attending were: Kathleen Hoelscher, Mead Dowling, Jim Stack, Jack Daugherty, Cinda Mc Grew, Brandon Royer, Margaret Cadagin, Brad Sewell, Paul Loyet, Kelly Fitzgerald, Steve Tomaszewski, Joyce Fitzgerald, Clint Jones, Al Woolen Aaron Wolfe

The regular meeting was called to order on Tuesday, February 27, 2018 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, as corrected, of the meeting held Tuesday, January 13, 2018 was made by Trustee Hopkins and seconded by Trustee Foley. Roll Call found all ayes (4). Motion carried.

The General Assistance bills for \$4,094.58 were read. A motion to approve the bills as read was made by Trustee Hopkins and seconded by Trustee Foley. Roll Call found all ayes (4). Motion carried.

The Road and Bridge bills for \$111,811.85 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Cox. Roll call found all ayes (4). Motion carried.

The Town fund Bills for \$52,053.72 were read. A motion to approve the bills was made by Trustee Cox and seconded by Trustee Hopkins. Roll call found all ayes (4) on the motion. Motion carried.

Under New Business Trustee Cox gave an overview from the District Meeting this past week. He stated he wants copies of all invoices, stating other Township Trustee's see theirs. Trustee Hopkins and Trustee Foley participated in the discussion also. Trustee Hopkins pointed out that we are in compliance with ILCS 1/85-65 Sec. 85. Trustee Cox questioned where he found that out. Trustee Hopkins advised at the District Meeting. Trustee Cox disagrees

Trustee Cox also questioned if the Board paid for the advertisement at the "Soup Bowl" Fund Raiser. He was advised yes so he questioned the Board spending money without voting on it. He was advised we voted on those two meetings ago. So then he questioned the "fairness" of only Supervisor Allan's name being on it. Supervisor Allan stated he has no problem with everyone's name on such items. It was just the way it had always been done in the past.

Under Correspondence we introduced Attorney Jack Daugherty. He discussed his qualifications and described some of the Government Law and Township Law, which he is familiar with. A motion was made by Trustee Mike Foley and seconded by Trustee Dan Hopkins to appoint Mr. Daugherty our Township Attorney. Roll Call found all ayes. (4). Motion carried.

Next the five candidates who submitted applications for the position of Collinsville Township Trustee, which resulted due to Trustee Patrick Presson's resignation, were invited to speak before the board. The candidates were (in order in which the spoke)

Kelly Fitzgerald
Steven Tomaszewski
Brandon Royer
Leon Alexander
Brad Sewell

Let it be known that Trustee Cox was in opposition to appointing the new trustee tonight. He wanted to wait until the next meeting to do so.

Road Commissioner Larry Trucano reported his crews have been busy digging out ditches, trimming trees etc., to have things in order for spring.

Next a motion was made to adjourn to Executive Session by Trustee Foley and seconded by Trustee Hopkins. Roll Call found all ayes (4). Motion carried.

After a short Executive Session the Board agreed to return to open meeting. A motion to return to an open meeting was made by Trustee Foley seconded by Trustee Hopkins. Roll Call found all ayes (4). Motion carried.

Back in open meeting a motion was made by Trustee Hopkins and seconded by Trustee Foley to open nominations for Trustee. Roll Call found all ayes (4). Motion carried.

Trustee Cox made motion to appoint Steve Tomaczewski because he is from Maryville. Trustee Foley made motion to appoint Brandon Royer seconded by Trustee Hopkins. Roll Call found three ayes (3) with Trustee Cox abstaining. Motion carried.

Next a discussion followed on finding a new Director for the Collinsville Senior Center Director. A motion was made by Trustee Hopkins to advertise on our website and to decide on an outside website to use also. Salary will be negotiable according to qualifications. Motion was seconded by Trustee Foley. Roll Call found all ayes (4). Motion carried.

After discussion Trustee Hopkins made motion to give Cinda Mc Grew, Senior Center cook, a 20% raise seconded by Trustee Cox. Roll call found all ayes (4). Motion carried.

As our last item of business, Office Manager Vicky Jackson addressed the Board about several funds that are running short advising she needs to move several line items. A motion was made by Trustee Cox and seconded by Trustee Hopkins to allow the moving of funds. Roll call found all ayes (4). Motion carried.

There being no further business to come before the Board motion by Trustee Foley and seconded by Trustee Cox to adjourn.

Supervisor

Clerk