

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL.
June 27, 2017, at 7:00 P.M.

PRESENT;

Terry "Bones" Allan	Supervisor
Vicky L Jackson	Town Deputy Clerk
Michael Foley	Trustees
Daniel R Hopkins	Trustee
Derrick Cox	Trustee
Patrick Presson	Trustee
Larry Trucano	Highway Commissioner
Marc Parker	Township Attorney

Guests: Cinda Mc Grew, Sarah Rhodebeck, Pamela Mumper, Kristine Cleland, Dan Killian, Kathy Hoelscher

The regular meeting was called to order on Tuesday, June 27,, 2017 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present.

Trustee Cox asked that the request for proof of insurance on excess funds be provided quarterly. Vicky Jackson explained that proof of coverage is sent to the office monthly and placed in a file in the safe. The file was present at the meeting.

Jim Ferris CPA answered questions about the 2017-2018 budget. Jim explained the changes to the Road and Bridge Budget. The budget is based on anticipated costs. He answered questions from the trustees about different line items as well as balances. Trustee Cox asked again about the balance that was in the GA fund. It was determined that the GA funds are restricted and can- not be touched. Trustee Cox made a motion to amend the proposed budget and place \$50,000 in the Senior Center Bldg line item Trustee Presson seconded the motion. Roll call found all Ayes on the motion.

Trustee Cox asked about funding the YMCA after school program for teacher's salary. Attorney Parker explained that social services contracts can be set-up with different entities but they still have to meet the criteria of the township requirements. Trustee Presson made a motion to increase the line item for youth from \$6,000 to \$20,000; Trustee Cox seconded the motion. Roll call found all ayes on the motion.

Trustee Cox asked Attorney Parker about intergovernmental agreements. Intergovernmental agreements are with school districts and other government agencies. Social services contracts can be setup with for one year periods with other organizations.

Trustee Presson made a motion to increase the line item under other expenditures #815 Miscellaneous Expense from \$7,625 to \$17,000. Trustee Cox seconded the motion. Roll Call found 4 ayes and 1 nay by Trustee Foley.

A discussion was held about finding different ways to help the other food pantries in Collinsville Township. Trustee Hopkins requested that the board look into other entities and organizations that assist with food pantries.

Cinda McGrew, Chef at the Senior Center presented her list for repairs and updates.

Trustee Presson made a motion to add a \$10,000 line item under Other Expenses listed as (Intergovernmental agreements correction) should say Social Services Contracts to be used for Collinsville Township Food Pantries, Trustee Hopkins 2nd the motion. Roll call found all ayes on the motion.

Trustee Foley made a motion to pass the Township Budget and Trustee Hopkins seconded. Roll call found all ayes on the motion.

Trustee Foley made motion to pass the Road and Bridge Budget and Trustee Presson seconded. Roll call found all ayes on the motion.

.A motion to approve the minutes of the meeting held Tuesday, June 13, 2017 was made by Trustee Foley and seconded by Trustee Hopkins. Roll Call found all ayes on the motion.

The General Assistance bills for \$3,775.56 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Presson. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$122,126.10 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Presson. Roll Call found all ayes on the motion.

The Town fund bills for \$66,318.10 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 on the motion.

Supervisor Allan introduced Pamela Mumper from the Assessor's office.

Highway Commissioner Trucano said they are working on a solution for the Troy Road project. Trustee Presson thanked road commissioner Trucano for working with them. Kathy Hoelscher talked about the Lebanon Road bridge project.

Deputy Clerk Jackson talked about the City Tree Memorial Services to be held on July 9th. She also asked if any of the elected officials were interested in the Boot Camp for newly elected officials.

There being no further business to come before the Board, a motion was made by Trustee Foley and seconded by Trustee Cox to adjourn. Roll Call found all ayes on the motion.

SUPERVISOR

TOWN CLERK