

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL.
March 14, 2017, at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Town Clerk
Michael Foley	Trustee
Chris Guy	Trustee
Jim Stack	Trustee
Larry Trucano	Highway Commissioner

Dennis Hill (Conference Call)

Guests: Dan Hopkins, Patrick Presson, Chris Bethel

The regular meeting was called to order on February 28, 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, February 28, 2017 at 7:00 P.M. as presented was made by Trustee Guy and seconded by Trustee Foley. Roll Call found all ayes on the motion.

A motion was made by Trustee Guy and seconded by Trustee Foley to approve the Conference Call by Trustee Dennis Hill who is out of town due to his job. Roll Call found all ayes on the motion.

The General Assistance bills for \$ 2,758.77 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Stack. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$38,853.58 were read. A motion to approve the bills as read was made by Trustee Guy and seconded by Trustee Foley. Roll Call found all ayes on the motion.

The Townfund bills for \$31,284.71 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Guy. Roll Call found all ayes on the motion.

A motion was made to approve the bill for \$40.34 for the Pauper Fund. The motion was made by Trustee Stack and seconded by Trustee Foley. Roll Call found all ayes on the motion.

Vicky Jackson gave an up-date on the Senior Center Breakfast Fund and the Building Fund. She also explained the Memorial Fund donations.

A motion was made by Trustee Foley and seconded by Trustee Guy to donate \$150.00 to Maryville's Movie in the Park. Roll Call found all ayes on the motion.

A motion was made by Trustee Foley and seconded by Trustee Stack to donate \$300.00 to the Collinsville High School After Prom party. Roll Call found all ayes on the motion.

A motion was made by Trustee Foley and seconded by Trustee Stack to approve the Agenda for the Annual Collinsville Township meeting on April 11, 2017. Roll Call found all ayes on the motion.

A motion was made by Trustee Foley and seconded by Trustee Guy to approve Paul Welch as the Moderator for the Annual Meeting on April 11, 2017. Roll Call found all ayes on the motion.

Clerk Cadagin opened bids from Mobick and Fabick Cat for a new chipper. Fabick Cat was the low bidder and Road Commissioner Trucano said he would accept the bid from Fabick Cat for a chipper. A motion was made by Trustee Stack and seconded by Trustee Foley to accept the bid from Fabick Cat for a new chipper. Roll Call found all ayes on the motion.

Road Commissioner Trucano said they have been trimming trees, filling cracks and working on culverts.

Publishing the agenda for the Board was discussed. A motion was made by Trustee Stack and seconded by Trustee Foley to e-mail the agenda to the Township trustees by Thursday before the meeting. Roll Call found all ayes on the motion.

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

SUPERVISOR

TOWN CLERK