

MINUTES -----BOARD OF TOWN SHIP TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main St. Collinsville, IL. July 26, 2016 at 7:00PM

PRESENT:

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Clerk
Michael Foley	Trustee
Dennis Hill	Trustee
Larry Trucano	Highway Commissioner
Marc Parker	Township Legal Counsel
Trustee Jim Stack –Conference call	Trustee Chris Guy – Absent

The regular meeting was called to order on Tuesday, July 26, 2016 at 7:00PM by Township Supervisor Allan with the Pledge of Allegiance. Roll call found all present except Trustee Chris Guy and Trustee Jim Stack – conference call.

A motion to approve the minutes of the meeting held Tuesday July 12, 2016 as presented was made by Trustee Foley and seconded by Trustee Hill. Roll call found all ayes on the motion.

The General Assistance bills for \$5,987.42 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hill. Roll call found all ayes on the motion.

The Road & Bridge bills for \$146,303.18 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Foley. Roll call found all ayes on the motion.

The Townfund bills for \$101,421.22 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Foley. Roll Call found all ayes on the motion. Motion passed.

The Collinsville Township Pauper Fund had a donation of \$150.00 and \$400.00.

The UMB parking lot issue was discussed. The Quality Testing Report listed their recommendations. Attorney Parker is going to follow-up on the report.

A motion was made by Trustee Foley and seconded by Trustee Hill to table the Quality Testing Report until we have more information. Roll Call found all ayes on the motion. Motion passed.

A motion was made by Trustee Hill and seconded by Trustee Foley to participate in Township Day on September 11, 2016. Roll Call found all ayes on the motion. Motion passed.

Trustee Hill said volunteers are needed for C 3 event at Gateway Convention Center on August 11, 2016 from 5:00 P.M to 8:00 P.M. This community event is for all the school families to be aware of the services provided by the community.

Collinsville Township will have its Back-Pack Day on August 12, 2016 from 9:00 A.M. to 2:00 P.M. at the Collinsville Senior Center.

A motion was made by Trustee Foley and seconded by Trustee Hill to donate \$160.00 to the Collinsville High School Cheerleaders. Roll Call found all ayes on the motion. Motion passed.

Highway Commissioner Trucano said they have been mulching limbs from the storm and will be oiling next week.

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

SUPERVISOR

TOWN CLERK