

COLLINSVILLE TOWNSHIP BOARD MEETING

August 14, 2018 - 7:00 p.m.

The regular meeting of the Board of Trustees was held on the above date in the Township Office, 305 E. Main St, Collinsville, IL. The meeting was called to order by Supervisor Terry Allan at 7:00 pm. Following the Pledge of Allegiance, roll call was taken with the following members answering present: Trustee Cox, Trustee Foley, Trustee Royer and Supervisor Allan. Trustee Hopkins was absent. Also present at the meeting were Township Highway Commissioner Larry Trucano and Attorney Jack Daugherty. Guests present were: Robert Milan, Mark Lankford, Ericka Skouby-Pratte, Nev Fisher, Kathleen Hoelscher, Phil Astrauskas, Nina Lindhorst and Lynne Kerfoot.

APPROVAL OF MINUTES

Trustee Foley made a motion to approve the minutes of JULY 24, 2018 meeting of the Collinsville Township Board. Trustee Royer seconded the motion. Roll call found the vote unanimous. Motion carried.

Public comments

Mr. Phil Astrauskas commended Trustee Cox for all his hard work he did to gather enough signatures to have the dissolution of C.A.R.D. on the November ballot.

REPORTS BY OFFICERS

Trustee Cox reported he has turned in all his petitions, 6,800 signatures to dissolve C.A.R.D.

Treasurer's Report and Approval of bills

The General Assistance Bills for \$7,649.15 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Royer. Roll call found the vote unanimous on the motion. Motion carried.

The Road and Bridge bills for \$106,308.73 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Royer. Roll call found the vote unanimous on the motion to pay Road and Bridge bills for \$106,308.73. Motion carried.

The Town fund bills for \$50,516.18 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Royer. Roll call found the vote unanimous to pay the Town fund bills for \$50,516.18. Motion carried.

UNFINISHED BUSINESS

Collinsville V.F.W. president, Mark Lankford spoke, informing the Board how the V.F.W. distributes its funds. They keep their money locally because this is where our Veterans go for their health care. The local hospitals are Jefferson Barracks and John Cochran in St. Louis. They also donate to Veteran Homes. He requested a donation for their yearly car show, which benefits the Veterans. We were unable to call for a vote because it was not on the Agenda. It will be on the next agenda and we can vote at the August 28, 2018 meeting. Next discussion was about moving the Township Meetings to the Senior Center. Supervisor Allan stated it's best to keep the meetings here in the conference room because all paper work is here when we have to refer to something. A discussion was held and ended with Supervisor Allan stating he prefers voting on this when the full Board is present. A motion was

made to table the moving of meetings to the Senior Center by Trustee Foley and seconded by Trustee Royer. Roll Call found the vote to be three ayes and one no. Trustee Cox voted no. Motion carried.

NEW BUSINESS

Erika Skouby- Pratte and Nev Fisher of Partners for Pets gave an overview of what their organization does to help pets. They rescue pets from Madison County mostly but sometimes St. Clair County also. Partners for Pets do fund raising and write grants. They have re-homed over 16,000 animals. The Board advised they may agree to have a fund raiser at some point.

A discussion took place concerning the rental process of the Senior Center. No action taken.

ADJOURNMENT

A motion was made by Trustee Foley and seconded by Trustee Cox to adjourn. Meeting adjourned 8:48 P.M.

Terry Allan, Township Supervisor

Gailyn Dowling, Township Clerk