

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL. September 26, 2017 at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Gailyn Dowling	Clerk
Michael Foley	Trustee
Derrick Cox	Trustee
Patrick Presson	Trustee
Daniel Hopkins	Trustee
Larry Trucano	Highway Commissioner
Marc Parker	Attorney

Guests: Kathy Hoelscher

The regular meeting was called to order on Tuesday, September 26, 2017 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present with the exception of Trustee Derrick Cox.

Trustee Presson made motion granting permission to Trustee Cox to attend meeting via telephone conference. Motion seconded by Trustee Hopkins. Motion carried.

A motion to approve the minutes of the meeting held Tuesday September 12, 2017 as presented was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found all ayes (5). Motion carried.

The General Assistance bills for \$5,011.59 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hopkins. Roll Call found all ayes (5). Motion carried.

The Road & Bridge bills for \$88,529.24 were read. A motion to approve the bill as read was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found all ayes (5). Motion carried.

The Equipment Fund bills for \$134.00 were read. A motion to approve the bills was made by Trustee Foley and seconded by Trustee Cox. Roll call found all ayes (5). Motion carried.

The Town Fund bills for \$73,634.71 were read. A motion to approve the bills was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found all ayes (5). Motion carried.

Correspondence was received from the Collinsville American Legion inviting the Township to participate in the Veteran's Day Parade on November 11, 2017. Highway Commissioner Trucano advised we always have a truck in the parade and pass out candy.

Supervisor Allan advised the Board that per the Auditor's we have to vote on Road and Bridge expenditures even though it's already approved. The motion for Road and Bridge expenditures in the amount of \$775,000.00 was made by Trustee Cox and seconded by Trustee Presson. Roll call found all ayes (5). Motion carried. Motion must be voted on yearly as long as the monies haven't been paid out.

Trustee Hopkins reported that he located a problem in the drainage lines at the Senior Center. We will need a plumber to look at.

Highway Commissioner Trucano discussed the status of his crews and also advised their building is being painted.

Supervisor Allan suggested we only have one meeting in December. A motion was made by Trustee Foley and seconded by Trustee Hopkins to only hold one meeting in the month of December. The meeting will be on Tuesday December 12, 2017. Roll call found all ayes (5). Motion carried.

There being no further business to come before the Board a motion to adjourn was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found all ayes (5). Motion carried.

Supervisor

Clerk