

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL. October 25, 2016, at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Town Clerk
Chris Guy	Trustee
Dennis Hill	Trustee
Michael Foley	Trustee
Larry Trucano	Highway Commissioner
Marc Parker	Township Attorney

Trustee Jim Stack (Conference Call)

Guest: Dan Hopkins

The regular meeting was called to order on October 25, 2016, 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, October 11, 2016 as presented was made by Trustee Hill and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The General Assistance bills for \$4,702.73 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 \$101,563.33 were read. A motion to approve the bills as read was made by Trustee Guy and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The Town fund bills for \$160,824.03 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The Collinsville Township Pauper Fund for \$164.80 for the city of Collinsville and a donation of \$500.00 were read. A motion to approve the bill as read was made by Trustee Hill and seconded by Trustee Foley. Roll Call found all ayes on the motion.

Keller Construction has been working on sidewalks for the City of Collinsville and they would be willing to give us a bid for our new parking lot and sidewalks. Since the project is probably going to be over \$20,000, it will be necessary to advertise for bids.

A motion was made by Trustee Foley and seconded by Trustee Guy to advertise for bids for a concrete parking lot and sidewalks. Roll Call found all ayes on the motion. Motion passed.

Supervisor Allan said Early Voting began on October 24, 2016 at the Collinsville Township Senior Center.

Vicky Jackson said the staff is working on holiday baskets and if anyone knows of someone in need, please inform the township office.

A motion was made by Trustee Hill and seconded by Trustee Guy to adopt Internet Ordinance No. 2016-010.

Trustee Foley	no
Trustee Guy	yes
Trustee Hill	yes
Supervisor Allan	yes

Motion passed.

A motion was made by Trustee Hill and seconded by Trustee Foley to approve a Reimbursement Fund for trips& etc.
Roll Call found all ayes on the motion.

Vicky Jackson said our insurance proposal shows a 7% increase.

A motion was made by Trustee Hill and seconded by Trustee Foley to change the November 8 and November 22, 2016 meetings to November 15, 2016 due to the election. Roll Call found all ayes on the motion.

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