

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 11, 2016, at 7:00 P.M.

PRESENT:

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

Trustee Michael Foley (Conference Call)

Guest: Mike Miller

The regular meeting was called to order on October 11, 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, September 27, 2016 as presented was made by Trustee Guy and seconded by Trustee Hill. Roll Call found all ayes on the motion.

Town Clerk Peggy Cadagin opened the bids from Highway Commissioner Trucano for a Back-hoe Loader. There were 2 bids and an alternate bid. Trucano will take them under advisement and make his decision. The bids were from Fabick Cat for \$64,210.00. and Erb Equipment for \$44,400.00 and an alternate bid from Erb Equipment for \$46,400.00..

The General Assistance bills for \$\$2,362.05 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Stack. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$31,312.76 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 Townfund bills for \$38,711.30 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 \$89.00 for Ameren IL was read. A motion to approve the bill as read was made by Trustee Hill and seconded by Trustee Guy. Roll call found all ayes on the motion.

Attorney Marc Parker gave an up-date on video meetings. He said there are only four reasons it can be used and the individual must notify the Town Clerk or Office Manager. This will be voted on at the next Township meeting.

Salaries for the next Township term – May 2017 – April—2021 were discussed. This issue must be voted on 180 days prior to the new term.

The closing date for the UMB parking lot will be October 19, 2016. Supervisor Allan and Clerk Cadagin will meet at Attorney Frank Flannagan's office to sign the contract.

Due to the up-coming election, a change will be made for the township meeting scheduled for November 8, 2016. It was agreed to hold the meeting on November 15, 2016.

A motion was made by Trustee Stack and seconded by Trustee Hill to change the November 8, 2016 meeting to November 15, 2016. Roll Call found all ayes on the motion.

Board of Trustees ask Attorney Parker to review Collinsville Township Internet Policy. He also will present the Rules for Remote Attendance at Meetings.

Vicky Jackson asked the Board to continue support of the Summer Camp Youth Program in the amount of \$3200.00. A motion was made by Trustee Hill and seconded by Trustee Stack to donate \$3,200.00 to the Summer Camp Youth Program at St. John's in Collinsville, IL. Roll Call found all ayes on the motion. Motion passed.

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

SUPERVISOR

TOWN CLERK