

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 13, 2016 at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Town Clerk
Michael Foley	Trustee
Chris Guy	Trustee
Jim Stack	Trustee
Larry Trucano	Highway Commissioner
Vicky Jackson	Office Manager

Trustee Dennis Hill – (Conference Call)

The regular meeting was called to order on September 13, 2016 at 7:00 P.M by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present except Trustee Dennis Hill.

A motion to approve the minutes of the meeting held Tuesday, August 23, 2016 (as corrected) was made by Trustee Stack and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The General Assistance bills for \$5051.28 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Stack. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$51,002.83 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Stack. Roll Call found all ayes on the motion.

The Townfund bills for \$27,733.73 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The Senior Center Fund \$10,000, SC (\$37.85) interest bills were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Stack. Roll Call found all ayes on the motion.

The Collinsville Township Pauper Fund bill for \$58.00 to Ameren IL was read. A motion to approve the bill as read was made by Trustee Stack and seconded by Trustee Foley. Roll Call found all ayes on the motion.

Supervisor Allan had a letter from the owner, Jay Fleming, of the lot next to the Senior Center. He submitted a price of \$125,000.00 plus the Collinsville Township lot across the street.

The generator and maintenance agreement for the Senior Center were discussed. It was agreed by the Board to look into details about the contract.

Township Day will be held on October 6, 2016 from 2:00 P.M to 4:00: P.M. The Country Dance Band will perform and ice cream and cup cakes will be provided.

Vicky Jackson showed the Board a copy of the new Collinsville Township flag.

Highway Commissioner Trucano said they are catching up with grass cutting. There will be a \$30,000.00 paving job for Lakeview Acres in the spring.

The testing for the UMB lot was going on today and Trustee Stack said it looked good when he was there. We are waiting for the testing results.

Vicky Jackson said they will be ordering shirts with the Township logo.

Highway Commissioner Trucano said he will be opening bids at the next Township meeting for a new back-hoe.

Vicky Jackson attended an Insurance Liability meeting. We must check with the Keller Company to see when they will be working on Township property at the office.

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

SUPERVISOR

TOWN CLERK