

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main St., Collinsville, IL. January 13, 2015 at 7:00 P.M.

Present:

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

Trustee Michael Foley – telephone connection

Guests – Kai Redmond – Chris Bethel

The regular meeting was called to order on Tuesday, January 13, 2015 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present except Trustee Michael Foley. Also attending were Kai Redmon and Chris Bethel.

A motion to approve the minutes of the meeting held Tuesday, December 23, 2014 as presented, was made by Trustee Stack and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The General Assistance bills for \$3,546.68 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 Road & Bridge bills for \$67,271.55 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 Equipment fund bills for \$19,000.00 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 Town fund bills for \$51,298.02 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 Senior Center fund bills for \$7,563.40 were read. A motion to approve the bills as read was made by Trustee Stack and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The Al Tognarelli Fund is now \$5,015.00.
The Collinsville Township Pauper Fund is \$1,674.13.

Clerk Cadagin said the Madison County Quarterly meeting will be held on January 22, 2015 at 7:30.

Insurance agent Kai Redmon introduced himself to the Board. He gave an over-view of the present policy and said the premiums have gone down due to the number of claims.
A public meeting will be held on February 4, 2015 concerning a TIF proposal. The meeting will be held at Maryville City Hall at 5:30 on February 4, 2015.
A motion was made by Trustee Stack and seconded by Trustee Hill to have the Collinsville Township Board attend the public meeting on TIF on February 4, 2015. Roll Call found all ayes on the motion.

A discussion on Workman's Compensation stated that Town Corporate has always paid the premiums for The Assessor's Workman Compensation .

A motion was made by Trustee Stack and seconded by Trustee Hill to have the Assessor pay for their own Workman's Compensation premium. Roll Call found all ayes on the motion.

The TOI Scholarship was discussed. Trustee Foley has a candidate that would like to apply. Trustee Foley will get more information on the application process.

Supervisor Allan said he has been looking into some maintenance issues for the Township building. He is going to get information on painting the interior of the building.

A letter from FCB concerning "Letters of Credit for State, Local and Other Public Agencies was discussed. Vicky Jackson said the letter of credits information was for any public agency that deposits funds at local financial institutions.

Highway Commissioner Trucano said they have been cutting down trees and trimming at the Senior Center. The Road District also put up the Christmas tree and decorations. The Board thanked them for their work.

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

SUPERVISOR

TOWN CLERK