

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL. October24, 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

Guests: Lucinda Thompson, Evan Fuhrmann, Jeff Beauchamp, Paul Loyet and Kathy Hoelscher

The regular meeting was called to order on Tuesday, October24, 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 Dan Hopkins.

Trustee Cox made a motion granting permission to Trustee Hopkins to attend meeting via telephone conference. Motion seconded by Trustee Presson. Roll call found all ayes (4). Motion carried.

A motion to approve the minutes of the meeting held Tuesday October 10, 2017 was made by Trustee Foley and seconded by Trustee Cox. Roll call found all ayes (5). Motion carried.

The General Assistance bills for \$4,788.10 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Presson. Roll Call found all ayes (5). Motion carried.

The Road & Bridge bills for \$204,996.49 were read. A motion to approve the bill as read was made by Trustee Foley and seconded by Trustee Presson. Roll call found all ayes (5). Motion carried.

The equipment fund bills for \$32,275.00 were read. A motion to approve the bills was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found all ayes (5) on the motion. Motion carried.

The Town Fund bills for \$51,261.21 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 Collinsville Township Pauper bills for \$750.00 (Rent \$550 and Ameren \$200) were read. A motion was made by Trustee Cox and seconded by Trustee Foley.

Correspondence was read from Rick and Sherry Crnkovich thanking the Township for taking such excellent care of their road through the years. Road Commissioner Trucano expressed his thanks.

Under old business the board discussed how pleased they have been with AAIC and Mr Erin Morris. It was decided the board is still interested in the lot next to the Senior Center but not at the current asking price. Per Trustee Hopkins the contract has been signed with Lakeside Roofing and work should begin within two weeks. The Board also discussed rain damage and mold possibilities at the Senior Center. It was decided this will be discussed after the roof repairs are complete. Also, Hendricks Plumbing could not run the camera in the pipe lines at the Senior Center. The drain was too clogged. The trustees decided the will need two more estimates on the drain problem.

Under new business Supervisor Allan advised the Madison County Township Officials Association meeting will be at 7:30 P.M. in Pin Oak Township Office on Thursday October 26, 2017.

Trustee Foley voiced his objections to Trustee Cox's Facebook page, "Collinsville Township Talk", he stated he had spoken with two different attorneys at TOI and both advised him it was illegal. An in depth discussion followed and ended with Supervisor Allan requesting Attorney Parker please check the rules and get back with us. Also, Attorney Parker stated it is not "illegal" to have a Facebook page but he would review the site.

Trustee Presson brought up that he wants an in depth discussion about the process of appointing a new trustee in the event an existing trustee would resign. Mr. Evan Fuhrmann stated he feels we should appoint the next person with the most votes from the last election.

Road Commissioner Trucano advised he wants to get bids on a new roller.

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

Supervisor

Clerk