

COLLINSVILLE TOWNSHIP BOARD MEETING

May 22, 2018 - 7:00 p.m.

The regular meeting of the Board of Trustees was held on the above date in the Township Office, 305 E. Main St, Collinsville, IL. The meeting was called to order by Supervisor Terry Allan at 7:00 pm. Following the Pledge of Allegiance, roll call was taken with the members answering present: Mr. Foley, Mr. Cox, Mr. Hopkins, Mr. Royer and Mr. Allan. Also present at the meeting were Township Highway Commissioner Larry Trucano and Attorney Jack Daugherty. Guests presents were: Paul Loyet, Erika Loyet, Becky Loyet, Kathleen Hoelscher, Joyce Fitzgerald, Cinda Mc Grew, Kelly Tracy, Jim Stack, Drew Gitchoff, Al Woolen, Mark Schusky, Cathy Wilson, Mark Wilson, Phil Astrauskas, Babette Cox, Tom Gilfoil, Bill Dorman, Harold "Lee" Wathan, Rob Dorman.

APPROVAL OF MINUTES

Mr. Foley made a motion to approve the minutes of the May 8, 2018 Meeting of the Collinsville Township Board of Trustees. Mr. Hopkins seconded the motion. Mr. Cox wanted it added to the minutes that he made a motion to pass the Resolution to Dissolve C.A.R.D. even though there was already a motion on the table when he did so. Roll call found a unanimous vote to approve the corrected minutes of the May 8, 2018 Meeting of the Township Board.

PUBLIC COMMENTS

Mrs. Babette Cox addressed the Board. She advised she received a letter in the mail today from C.A.R.D. stating all finances. She also stated as a taxpayer she doesn't like the fact that Township employees do not pay anything for their insurance.

Mr. Bill Dorman stated "he heard" the Township was going to give a 14½% wage raise to their employees. He said he never heard of such a thing. He also stated that we hired an attorney who has sued the City of Collinsville and Madison County.

Mr. Phil Astrauskas stated that he wasn't joking when he stated at the Annual Meeting that he was appalled at the fact we paid Attorney Welch \$250.00 for his services that evening.

Mr. Rob Dorman stated Mr. Daugherty sued municipalities and he doesn't think he's a good attorney

REPORTS BY OFFICERS, COMMITTEES OR SPECIAL COMMITTEES

Road Commissioner Trucano stated he only received one bid for road paving of Meierwood Subdivision. Clerk Dowling opened the bid giving it to Commissioner Trucano. The bid came in for \$119,490.58. Mr. Hopkins advised everything running smoothly at the Senior Center and the new Director, April Hausman is settling in just fine.

APPROVAL OF BILLS

Mr. Hopkins made a motion to approve the bills and authorize the payment of the bills. Mr. Royer seconded the motion and on roll call vote the board unanimously authorized the payment of the bills

UNFINISHED BUSINESS

Supervisor Allan advised the Board we need to make a decision on the lot next to the Senior Center. Mr. Hopkins stated we need to talk about that in a closed meeting. He also brought up the Resolution to Dissolve C.A.R.D. Mr. Cox made a motion to table. Mr. Hopkins seconded the motion. A discussions was held. Roll Call found a unanimous vote to table.

NEW BUSINESS

Mr. Royer made a motion to donate \$100.00 to the Collinsville Fraternal Order of Police Lodge #103 for their Annual Golf Outing. Mr. Cox seconded the motion. Roll Call found four ayes with Mr. Hopkins abstaining. Next item for discussion was the proposed budget. A lengthy discussion followed with many questions being asked. Office Managers Vicky Jackson and Kathy Hoelscher assisted the Board, answering all their questions. The last item was the Resolution for GASB54 . Mr. Hopkins made motion to approve The Resolution for GASB54. Mr. Cox seconded the motion. Roll Call found a unanimous vote.

ADJOURNMENT

Mr. Foley made a motion to adjourn the meeting, Mr. Royer seconded the motion and on a unanimous roll call vote the meeting was adjourned.

Terry Allan, Township Supervisor

Gaily Dowling, Township Clerk