

Minutes -----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the Collinsville Township Office 305 E. Main St., Collinsville, IL, April 24, 2018, at 7:00 PM Regular Board meetings are held the 2nd and 4th Tuesdays of each month at 7:00pm.

PRESENT:

Terry "Bones" Allan	Supervisor
Gaily Dowling	Clerk
Michael Foley	Trustee
Derrick Cox	Trustee
Daniel Hopkins	Trustee (phone conference)
Larry Trucano	Highway Commissioner
Jack Daugherty	Attorney

Also attending were: Kathleen Hoelscher, Kurt Kingsbury, Ron Jedda, Aaron Wright, Larry Gulledge, Cinda McGrew, Bill Thomas, Randy Mitchell, Babette Cox, Al Woolen, Vicky Jackson

The regular meeting was called to order on Tuesday, April 24, 2018 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance.

Roll Call found present: Brandon Royer, Derrick Cox, Michael Foley and Supervisor Allan. Daniel Hopkins attended meeting by phone conference.

A motion for Trustee Hopkins to attend the meeting by phone conference was made by Trustee Foley and seconded by Trustee Royer. Roll Call found all ayes (4). Motion carried.

A motion to approve the minutes of the meeting held Tuesday, April 10, 2018 was made by Trustee Foley and seconded by Trustee Royer. Roll Call found 4 ayes with Trustee Cox voting nay. He felt the minutes were a joke and said he took it personally. (He felt some of the comments that his family was involved in were incorrect.) Motion carried.

Supervisor Allan asked for any comments from the public. First to speak was Bill Thomas of Brewster Alexander. He advised the Board his company would be here tomorrow to change our video recorder to record and televise the meetings.

Aaron Wright addressed the Board about the inappropriate order in last week's meeting, stating it is very important to have order. He cited rules in the Township By-laws and also Robert Rules of Order, page 96.

Ron Jedda, of C.A.R.D. addressed the Board next concerning the resolution of C.A.R.D. He gave a lot of information explaining what is happening and what may happen if C.A.R.D. is dissolved. He advised C.A.R.D. has restricted funds that will go to the school district if dissolved. His talk was filled with a lot of information. The Board had many questions which Mr. Jedda answered at length. Trustee Foley asked if we could get something in writing, on a C.A.R.D. letterhead. Mr. Jeddah advised yes but it would on be estimated figures. Al Woolen questioned if taxes are lowered, how the debt will be paid. Mr. Jedda explained.

The General Assistance bills for \$6,421.16 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Royer. Roll call found five ayes (5). Trustee Cox claimed he did not receive the bills which were e-mailed to the entire board. Trustee Cox requested he receive a paper copy in the future.

The Road and Bridge bills for \$46,367.88 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Cox. Roll Call found all ayes (5).

The Town fund Bills for \$46,367.88 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. There was a discussion prior to voting on the Town Fund about the balance. deposits, etc.

Correspondence was read by Clerk Dowling. A motion was made by Trustee Royer and seconded by Trustee Foley to donate \$250.00 to the Collinsville High School Band. Roll call found all ayes (5). Next we discussed the Fourth Grade Jamboree. A motion was made by Trustee Cox and seconded by Trustee Royer to donate \$100.00. Roll call found all ayes (5). Next Supervisor Allan read the letter from St. John's Church requesting additional money for H.H.H. Deputy Clerk, Vicky Jackson explained to the Board that we just gave them \$3,200.00 in October. A motion was made to put on hold until the June 12, 2018 meeting and seconded by Trustee Royer. Roll call found all ayes (5).

Under old business Supervisor Allan advised the Board that the owner of the property next to the Senior Center wants minimum \$125,000.00, everyone agreed that is too much money and ended the discussion

Next the Board discussed whether or not to pass a Resolution to dissolve C.A.R.D. A motion to put voting on hold until we receive some estimated figures in writing on C.A.R.D. letter head stationary and the Resolution uses the word dissolve instead of disconnect was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found all ayes (5).

Next, Randy Mitchell of AAIC spoke explaining where we are with the estimates of charges for the proposed repairs on the Senior Center and the Township Office. He advised the current estimate is approximately \$408,000.00. A lengthy discussion about various issues and how and when to proceed follow. The discussion ended with a motion for AAIC to design a Bid Package made by Trustee Foley and seconded by Trustee Royer. Roll call found all ayes (5).

Under New Business, Supervisor Allan advised the Board of a letter from Don Hedrick requesting we vote for him for Maryville Fire District Trustee. After discussion a motion was made that the Township Board vote for Mr. Hedrick for the Maryville Fire District Trustee by Trustee Hopkins and seconded by Trustee Cox. Roll call found all ayes (5)

Last on the agenda was the discussion of the phone system proposal. Bill Thomas of Brewster & Alexander spoke again, this time explaining their business and what they do. He explained the ways to improve our phone service and at the same time cost less. A motion to except the Brewster & Alexander proposal was made by Trustee Royer and seconded by Trustee Cox. Roll call found all ayes. (5)

Road Commissioner Larry Trucano said business as usual nothing new to report.

Supervisor Allan ask if there was any other business to come before the Board. Babette Cox questioned the difference as to why the Board could not answer questions from the public at last meeting, yet did tonight. Attorney Daugherty advised Mrs. Cox that was a good question and proceeded to explain. Needless to say, there was much discussion due to the fact it's difficult to understand for most.

A motion was made to adjourn by Trustee Foley and seconded by Trustee Cox. Roll call found all ayes. (5)

Supervisor

Clerk