

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL.
July 12, 2016 at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Town Clerk
Michael Foley	Trustee
Chris Guy	Trustee
Dennis Hill	Trustee
Jim Stack	Trustee
Vicky Jackson	Office Manager

Guest: Chris Bethel, Kathy Hoelscher, Shannon Stelling and Alene Hill

The regular meeting was called to order on Tuesday, July 12, 2016 at 7:00 P.M by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present.

A motion to approve the minutes of the meeting held Tuesday, June 28, 2016 as presented was made by Trustee Foley and seconded by Trustee Hill.. Roll call found all ayes on the motion.

The General Assistance bills for \$3,206.57 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Foley. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$80,686.16 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 Equipment Fund bills for \$4,714.18 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 \$50,803.92 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The Collinsville Township Pauper Fund bill for \$38.00 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.

Attorney Marc Parker said he thought the bid from Quality Testing was a fair bid.

Trustee Jim Stack made a motion to hire Quality Engineering to do a Phase 1 Study on the UMB parking lot. All parties must agree to the Phase 1 study. Trustee Hill seconded the motion. Roll Call found all ayes on the motion.

A motion was made by Trustee Foley and seconded by Trustee Hill to donate \$300.00 to the Maryville Fire District. Roll Call found all ayes on the motion.

A motion was made by Trustee Foley and seconded by Trustee Stack to pass the Prevailing Wage Ordinance. Roll Call found all ayes on the motion.

Highway Commissioner Trucano said he is looking for a new back hoe.

A motion was made by Trustee Foley and seconded by Trustee Hill to support the C3 event on August 12, 2016 at the Gateway Convention Center. Roll Call found all ayes on the motion.

A motion was made by Trustee Foley and seconded by Trustee Hill to donate \$100.00 to the VFW Car Show. Roll Call found all ayes on the motion.

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

SUPERVISOR

TOWN CLERK