

MEETING MINUTES OF MAY 8, 2018 -----BOARD OF TOWNSHIP TRUSTEES

The Board of Trustees met at the Collinsville Township Office 305 E. Main St., Collinsville, IL, May 8, 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)
Brandon Royer	Trustee
Larry Trucano	Highway Commissioner
Jack Daugherty	Attorney

Also attending were: Kathleen Hoelscher, Cinda Mc Grew, April Hausman, Paul Loyet, Babette Cox, Tom Gilfoil, Mead, Dowling and Robert Milam

The regular meeting was called to order on Tuesday, May 8, 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 24, 2018 was made by Trustee Foley and seconded by Trustee Royer. A lengthy discussion followed about how the minutes are done. Roll call found 4 ayes and 1 nay, with Trustee Cox voting nay.

Supervisor Allan asked for any input from residents. Mead Dowling addressed Attorney Daugherty questioning if it is proper for the Clerk to make changes to the minutes when a Trustee requests ahead of time instead of waiting for corrections at the meeting. Attorney Daugherty advised a Trustee can advise the Clerk of an error on the minutes ahead of time, and the Clerk can either make the corrections then or at the meeting. The Board must still vote on the minutes which would include corrections. Minutes are what happened at the meeting and how each Trustee voted. This topic sparked a large discussion with most everyone participating, at which time Attorney Daugherty spoke and advised that again, we were not adhering to Roberts Rules of Order.

The General Assistance bills for \$4,511.11 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Royer. Roll call found all ayes (5).

The Road and Bridge bills for \$45,122.33 were read. A motion to approve the bills as read was made by Trustee Cox and seconded by Trustee Royer. Roll Call found all ayes (5).

The Town fund Bills for \$28,633.43 were read. A motion to approve the bills was made by Trustee Foley and seconded by Trustee Royer. Roll call found all ayes (5) on the motion. Motion carried.

Under old business Supervisor Allan advised that the Board needs to discuss the lot next to the Senior Center and what needs or doesn't need to be done. Trustee Hopkins suggested we do that in closed session which was agreed to.

Next on the agenda was the Resolution to Dissolve C.A.R.D. Trustee Foley made motion to table due to fact we did not receive the letter from C.A.R.D. with the estimated figures, etc. on their letter head stationery. After much discussion Trustee Hopkins seconded the motion. Roll Call found four (4) ayes with Trustee Cox voting nay. Motion carried to table. Supervisor Allan stated we could take it up next meeting. Trustee Cox wants it noted that he attempted to make motion to pass Resolution to Dissolve Card but failed due to lack of a second and also he was advised he could not make a motion when there was already a motion on the table.

Under New Business a motion was made to contribute \$200.00 to the Collinsville Junior Service Plant Fund by Trustee Royer and seconded by Trustee Cox. In return we receive a gift card to purchase the flowers from Creekside Nursery in Collinsville for in front of the Township Office Building., while assisting a local organization and a local business. Roll Call found all ayes (5).

Trustee Cox questioned the budget that was e-mailed to them on May 7, 2018, asking if they were to vote on it at the next meeting. Clerk Dowling advised the budget was e-mailed to them yesterday so they would have time to review it. She also advised they can call Office Manager Jackson with any questions and she'll be glad to help. It also was pointed out that the budget has to be posted for 30 days and would not be voted on at next meeting. The Clerk has to have the approved budget submitted by June 30

Highway Commissioner Trucano reported they have started mowing. They're also sweeping in Maryville and doing regular maintenance in and around the Township.

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

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CLERK

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SUPERVISOR