

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main St., Collinsville, IL December 8, 2015. 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
Larry Trucano	Highway Commissioner
Carl Runge	Township Attorney

Guests:

Chris Bethel, Mandy Beedie, Terry Caldwell

The regular meeting was called to order on Tuesday, December 8, 2015 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, November 24, 2015 as presented was made by Trustee Guy and seconded by Trustee Stack. Roll Call found all eyes on the motion.

The General Assistance bills for \$3,805.37 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Stack. Roll Call found all eyes on the motion.

The Road & Bridge bills for \$40,147.11 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hill. Roll Call found all eyes on the motion.

The Town fund bills for \$27,405.69 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hill. Roll Call found all eyes on the motion.

Mandy Beedie from the Illinois Municipal Retirement Fund spoke to the Board and gave figures about the Collinsville Township Retirement Fund. She explained why it would be beneficial if the Township increased their contribution to IMRF. Beedie said the Township has until December 31, 2015 to make a decision on this matter. The Board agreed to vote on this issue at the next Township meeting on December 22, 2015.

Highway Commissioner Trucano said it cost the Township \$18,000.00 for the recent bridge repair. He said they were able to keep the cost down because they didn't contract out any work.

There being no further business to come before the Board, a motion by Trustee Foley and seconded by Trustee Stack to adjourn. Roll Call found all eyes on the motion.

SUPERVISOR

TOWN CLERK