

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the Collinsville Township Senior Center at 420 E. Main St, Collinsville, IL.
December 12, 2017 at 7:00 P. M.

PRESENT:

Terry "Bones" Allan	Supervisor
Gailyn Dowling	Clerk
Michael Foley	Trustee
Derrick Cox	Trustee
Patrick Presson	Trustee
Daniel Hopkins	Trustee
Larry Trucano	Highway Commissioner
Jim Ferris	C.P.A.

Guests, William Rekowski, Susan Rekowski, Tara Koste, Michelle Broy, Jeri Foley, Leon Alexander, Cinda McGrew, Mark R. Achenbach, Cathy Wilson, Mark Wilson, Don Cox Dolores Cox, Jim Trucano, Shelly Trucano, Kyle Perkins, Paul Loyet, Mark Schusky, Thomas C. Gilfoil, Kurt Jentsch, Jared Faurot, Don Cox, Babette Cox, Jeff Beauchamp, Mead M. Dowling, Denise Lowery, Gayle Holsinger, Barb Godwin, Andrea Fox, Don Muench, Robert Milan, Steve Hoelscher, Jim, Stack, Karen Stack, Kelly Sullivan, Kathleen Hoelscher, Carla Buchannon,. Ramona Clark, Chris Hasamear, Brandon Roper, David Paulin, Gail Paulin, Al Woolen.

The regular meeting was called to order on Tuesday, December 12, 2017 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 on Tuesday, November 28, 2017 as corrected was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found all ayes (5) on the motion

The General Assistance bills for \$4,832.95 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hopkins. . Roll call found all ayes (5) on the motion. Motion carried.

The Road and Bridge bills for \$269,038.80 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 \$244,013.44 were read. A motion to approve the bills was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found all ayes (5).

The Pauper Fund bills for \$100.00 (city) and a \$1500.00 donation was read. A motion to approve the bills was made by Trustee Hopkins and seconded by Trustee Cox. Roll call found all ayes (5).

Under old business, Trustee Hopkins stated that Lakeside Roofing is working on the new roof on the Senior Center and should be completed in approximately two weeks.

New business brought up the subject of the public addressing the Board. A copy of "Address the Board Resolution had been sent out to the board with last months' minutes. This was a copy of what the County uses. Trustee Derrick Cox made a motion we vote on the resolution as draft one, seconded by Trustee Presson. Roll call found (4) nays with Trustee Foley abstaining. Motion failed.

Next C.P.A. Jim Ferris addressed the Board. Mr. Ferris advised the tax levy for the Collinsville Township Road District has been reduced by \$85,000.00. The total levy is now \$1,226.094.00 instead of \$1,311,094.00. The Insurance levy is now \$30,318.00, a reduction of \$85,093.00 (115,441-30,318=85,093) and the Audit levy is now \$1,952 and increase of \$93.00(1,952-1,859=93).

A motion to approve the Reconsideration of the Road District Levy was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found three ayes and two nays with Trustee Cox and Trustee Presson voting nay. Motion carried.

The tax levy for Collinsville Township has been reduced by \$135,000. The total levy is now \$1,303,901 instead of \$1,438,901. The Public Assistance levy is \$36,327 a reduction of \$135,000 ($171,327 - 36,327 = 135,000$), the Audit levy is now zero a \$1,000 reduction, the Insurance levy is now \$60,897 a decrease of \$1,825 ($62,722 - 60,897 = 1,825$) and the Social Security levy is increased \$2,825 ($59,344 - 56,519 = 2,825$). That increase comes from the Audit and Insurance decreases. A motion was made by Trustee Foley and seconded by trustee Hopkins to approve the Town Levy. Roll call found three ayes and two nays with Trustee Cox and Trustee Presson voting nay. Motion carried.

There was a large discussion about the excess dollars that are currently held in each of the levy accounts. Trustee Cox wants to issue a refund to the tax payers due to the fact that our township is currently in violation of Section 5 of The Township Code. The Township Code is amended by adding Section 85-65 as follows: (60 ILCS 1/85-65 new) Sec. 85-65. Accumulation of funds. Township funds, excluding the township's capital fund, shall not exceed an amount equal to or greater than 2.5 times the annual average expenditure of the previous 3 fiscal years. Effective date: 9/8/2017.

Trustee Hopkins addressed the floor stating he wants an analysis of what is owed IMRF and what the cost would be to issue a refund before casting a vote. No action taken at this time.

A discussion for reconsideration of Road District levy ensued. The Road District Capital Funds designated from the General Road Fund are as follows:

Lebanon Road Project	\$750,000.00
Troy Road Project:	\$450,000.00
Meier wood Subdivision	\$350,000.00
Total Capital Fund	\$1,550,000.00

A motion was made to move funds from the general fund to Capital Funds as stated above by Trustee Foley and seconded by Trustee Cox. Roll call found all ayes. Motion carried.

Road and Bridge Commissioner Larry Trucano opened the only bid received for a double drum steel roller, diesel in the amount of \$30,000.00.

There being no further business to come before the board, a motion was made by Trustee Hopkins and seconded by Trustee Foley to adjourn. Roll call found all ayes on the motion. (5)

Supervisor

Clerk