

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL. October 10, 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

Guests: Kathy Hoelscher, Lossie Morris

The regular meeting was called to order on Tuesday, October 10, 2017 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present with the exception of Attorney Marc Parker.

A motion to approve the minutes of the meeting held Tuesday September 26, 2017 as corrected was made by Trustee Foley and seconded by Trustee Cox. Roll call found all ayes (5). Motion carried.

The General Assistance bills for \$3,893.27 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). Motion carried.

The Road & Bridge bills for \$71,600.64 were read. A motion to approve the bill as read was made by Trustee Presson and seconded by Trustee Hopkins. Roll call found all ayes (5). Motion carried.

The Town Fund bills for \$59,555.07 were read. A motion to approve the bills was made by Trustee Foley and seconded by Trustee Hopkins. Roll call found all ayes (5). Motion carried.

A discussion with Mr. Erin Morris, of AAIC, was held concerning building repairs to the Senior Center and the Township Building and the various estimates of the plumbing, roofing, etc. Hendrix Plumbing could not get a camera through the drain. They will be preparing an estimate to repair the drain. Due to all the water leaks at the Senior Center, an emergency motion was made to have Lakeside Roofing replace the roof. The motion was made by Trustee Hopkins and seconded by Trustee Cox. Roll call found all ayes (5). Motion carried.

The Audit Report was discussed and a possibility of a money transfer to another bank was discussed.

Under New Business health insurance coverage was discussed. Blue Cross/Blue Shield of Illinois has a plan that would save the Township \$103,325.75 even with the township paying each employee \$2,000.00 deductible. A motion was made by Trustee Hopkins and seconded by Trustee Cox to contract with Blue Cross/Blue Shield this year. Roll call found all ayes (5). Motion carried. Trustee Hopkins did state that insurance information must be available sooner next year or he will not pass anything.

Road Supervisor Trucano advised paving starts Friday in Meier wood Subdivision. He also advised the new mowing tractor should be in next week. There also was a discussion about limb and brush pick-up.

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

Supervisor

Clerk