

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL November 28, 2017 at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Gailyn Dowling	Clerk
Michael Foley	Phone
Derrick Cox	Trustee
Patrick Presson	Trustee
Daniel Hopkins	Trustee
Larry Trucano	Highway Commissioner
Pete Polletti	Assessor

Guests, Mead Dowling, Kathleen Hoelscher, Steve Hoelscher, Pamela Mumper, Babette Cox, Don Cox, Jared Faurot, Chris Bethel, Mark Achenbach,, Scott Rayho, Sean Gregory, Phil Astrauskas, Ron Jedda, Jim Ferris, Cathy Wilson, Kurt Jentsch, Don Cox Sr., Delores Cox

The regular meeting was called to order on Tuesday, November 28, 2017 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present with the exception of Trustee Mike Foley .A motion was made by Trustee Dan Hookins and seconded by Trustee Derrick Cox to allow Trustee Foley to attend the meeting via phone conference. Roll call found all ayes (4). Motion carried.

A motion to approve the minutes of the meeting held on Tuesday, November 14, 2017 as presented was made by Trustee Cox and seconded by Trustee Presson. Roll call found all ayes (5).

The General Assistance bills for\$8,258.40 were read. A motion to approve the bills as read was made by Trustee Hopkins and seconded b Trustee Presson. Roll call found all ayes (5) on the motion. Motion carried.

The Road and Bridge bills for \$53, 905.36 were read . A motion to approve the bills as read was made by Trustee Hopkins and seconded by Trustee Cox. Roll call found all ayes(5).

The Townfund Bills for \$56.312.85 were read. A motion to approve the bills was made by Trustee Hopkins and seconded by Trustee Cox. Roll call found all ayes (5)/

The Pauper Fund bills for \$300.00 (rent) and a \$100.00 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).

New business brought up the Road and Bridge Levy discussion. Jim Ferris, C.P.A., explained no increase was requested. Trustee Cox brought up fact that a new law went into effect September 8, 2017 limiting the amount we can have on hand to 2.5 times the average spent over the last three years. Kathy Hoelscher explained that law does not apply to Road and Bridge. A motion to accept the proposed levy for Road and Bridge was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found 3 ayes and 2 nays with Trustee Cox and Trustee Presson voting nay.

A large discussion ensued on the other levys. Many questions arose that could not be answered with a definite reply. Trustee Hopkins made a motion to table the vote and schedule a special meeting to be held on December 5, 2017 at 7:00 P.M. at the Collinsville Township Senior Center to allow time for Attorney Marc Parker to do some in depth checking. Motion was seconded by Trustee Pat Presson. Roll call found ayes (4) and one nay with Trustee Foley voting against. Motion carried.

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

Supervisor

Clerk