

Minutes-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main St., Collinsville, Il. on October 13, 2015 at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present.

RESENT:

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

A motion to approve the minutes (as corrected to add that the Collinsville Township Board is waiting for a list from Mayor Gulledge) of the meeting held Tuesday, September 22, 2015 as presented was made by Trustee Guy and seconded by Trustee Hill.

Roll Call:

Trustee Foley	yes
Trustee Guy	yes
Trustee Hill	yes
Trustee Stack	no-
Supervisor Allan	yes

Motion passed.

The General Assistance bills for \$3,818.34 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$80,986.99 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Foley. Roll Call found all ayes on the motion.

The Town fund bills for \$60,887.73 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The Pauper Fund bill for \$666.03 was read. A motion to approve the bill as read was made by Trustee Hill and seconded by Trustee Stack. Roll Call found all ayes on the motion.

A motion was made by Trustee Stack and seconded by Trustee Foley to approve the availability of Long Term Care Insurance for Collinsville Township employees. Roll Call found all ayes on the motion.

The Township Audit results were discussed.

A motion was made by Trustee Stack and seconded by Trustee Foley to specify figures for Building Maintenance, Capitol Improvements and IMRF. Roll Call found all ayes on the motion.

Renewal of the Township Health Plan was discussed. There is an increase in premiums from Blue Cross-Blue Shield. The present cost for the policy is \$25,702.64 and this amount will increase to \$33,022.16 as of December 1, 2015. Supervisor Allan said he favored keeping the present policy because we have had 5 employees under-go operations and others with health problems and they have been satisfied with the insurance.

A motion was made by Trustee Stack and seconded by Trustee Foley to approve renewal of the present insurance policy for one year. Roll Call found all ayes on the motion.

Clerk Cadagin reminded the Board that the levy must be approved by December 9, 2015.

Highway Commissioner Trucano said he plans on asphaltting some subdivisions in the spring.

Supervisor Allan said we had to replace the water heater at the Senior Center and the air conditioner needed some repairs.

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

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SUPERVISOR

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TOWN CLERK