

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL.
January 31, 2017, at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Michael Foley	Trustee
Dennis Hill	Trustee
Jim Stack	Trustee
Larry Trucano	Highway Commissioner
Peggy Cadagin	Township Clerk

ABSENT: Chris Guy

Guests:

Aline Hill, Al Artimisi, Cinda McGrew, Kathy Hoelscher, Steve Hoelscher, Patrick Presson

The regular meeting was called to order on Tuesday, January 31, 2017 at 7:00 P.M by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present except Trustee Chris Guy.

A motion was made to amend the minutes of the November 15, 2016 minutes to read that Trustee Chris Guy voted no on the 2% raise for the G.A Levy. The motion also amended the December 13, 2016 minutes to state that Trustee Chris Guy was absent. The motion was made by Trustee Foley and seconded by Trustee Hill. Roll Call found all ayes on the motion.

A motion was made by Trustee Stack and seconded by Trustee Foley to approve the minutes of the meeting held Tuesday, January 10, 2017. Roll Call found all ayes on the motion.

The General Assistance bills for \$4,479.03 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 Road & Bridge bills for \$76,649.46 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 \$55,744.20 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Stack. Roll Call found all ayes on the motion.

The Pauper fund for \$309.37 was read. A motion by Trustee Hill and seconded by Trustee Stack was made. Roll Call found all ayes on the motion.

The donation in memory of Lorraine Keller for \$830.00 was used to purchase new card tables for the Senior Center.

Senior Center Director Al Artimisi presented the Board with an up-date on his duties and compensation. Cinda McGrew expressed her concern about safety and the Board gave her permission to act in the best interest of her safety.

Kathy Hoelscher gave a presentation on the Storm Management Plan for corporate and un-incorporated areas. She said we follow Madison County ordinances.

The Keller bid for construction for the parking lot replacement is \$46,792.00.

A motion was made by Trustee Foley and seconded by Trustee Stack to accept the Rules for Board Members for Remote Meeting Attendance. That comply with the Open Meetings Act ((5 ILCS 120/7). Roll Call found all ayes on the motion.

The Assessor's Budget was filed.

A motion was made by Trustee Stack and seconded by Trustee Foley to purchase a telephone for conference calls in the amount of \$724.00. Roll Call found all ayes on the motion.

A motion was made by Trustee Stack and seconded by Trustee Hill to purchase trees in honor of Norma Foley, Carl Runge and Bill Allan. Roll Call found all ayes on the motion.

Vicky Jackson said the Workman's Comp preparation is going on at the present.

Vicky Jackson said a seminar for the Food Service Program is being held.

The Belleville News Democrat called for information on the Township candidates for the April 4, 2017 Township election.

Highway Commissioner Trucano said they have been trimming trees and cleaning culverts. On Friday Highway Commissioner Trucano and Supervisor Allan will attend a meeting with Gen Carbon concerning the portion of the road off of Route 162.

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.

SUPERVISOR

TOWN CLERK