

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main St., Collinsville, IL September 8, 2015 at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Town Clerk
Michael Foley	Trustee
Dennis Hill	Trustee
Chris Guy	Trustee
Jim Stack	Trustee
Larry Trucano	Highway Commissioner
Carl Runge	Township Attorney

Guests:

Chris Bethel

The regular meeting was called to order on Tuesday, September 8, 2015 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 Tuesday, August 25, 2015 as presented was made by Trustee Foley and seconded by Trustee Stack. Roll Call found all ayes on the motion.

The General Assistance bills for \$2,855.49 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$36,315.80 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 Townfund bills for \$25,350.19 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 Collinsville Township Pauper Fund for \$168.00 for Ameren was read. A motion to approve the bill as read was made by Trustee Foley and seconded by Trustee Hill. Roll Call found all ayes on the motion.

Clerk Peggy Cadagin read the bids for Janitorial Service for the Township Building and the Senior Center.

Jan -Pro Systems bid was for \$18,600.00. HK Janitorial Service bid was \$13,720.00.

A motion was made by Trustee Stack and seconded by Trustee Hill to accept the low bid from HK Janitorial Service in the amount of \$13,720.40. Roll Call found all ayes on the motion.

Supervisor Allan and the Board discussed the issues of a possible governmental agreement with Maryville. Highway Commissioner Trucano would like a meeting with Mayor Gullede to straighten out some misunderstandings. Trustee Hill asked that the Board consider an Intergovernmental Agency Agreement with the Village of Maryville that would provide residents a place to dispose of their fall yard waste. This proposal will be presented at the September 22, 2015 Collinsville Township Board Meeting.

Clerk Cadagin read a letter from the State of Illinois concerning Long Term Care Insurance. This will be discussed at the September 22, 2015 meeting. Cadagin also presented a Madison County Planning and Development Clean Communities Guide that concerns info on air quality, health, energy, transportation, water, etc.

Highway Commissioner Trucano said he is going to order a new dump truck. Trucano said they have oiled and chipped every road in Collinsville Township.

Trustee Guy said he had information on funding for the new Collinsville Township Bridge.

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