

## COLLINSVILLE TOWNSHIP BOARD MEETING

June 26, 2018 - 7:00 p.m.

The regular meeting of the Board of Trustees was held on the above date in the Township Office, 305 E. Main St, Collinsville, IL. The meeting was called to order by Supervisor Terry Allan at 7:00 pm. Following the Pledge of Allegiance, roll call was taken with the following members answering present: Mr. Cox, Mr. Hopkins, Mr. Foley and Mr. Allan. Mr. Royer was absent due to family emergency. Also present at the meeting were Township Highway Commissioner Larry Trucano and Attorney Jack Daugherty. Guests present were: Carrie Stauffer, David Keough, Nancy Caprillion, Kathleen Hoelscher, Cinda Mc Grew, Al Woolen, April Housman, Vicky Jackson, Babette Cox and Bart Astrauskas.

### APPROVAL OF MINUTES

Mr. Hopkins made a motion to approve the minutes of the June 12, 2018 meeting of the Collinsville Township Board of Trustees. Trustee Foley seconded the motion. Roll call found the vote unanimous. Motion carried. Next Trustee Cox made a motion to correct the minutes of the June 19<sup>th</sup>, 2018 Special Meeting as corrected. (Deleting remark credited to Mr. Wright in error). The motion was seconded by Trustee Hopkins. Roll call found the vote unanimous. Motion carried. Then Trustee Hopkins made motion to approve the corrected minutes of June 19, 2018. Motion was seconded by Trustee Foley. Roll call found the vote to be unanimous. Motion carried.

### Public comments

Nancy Caprillion, acting for Kristi Hoffenber, who was unable to make it tonight gave a presentation explaining exactly what Faith in Action does and for whom. They assist disabled seniors who need transportation to appointments, take them grocery shopping, and to get prescriptions, etc. They cover the area of Maryville, Collinsville, State Park and some of Fairmont City. They have 120 volunteers and 200 receivers of care. This is just a brief of all the information she gave us. MS Carillion also left us fliers with info and ink pens. Trustee Cox suggests we follow up in the Fall to see if we can do anymore for Faith in Action.

Next to speak was Carrie Stauffer. She stated she has been watching meetings and sees a lot of disrespect and feels there is no excuse for this. She said about 1/3 of our meetings have had someone absent; we are working for the taxpayers and should be present. 70% of the G.A. Fund going to administrative cost is unacceptable. She thinks the board can help a whole lot of other things. We need to re-evaluate a lot of things. Help Veterans and the mentally ill.

Mr. David Keough thinks we need to help our Police Department and our Fire Department. Crime has risen in the community. He has been a fireman for 15 years and thinks Backstoppers is a wonderful organization.

### REPORTS BY OFFICERS, COMMITTEES OR SPECIAL COMMITTEES

Mr. Cox again brought up the topic of the G.A. Fund, raises and the fact that we are still in violation of the law by having too much money. A large discussion resulted over many topics and ideas with Trustee Cox questioning Trustee Royer's phone participation last meeting.

Trustee Foley made motion to increase the amount of money paid for each Bingo game at the Center. There was a large discussion. Senior Center Director, April Housman requested to speak and advised we should not increase the

amount. She read the "Mission Statement" of the Senior Center and said we need to either follow that mission or change the mission. She said there are more important needs for the Center right now. There was no second to the motion. Motion failed.

#### Treasurer's Report and Approval of bills

The General Assistance Bills for \$5,692.77 were read. A motion to approve the bills as read was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found the vote unanimous on the motion.

The Road and Bridge bills for \$78,459.39 were read. A motion to approve the bills as read was made by Trustee Foley and seconded by Trustee Cox. Roll call found the vote unanimous on the motion to pay Road and Bridge bills for \$78,459.29.

The Town fund bills for \$73,296.19 were read. A motion to approve the bills was made by Trustee Cox and seconded by Trustee Hopkins. Roll call found the vote unanimous to pay the Town fund bills for \$61,509.56.

#### UNFINISHED BUSINESS

AAIC suggested putting a water bottle in the lobby of the Senior Center instead of a cooler. The cost of running plumbing for a cooler is too expensive.

Trustee Cox stated he is still not sold on the safety improvements proposed for the Township Office Building. Trustee Hopkins feels we should protect our employees.

After much discussion about the freezer and refrigerator at the Senior Center, Trustee Hopkins made a motion to purchase True Scratch and Dent freezer and refrigerator for \$9670.00. The motion was seconded by Trustee Cox. Roll call found the vote to be unanimous. Motion carried

Trustee Cox made a motion to give Faith in Action \$300.00 to assist them with their Senior Program. The motion was seconded by Trustee Foley. Roll call found the vote to be unanimous. Motion carried.

Under the Annual Meeting Moderator discussion, Trustee Cox made a motion to request Attorney Paul Welch refund the \$200.00 paid to him. Trustee Hopkins stated if we made a mistake we just have to live with it. There was no second to the motion. Motion failed.

Next item up for vote was the Prevailing Wage. Trustee Hopkins made a motion to pass the Prevailing Wage Resolution. The motion was seconded by Trustee Foley. Roll call found the vote to be unanimous. Motion carried.

#### NEW BUSINESS

Trustee Hopkins made a motion to table the vote for a video upgrade at the Senior Center until we get two additional bids due to Brewster Alexander's past performance. Trustee Cox seconded the motion. Roll call found the vote unanimous. Motion carried.

#### ADJOURNMENT

Trustee Hopkins made a motion to adjourn, seconded by Trustee Cox. Motion carried.

---

Terry Allan, Township Supervisor

---

Gailyn Dowling, Township Clerk