

MINUTES-----BOARD OF TOWN TRUSTEES

The Board of Trustees met at the office of the Town Clerk at 305 E. Main Street, Collinsville, IL.  
August 23, 2016 at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Peggy Cadagin	Town Clerk
Larry Trucano	Road Commissioner
Michael Foley	Trustee-----(Conference Call)
Chris Guy	Trustee
Dennis Hill	Trustee
Cinda McGrew	Senior Center
Marc Parker	Attorney
Vicky Jackson	Office Manager

ABSENT: Trustee Jim Stack  
Guest: Chris Bethel

The regular meeting was called to order on Tuesday August 23,, 2016 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 9, 2016 as presented was made by Trustee Hill and seconded by Trustee Guy. Roll call found all ayes on the motion.

The General Assistance bills for \$4,697.13 were read. A motion to approve the bills as read was made by Trustee Guy and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The Road & Bridge bills for \$136,291.76 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The Townfund bills for \$58,040.56 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The Collinsville Township Pauper Fund bills of Ameren II. \$81.48 Rent - \$350.00 Donation - \$259.58 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Guy. Roll Call found all ayes on the motion.

The Senior Center Funds of \$1,014.64 for fans and \$706.90 for (AC) were read. A motion was made by Trustee Hill and seconded by Trustee Guy to approve the bills as read. Roll Call found all ayes on the motion.

Cinda McGrew from the Senior Center Breakfast and Lunch program addressed the Board about the possibility of serving lunch Monday thru Friday except breakfast on the first Wednesday of the month. The reason for the change was to increase participation in the program.

A motion was made by Trustee Hill and seconded by Trustee Guy to serve lunch at the Senior Center Monday thru Friday with the exception of breakfast on the first Wednesday of the month. Roll Call found all ayes on the motion.

A motion was made by Trustee Hill and seconded by Trustee Guy to hire Q.T.E. to do the Phase 2 Study for the UMB parking lot property and if the results are clear the purchase price will be reduced by \$3,600.00.

Trustee Hill	yes
Trustee Guy	no
Trustee Foley	yes
Sup. Allan	yes

Motion passed.

Township Day will be held on September 23, 2016 from 2:00PM to 4:00PM.

Trustee Hill reported on the C3 event and said it was a great success.

Vicky Jackson thanked all of the people who worked for Back-Pack Day, especially Gabby Koonce.

Highway Commissioner Trucano said he needs a new leaf-vac. He said the sweeper is also falling apart so he is looking at a new sweeper.

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

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SUPERVISOR

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TOWN CLERK.