

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 10, 2017, at 7:00 P.M.

PRESENT:

Terry "Bones" Allan	Supervisor
Michael Foley	Trustee
Chris Guy	Trustee
Dennis Hill	Trustee
Jim Stack	Trustee
Larry Trucano	Highway Commissioner
Marc Parker	Township Attorney

Guest: Chris Bethel, Gailyn Dowling

The regular meeting was called to order on January 10, 2017, at 7:00 P.M. by Township Supervisor Allan with the Pledge of Allegiance. Roll Call found all present.

Trustee Foley requested a moment of silence for friends of the township that recently passed: Tony Jenkins son of Betty Ebersoldt; H. Carl Runge past attorney; Ginny Bartley, Kay Killian's mother and Norma Foley mother of Jeri and Mike Foley.

A motion to approve the minutes of the meeting held Tuesday, December 27, 2016 as presented was made by Trustee Guy and seconded by Trustee Hill. Roll Call found all ayes on the motion.

The General Assistance bills for \$2,209.09 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 Road & Bridge bills for \$37,838.72 were read. A motion to approve the bills as read was made by Trustee Hill and seconded by Trustee Stack. Roll Call found all ayes on the motion.

The Townfund bills for \$28,414.20 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.

Supervisor Allan said there would be a celebration at Boogie's on January 28, 2017 from 2:00 P.M. to 4:00 P.M. to honor our former Township Attorney Carl Runge.

Attorney Marc Parker gave an up-date on the Meeting Attendance Ordinance.

A motion was made by Trustee Stack and seconded by Trustee Foley to postpone the vote on the Meeting Attendance Ordinance until Attorney Parker receives all the information necessary for the vote.

Highway Commissioner Trucano said he and Supervisor Allan attended a meeting with leaders from near-by communities concerning a proposal by Glen Carbon to enact a sales tax to fix Old Troy Road. They want Collinsville Township to reimburse this amount. Trucano said he would like to consider black-topping the road by Collinsville Township instead. He has been working on funding for the project.

Trucano also explained how his office itemizes their bills and then has them checked by Jim Ferris. He also said the monthly bills are signed by himself and Clerk Cadagin.

The grant for the Senior Lunch Program has been ended. The Senior Lunch Program is continuing and it was noted that Cinda does a great job.

A telephone purchase for remote attendance was discussed. Vicky said she would check about a phone line for the meetings.

Supervisor Allan said the Madison County Township Officials meeting will be on January 28,2017. Bob Daiber, Regional Superintendent of Schools for Madison County will be the speaker.

Supervisor Allan said the bank parking lot project has been postponed until spring. The contract has included re-enforcement for the parking lot.

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 eyes on the motion.

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SUPERVISOR

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TOWN CLERK