

COLLINSVILLE TOWNSHIP BOARD

APPROVAL OF OLD AND CURRENT BILLS SPECIAL MEETING MINUTES

JULY 25, 2019 2:30 PM

OPENING

The approval of old and current bills special meeting of the Board of Trustees was held on the above date at the Collinsville Senior Center, 420 East Main Street, Collinsville, Illinois. The meeting was called to order by Supervisor Terry Allan at 2:30 p.m.

PRESENT

Following the Pledge of Allegiance, roll call was taken with the following members present: Trustee Foley, Trustee Cox, Trustee Hopkins, and Supervisor Allan. Township Attorney Jack Daugherty was absent.

A motion to allow Trustee Jim Stack to participate in the meeting by conference call was made by Trustee Foley and seconded by Trustee Hopkins. Trustee Cox pointed out that we already have a quorum. This meeting should only take two minutes. Roll call found three ayes and one nay. Motion passed. Trustee Cox was the nay vote.

Also present were Vicky Jackson, Cinda McGrew, Pam Mumper, April Hausman and Kathleen Hoelscher.

PUBLIC COMMENTS None

VOTE TO APPROVE OLD AND CURRENT BILLS

Trustee Hopkins made a motion to pay old and current bills for General Assistance Fund, Town Fund and Road and Bridge bills. Seconded by Trustee Foley. Trustee Cox asked what the motion was for. Trustee Hopkins said the items on the agenda. Trustee Cox asked which ones specifically. Trustee Hopkins said the Town Fund, General Assistance and Road and Bridge. Trustee Cox asked which one was first. Supervisor Allan said we could do them all at one time. Trustee Cox asked what the total was of all three. He said if we do them individually the totals are already written down. Trustee Hopkins asked why this wasn't done at the last meeting. Trustee Cox said they were not on the agenda. Trustee Hopkins asked why they were dropped. Office Manager Vicky Jackson did not know that the bills had been tabled from before because the papers had signatures. Trustee Cox said the clerk can just read the amount and we vote.

Trustee Hopkins amended his motion to approve the bills for General Assistance for **June** in the amount of **\$6487.33**. Trustee Foley amended his second to pay June's bill. Roll call found the vote unanimous. Motion passed.

Motion to approve the Road and Bridge bills for **June** in the amount of **\$246,945.65** was made by Trustee Hopkins and seconded by Trustee Cox. Roll call found the vote unanimous. Motion passed.

Motion to approve the Town Fund bills for **June** in the amount of **\$78,221.46** was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found the vote unanimous. Motion passed.

Motion to approve the General Assistance bills for **July** in the amount of **\$10,532.24** was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found the vote unanimous. Motion passed.

Motion to approve the Road and Bridge bills for **July** in the amount of **\$128,429.69** was made by Trustee Hopkins and seconded by Trustee Foley. Roll call found the vote unanimous. Motion passed.

Motion to approve the Town Fund bills for **July** in the amount of **\$107,508.72** was made by Trustee Hopkins and seconded by Trustee Foley. Trustee Cox questioned the amount for the Town Fund. The numbers he has add up to \$80,778.00. Since he received the numbers late, he may be missing some. Office Manager Jackson rechecked her numbers and came up with \$107,508.72. Trustee Hopkins also came up with that amount. Trustee Cox trust their totals and said to go ahead with the vote. Roll call showed four ayes and one nay. Motion passed. Trustee Cox was the nay vote.

ADJOURN

There being no further business to come before the board, Supervisor Allan asked for a motion to adjourn. Motion made by Trustee Hopkins and seconded by Trustee Foley to adjourn the meeting. Roll call found the vote unanimous on the motion. Time 2:43 p.m.

Terry Allan, Township Supervisor

Cathy Allison, Township Clerk