

Minutes ~ Board of Town Trustees

STATE OF ILLINOIS,)
)
Winnebago County, (ss.
)
Town of Harlem ,)

THE BOARD OF TOWN TRUSTEES met at the
Office of the Town Clerk at 819 Melbourne Avenue on January 13, 2020.

PHYSICALLY PRESENT: Terri Knight Chairman
Sheryl Crowley Town Clerk
Bob Arneson Town Trustee
Kathy Geyer Town Trustee
Kate Tammen Town Trustee
Linda Woodrow-Mertz Town Trustee
Mrs. Terri Knight acting as chairman, and Sheryl Crowley
as clerk. The following official business was transacted:

Others present: Jon Vaiden, Assessor, Ed Tegland, Road Commissioner, Attorney John Nelson, Deputy Supervisor Dawn Frank. Citizens: Chuck Knight and Dan Barnes.

The meeting was called to order at 5:30 PM.
Attorney Nelson gave the invocation followed by the Pledge of Allegiance.
Roll call was taken, and a quorum declared present.

A motion was made by Trustee Woodrow-Mertz to approve the December 9, 2019 regular board meeting minutes, seconded by Trustee Arneson. Motion carried.

PUBLIC COMMENTS:

Dan Barnes from Atwood Road asked Road Commissioner Tegland about the reflectors that are popping up on Atwood Road, he lives there, and they are a nuisance, they are really distracting they are located on the edge of the pavement. Ed said he sees his point and will look at the reflector issue. He told Mr. Barnes that they are helpful when plowing the street, but he understands his concerns.

COMMUNICATIONS:

- General Assistance Report – 3 active, 1 pending, 0 applications, 0 terminated, 0 denied.
- Financial Reports – On file.

ATTORNEY COMMENTS: Attorney Nelson said he will be at the Attorney's winter conference in two weeks. He has enjoyed being part of the Attorney's organization. Next month he will be looking into some matters that will be before the board.

ELECTED OFFICIALS REPORTS:

Supervisor: Received a thank you for the \$750 donation to Northern Illinois Clean & Beautiful. They have moved to 4665 Hydraulic Road. Received a notice from TOI about the TOI Law & Duties handbook if you need one let her know. TOIRMA loss Control Policy Attorney Nelson will look into and have it ready to vote on next month (January).

Assessor: Very excited to be working with everyone. Board of Review hearings coming up. Will have a new part time person starting.

Clerk: No Report.

Road Commissioner: The guys did a nice job with the ice storm we had over the weekend. The truck broke down again, it blew a head gasket. Will cost \$10 ,000to \$12,000 to fix, we've spent over \$15,000 in the last few months on it so we will need to address this & remedy the situation. Borrowed a truck from Owen Township. Will look into Mr. Barnes reflector issue. Discussion.

COMMITTEE REPORTS:

Planning: Did not meet.

OLD BUSINESS: None

NEW BUSINESS:

Motion made by Trustee Arneson to look at the cost to replace two trucks, seconded by Trustee Woodrow-Mertz Discussion. Motion amended to look in to replacing one truck (the 2006) by Trustee Arneson, seconded by Trustee Woodrow-Mertz. Motion carried. 5 Ayes (Trustees Arneson, Geyer, Tammen, Woodrow-Mertz & Supervisor Knight).

APPROVAL OF BILLS

Town Fund: A motion was made by Trustee Geyer to approve payment of the Town Fund Bills in the amount of \$27,262.23. Seconded by Trustee Tammen. Motion carried.
5 Ayes (Trustees Arneson, Geyer, Tammen, Woodrow-Mertz & Supervisor Knight).

G.A. Fund: A motion was made by Trustee Arneson to approve payment of the G.A. Fund Bills in the amount of \$1,866.02. Seconded by Woodrow-Mertz. Motion carried.
5 Ayes (Trustees Arneson, Geyer, Tammen, Woodrow-Mertz & Supervisor Knight).

Park Fund: A motion was made by Trustee Tammen to approve payment of the Park Fund Bills in the Amount of \$1,734.17. Seconded by Trustee Woodrow-Mertz. Motion carried.
5 Ayes (Trustees Arneson, Geyer, Tammen, Woodrow-Mertz & Supervisor Knight).

Road & Bridge Fund: A motion was made by Trustee Woodrow-Mertz to approve payment of the Road & Bridge Fund Bills in the amount of \$33,217.05 Seconded by Trustee Tammen. Motion carried.
5 Ayes (Trustees Arneson, Geyer, Tammen, Woodrow-Mertz & Supervisor Knight).

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

ADJOURNMENT:

A motion was made by Trustee Tammen to adjourn the meeting, seconded by Trustee Geyer. Motion carried.

The meeting adjourned at 5:56 P.M.

Respectfully Submitted,

Sheryl Crowley
Harlem Township Clerk