

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 February 10, 2020.

PHYSICALLY PRESENT: _____ Terri Knight _____ Chairman
 _____ Sheryl Crowley _____ Town Clerk
 _____ Bob Arneson _____ Town Trustee
 _____ Kathy Geyer _____ Town Trustee
 _____ Kate Tammen _____ 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.
Assessor Vaiden gave the invocation followed by the Pledge of Allegiance.
Roll call was taken, and a quorum declared present.

A motion was made by Trustee Arneson to excuse Trustee Woodrow-Mertz, seconded by Trustee Tammen.

A motion was made by Trustee Tammen to approve the January 13, 2020 regular board meeting minutes, seconded by Trustee Arneson. Motion carried.

PUBLIC COMMENTS:

COMMUNICATIONS:

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

ATTORNEY COMMENTS: Attorney Nelson said he went through the Loss Control Policy and will have it ready in March. Attorney meeting was good, still a push to get rid of townships. Did the resolution to purchase truck for the road department. Paperwork sent over to underwriting for the truck, but the bank didn't feel the road department had enough money to purchase the truck.

ELECTED OFFICIALS REPORTS:

Supervisor: The 2020 educational sessions will be at Giovanni's on March 21st from 8:30am to 3:00pm, if you would like to attend let her know right away. Dawn has financial reports is you want to see them.

Assessor: Been busy with Board of Review hearings. All the hearings are for parcels over 100k assessed value. Discussed hearings.

Clerk: Working on the Annual Town meeting that will be April 14th.

Road Commissioner: The drive shaft fell out of the truck. Update on the trucks, new motor in one of the trucks, need to get financing to purchase a new truck once the financing is straightened out. They will be going to a conference in March with five of them attending and a conference on Fiber Optic on Thursday.

COMMITTEE REPORTS:

Planning: Did not meet.

OLD BUSINESS: None

NEW BUSINESS:

RESOLUTION

R-11-2020 Authorization for the Harlem Township Road District to Acquire Ford 550 Truck

Motion was made by Trustee Tammen, seconded by Trustee Arneson. Motion carried.
4 Ayes (Trustee Arneson, Geyer, Tammen & Supervisor Knight). Trustee Woodrow-Mertz absent.

APPROVAL OF BILLS

Town Fund: A motion was made by Trustee Tammen to approve payment of the Town Fund Bills in the amount of \$27,874.59. Seconded by Trustee Arneson. Motion carried.
4 Ayes (Trustee Arneson, Geyer, Tammen & Supervisor Knight). Trustee Woodrow-Mertz absent.

G.A. Fund: A motion was made by Trustee Geyer to approve payment of the G.A. Fund Bills in the amount of \$694.93. Seconded by Arneson. Motion carried.
4 Ayes (Trustee Arneson, Geyer, Tammen & Supervisor Knight). Trustee Woodrow-Mertz absent.

Park Fund: A motion was made by Trustee Geyer to approve payment of the Park Fund Bills in the Amount of \$1,817.66. Seconded by Trustee Tammen. Motion carried.
4 Ayes (Trustee Arneson, Geyer, Tammen & Supervisor Knight). Trustee Woodrow-Mertz absent.

Road & Bridge Fund: A motion was made by Trustee Arneson to approve payment of the Road & Bridge Fund Bills in the amount of \$31,834.39. Seconded by Trustee Tammen. Motion carried.
4 Ayes (Trustee Arneson, Geyer, Tammen & Supervisor Knight). Trustee Woodrow-Mertz absent.

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

ADJOURNMENT:

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

The meeting adjourned at 5:51 P.M.

Respectfully Submitted,

Sheryl Crowley
Harlem Township Clerk