

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, Machesney Park, Illinois on May 11, 2020.

PHYSICALLY PRESENT: _____ Terri Knight _____ Chairman
 _____ Sheryl Crowley _____ Town Clerk
 _____ Kathy Geyer _____ Town Trustee
 _____ Kate Tammen _____ Town Trustee
 _____ Linda Woodrow-Mertz _____ Town Trustee
 _____ _____ Town Trustee

Mrs. Terri Knight acting as chairman, and Sheryl Crowley as clerk.
The following official business was transacted:

Others present: Attorney John Nelson, Deputy Supervisor Dawn Frank.

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 Geyer to approve the March 23, 2020 Special Meeting minutes, seconded by Trustee Woodrow-Mertz. Motion carried.

A motion was made by Trustee Geyer to approve the April 13, 2020 regular board meeting minutes, seconded by Trustee Woodrow-Mertz. Motion carried.

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

PUBLIC COMMENTS: Mickey Goral will be at the June meeting.

COMMUNICATIONS:

- General Assistance Report – 2 active, 0 pending, 3 applications, 0 terminated, 0 denied.
- Financial Reports – On file.

ATTORNEY COMMENTS: Attorney Nelson said he resigned his post at Pecatonica Township.

ELECTED OFFICIALS REPORTS:

Supervisor: Working on fence in Schoonmaker Park. Russ got ahold of three different companies regarding putting up the fence. Love Park Fence quoted \$27,000, Rock Valley Fence quoted \$16,500 and Dach Fence quoted \$17,500. Dach Fence was chosen at the quoted \$17,500, they pay prevailing wage and will be starting on Monday. Discussion. Trustee Geyer asked if softball fields are still being maintained. Supervisor Knight said they are, the parks are not shutdown.

Assessor: Absent due to virus.

Clerk: No report.

Road Commissioner: Absent due to virus.

COMMITTEE REPORTS:

Planning: Did not meet.

OLD BUSINESS: None

NEW BUSINESS: None

APPROVAL OF BILLS

Town Fund: A motion was made by Trustee Tammen to approve payment of the Town Fund Bills in the amount of \$41,955.85. Seconded by Trustee Woodrow-Mertz. Motion carried.
4 Ayes (Trustee Geyer, Tammen, Woodrow-Mertz & Supervisor Knight). Trustee Arneson absent.

G.A. Fund: A motion was made by Trustee Woodrow-Mertz to approve payment of the G.A. Fund Bills in the amount of \$512.18. Seconded by Trustee Tammen. Motion carried.
4 Ayes (Trustee Geyer, Tammen, Woodrow-Mertz & Supervisor Knight). Trustee Arneson absent.

Park Fund: A motion was made by Trustee Woodrow-Mertz to approve payment of the Park Fund Bills in the Amount of \$16,739.41. Seconded by Trustee Geyer. Motion carried.
4 Ayes (Trustee Geyer, Tammen, Woodrow-Mertz & Supervisor Knight). Trustee Arneson absent.

Road & Bridge Fund: A motion was made by Trustee Geyer to approve payment of the Road & Bridge Fund Bills in the amount of \$65,953.14. Seconded by Trustee Tammen. Motion carried.
4 Ayes (Trustee Geyer, Tammen, Woodrow-Mertz & Supervisor Knight). Trustee Arneson absent.

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

None

ADJOURNMENT:

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

The meeting adjourned at 5:58P.M.

Respectfully Submitted,

Sheryl Crowley
Harlem Township Clerk