

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 July 13, 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: Road Commissioner Ed Tegland, Assessor Jon Vaiden, Attorney John Nelson, Deputy Supervisor Dawn Frank. Citizens: Chuck Knight, Livie Frost.

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 Woodrow-Mertz to approve the June 8, 2020 regular board meeting minutes, seconded by Trustee Tammen. Motion carried.

Trustee Geyer made a motion to amend the agenda to include "Other Township Matters", seconded by Trustee Tammen. Motion carried.

PUBLIC COMMENTS:

Livie Frost who is attending Notre Dame talked to the Board about painting a mural on the wall in the meeting room. She has done some other murals in the area in Rockford. Showed some designs and said it will take about 40 hours to complete.

COMMUNICATIONS:

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

ATTORNEY COMMENTS: Attorney Nelson said he did a resolution to pay township employees for Monday, July 6th since the township was closed on the Friday before the holiday. He said he has a FOIA with a nonvoting member of the township he's doing.

ELECTED OFFICIALS REPORTS:

Supervisor: Discussed the opening of the park, waiting to hear from the brother to see if he'll be there. Tape inaudible.

Assessor: They have been busy, took the 2020 files to the county. The assessments will be published in the newspaper on the 883 changes made.

Clerk: The Annual meeting will be published in the Journal for the August 18th Annual Meeting.

Road Commissioner: Busy patching the roads, put up numerous road signs. Striping Atwood Road & Hamborg Road. Putting in four culverts & the county will be blade patching. The salt shed is falling down, they had someone out to look at it. Had some minor issues with equipment, otherwise things are going well.

COMMITTEE REPORTS:

Planning: Did not meet.

OLD BUSINESS: None

NEW BUSINESS:

Resolution 2 -2020 Resolution Regarding July 4, 2020 Holiday Pay for Township Employees

Motion was made by Trustee Tammen to approve, seconded by Trustee Geyer. Motion carried.

4 Ayes (Trustee, Geyer, Tammen, Woodrow-Mertz & Supervisor Knight). Trustee Arneson absent.

APPROVAL OF BILLS

Town Fund: A motion was made by Trustee Woodrow-Mertz to approve payment of the Town Fund Bills in the amount of \$53,093.65. Seconded by Trustee Tammen. 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 \$312.00. 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 Tammen to approve payment of the Park Fund Bills in the Amount of \$3,617.19. Seconded by Trustee Woodrow-Mertz. 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 \$20,369.48. Seconded by Trustee Tammen. Motion carried.

4 Ayes (Trustee Geyer, Tammen, Woodrow-Mertz & Supervisor Knight). Trustee Arneson absent.

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

Discussion on having Ms. Frost paint the mural. The consensus of the board was to pay her \$600 plus materials for the mural. The board picked the first sketch on the first page or the 1st sketch on the second page.

Trustee Geyer asked to discuss the Trustee whose been missing meetings. Trustee Arneson has missed six meetings, five of them have been excused. Discussion.

Discussion on Elected Officials salaries for the 2021 election.

ADJOURNMENT:

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

The meeting adjourned at 6:18 P.M.

Respectfully Submitted,

Sheryl Crowley
Harlem Township Clerk