Minutes ~ Board of Town Trustees

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<u>Winne</u> Town (E OF ILLINOIS, bago County, of Harlem) (ss.) met at the Office of the Town Clerk at 8	319 Melbourne Avenue, Machesney Park,
Illinois on May		mot at the emission the form clone at	To melbodine / Hondo, macroone / Tank,
PHYSICALLY F	PRESENT:	Gary Jury Matthew Gabel Josh Gesner Ron Esser Paul Hofmann Aaron McKnight acting as chairman, and	Town Trustee Town Trustee Town Trustee Town Trustee Town Trustee
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i ne following of	fficial business was trar	nsacted:	
Others present: Road Commissioner Michael Meier, Assessor Jon Vaiden, Attorney Gino Galluzo, Deputy Supervisor Dawn Frank.			
The meeting was called to order at 10:00 AM. Assessor Jon Vaiden gave the invocation followed by the Pledge of Allegiance. Roll call was taken, and a quorum declared present. Absent: None.			
A motion was made by Trustee Esser to approve the May 10, 2021 regular board meeting minutes, seconded by Trustee Hofmann. Motion carried.			
PUBLIC COMMENTS:			
None			
COMMUNICAT	IONS:		
None			
ATTORNEY CO	DMMENTS:		
None			
ELECTED OFFICIAL'S REPORTS:			
Supervisor: None			

Clerk: None

Assessor: None

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Road Commissioner: None

COMMITTEE REPORTS:

Planning: Did not meet.

OLD BUSINESS:

None

NEW BUSINESS:

Ordinance 5-2021 Appointment of Harlem Township Attorney, Allen Galluzzo Hevrin Leake, LLC

Motion was made by Supervisor Jury to approve the Appointment of Harlem Township Attorney, Allen Galluzzo Hevrin Leake, LLC, seconded by Trustee Hofmann. Motion carried. 4 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

Ordinance 6-2021 Appointment of Harlem Township Deputy Supervisor Dawn Frank

Motion was made by Supervisor Jury to approve the Appointment of Harlem Township Deputy Supervisor Dawn Frank, seconded by Trustee McKnight. Motion carried. 4 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

Resolution 10-2021 Rescinds Ordinance 3-2021 Concerning the Intergovernmental Agreement Between Harlem Township and Rock Valley College for Administration of Harlem Township Designated Scholarship Monies ("RVC IGA"); Rescinds Ordinance 4-2021 Establishing A New Budgetary Line Item for Scholarship Funds Contemplated for the RVC IGA; and Rescinds Resolution 9-2021 Establishing the Harlem Township Scholarship Commission

Motion made by Supervisor Jury, seconded by Trustee Hofmann. Motion carried. 4 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

Resolution 11-2021 Hall Dedication

Motion made by Trustee Hofmann, seconded by Trustee McKnight. Motion carried. 4 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

Sheryl Crowley enjoyed the Hall Dedication in her name. Very appreciative and honored to have something done like this for her.

ADJOURNMENT:

A motion was made by Trustee Hofmann to adjourn the meeting, seconded by Trustee Esser.

Motion carried.

The meeting adjourned at 10:09 A.M.

Next Meeting June 14, 2021

Respectfully Submitted,

Matthew Gabel

Matthew Gabel

Harlem Township Clerk