Minutes ~ Board of Town Trustees

STAT	E OF ILLINOIS,)			
Winneb	ago County,	9 (ss.			
Town o	f Harlem,)			
	*	,	THE BOARD C	F TOWN TRUST	EES met at the
Office of the Town Clerk at 819 Melbourne Avenue, Machesney Park, Illinois on December 14, 2020.					
PHYSICALLY I	PRESENT:		Terri Knight		_Chairman
			Sheryl Crowley		Town Clerk
			Kate Tammen		Town Trustee
			Tommy Meeks		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 & Mark Sorrentino.

The meeting was called to order at 5:30 PM.

Assessor Jon Vaiden gave the invocation followed by the Pledge of Allegiance.

Roll call was taken, and a quorum declared present. Trustee Arneson absent he was exposed to the virus.

A motion was made by Trustee Tammen to approve the November 16, 2020 regular board meeting minutes, seconded by Trustee Meeks. Motion carried.

PUBLIC COMMENTS:

None

COMMUNICATIONS:

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

ATTORNEY COMMENTS: The TOI Attorneys Association will answer questions virtually, they talked about question such as election questions that could be answered.

ELECTED OFFICIALS REPORTS:

Supervisor: The TIF District checks received are Town Fund is \$7832.47 and the Road Fund is \$3,353.66. The toy drive was held, they have some toys left. General Assistance amounts have increased from \$312 to \$319 starting January 1, 2021. Asked everyone to check the list sent around to make sure their address and email is correct.

Assessor: December 2nd Board of Review hearing started by Zoom, it keeps everyone safe and is working well. The new employee Christine started working in the Assessors office and is working out really well. Wednesday they will have another Board of Review hearing and Thursday they will be at the County Administration building for a quick meeting. Discussion.

Clerk: Gave an update on the 2021 election.

Road Commissioner: We have hardly had any snow, just keeping up on the normal operations. Ready for the snow when it comes.

COMMITTEE REPORTS:

Planning: Did not meet.

OLD BUSINESS: None

NEW BUSINESS: None

Approval of Bills for Payment - Town - General Assistance - Park - Road & Bridge

<u>Town Fund</u>: A motion was made by Trustee Tammen to approve payment of the Town Fund Bills in the amount of \$72,614.33. Seconded by Trustee Woodrow-Mertz. Motion carried. 4 Ayes (Trustee Meeks, 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. Seconded by Trustee Tammen. Motion carried. 4 Ayes (Trustee Meeks, 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 \$3,849.39. Seconded by Trustee Tammen. Motion carried.

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

Road & Bridge Fund: A motion was made by Trustee Tammen to approve payment of the Road & Bridge Fund Bills in the amount of \$19,585.46. Seconded by Trustee Meeks. Motion carried. 4 Ayes (Trustee Meeks, 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 5:54 P.M.

Respectfully Submitted,

Sheryl Crowley Harlem Township Clerk