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 November 10, 2021.

PHYSICALLY PRESENT:	Gary Jury	Chairman
	Matthew Gabel	Town Clerk
	Ron Esser	Town Trustee
	Paul Hofmann	Town Trustee
	Aaron McKnight	Town Trustee
Mr. Gary Jury	acting as chairman, and	Matthew Gabel as clerk.

The following official business was transacted:

Others present: Road Commissioner Michael Meier, Assessor Jon Vaiden, Attorney Gregory Cox, Deputy Supervisor Dawn Frank.

Citizens: None.

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

Trustee Ron Esser gave the invocation followed by the Pledge of Allegiance.

Roll call was taken, and a quorum declared present. Absent: Trustee Josh Gesner & Attorney Gino Galluzzo.

A motion was made by Trustee Hofmann to approve the October 13, 2021 regular board meeting minutes, seconded by Trustee McKnight. Motion carried. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner Absent.

PUBLIC COMMENTS:

Supervisor Jury asked for a moment of silence to honor our Veterans.

COMMUNICATIONS:

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

ATTORNEY COMMENTS:

None

ELECTED OFFICIAL'S REPORTS:

Supervisor: Working with highway department to make necessary changes and needs for equipment. Town will look to build the salt shed next year to help highway department. More money for roads.

Assessor: B.O.R. is back in session with instant assessments due November 24th. Oral Hearings on November 29th. Harlem Township has completed 90% of complaints and should be done by Christmas Break. Working on sending letters and making phone calls for the Toys for Kids program. Sign up is November 29th – December 2nd. Toys will be given out on December 16th.

Clerk: New website is finished and will be exploring the idea of adding meeting minutes to website as well as creating a Facebook for the township to engage with community.

Road Commissioner: Snow plowing duties are covered with employees. Salt has been ordered and will be delivered. Training new candidates for snow plowing.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution 17-2021 - Resolution Authorizing the Harlem Township Road 2022 Holiday Schedule

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

Resolution 18-2021 - Resolution Authorizing Installation of Garage Door/Opener

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

Ordinance 11-2021 - Ordinance Authorizing 2022 Harlem Township Levy

Motion Not Needed. 3 Ayes (Trustee Esser, McKnight & Supervisor Jury). 1 Nay (Trustee Hofmann) Trustee Gesner Absent

Ordinance 12-2021 - Ordinance Authorizing 2022 Harlem Road & Bridge Levy

Motion Not Needed. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner Absent

Ordinance 13-2021 - Ordinance Adopting New Responsible Bidder Ordinance

Motion Not Needed. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner Absent

Mr. Jury stated that we will revisit this, in reference to Ordinance 13-2021

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

<u>Town Fund</u>: A motion was made by Trustee McKnight to approve payment of the Town Fund Bills in the amount of \$38,988.09. Seconded by Trustee Hofmann. Motion carried. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner Absent.

G.A. Fund: G.A. Fund Bills in the amount of \$0.00. No motion needed.

<u>Park Fund</u>: A motion was made by Trustee Hofmann to approve payment of the Park Fund Bills in the amount of \$4,651.73. Seconded by Trustee McKnight. Motion carried. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner Absent.

Road & Bridge Fund: A motion was made by Trustee Esser to approve payment of the Road & Bridge Fund Bills in the amount of \$14,829.15. Seconded by Trustee Hofmann. Motion carried. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner Absent.

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

None.

These minutes are not official unless signed by the Township Clerk.

ADJOURNMENT:

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

Motion carried.

The meeting adjourned at 6:12PM

Respectfully Submitted,

Matthew Gabel

Matthew Gabel Harlem Township Clerk