

Minutes ~ Board of Town Trustees

STATE OF ILLINOIS,)
)
Winnebago County,)
)
Town of Harlem,)

ss.

THE BOARD OF TOWN TRUSTEES met at the Office of the Town Clerk at 819 Melbourne Avenue, Machesney Park, Illinois on February 9, 2022.

PHYSICALLY PRESENT: _____ Gary Jury _____ Chairman
 _____ Matthew Gabel _____ Town Clerk
 _____ Ron Esser _____ Town Trustee
 _____ Paul Hofmann _____ Town Trustee
 _____ Aaron McKnight _____ Town Trustee
 _____ Josh Gesner _____ 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 Paul Hofmann 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 McKnight to approve the January 19, 2022 regular board meeting minutes, seconded by Trustee Gesner. Motion carried. 5 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

PUBLIC COMMENTS:

None.

COMMUNICATIONS:

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

ATTORNEY COMMENTS:

None

ELECTED OFFICIAL'S REPORTS:

Supervisor: Looking at hiring some help for General Assistance. Budget is completed for review and discussion. Looking into salt shed plans and help from Winnebago County.

Assessor: Finished the board of review hearings. Staff has been active with permits and construction items.

Clerk: Meeting minutes up to date on the website. Discussion on Facebook for Township in future.

Road Commissioner: Ordered more salt. Had some Winnebago County inmates help with potholes on some of our roads. Working on completing Road Budget now.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution 18-2022 - Resolution to Authorize the use of Schoonmaker Park Ball Diamonds

Motion was made by Trustee McKnight, seconded by Trustee Esser. Motion carried. 5 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

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

Town Fund: A motion was made by Trustee McKnight to approve payment of the Town Fund Bills in the amount of \$34,245.78. Seconded by Trustee Gesner. Motion carried. 5 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

G.A. Fund: A motion was made by Trustee Gesner to approve payment of the G.A. Fund Bills in the amount of \$677.04. Seconded by Trustee McKnight. Motion carried. 5 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

Park Fund: A motion was made by Trustee Hofmann to approve payment of the Park Fund Bills in the amount of \$3,535.32. Seconded by Trustee Gesner. Motion carried. 5 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

Road & Bridge Fund: A motion was made by Trustee Esser to approve payment of the Road & Bridge Fund Bills in the amount of \$22,225.00. Seconded by Trustee Gesner. Motion carried. 5 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

Revise the 12/27/21 Associated Bank invoice (paid 1/26/22) to identify the budget line item applicable to each line item of the credit card bill. We will have the Deputy Supervisor update the financial records accordingly.

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

Assessor Jon Vaiden thanked Supervisor Jury for coming to one of the hearings and the positive support.

ADJOURNMENT:

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

Motion carried. 5 Ayes (Trustee Gesner, Esser, Hofmann, McKnight & Supervisor Jury).

The meeting adjourned at 6:12PM

Respectfully Submitted,

Matthew Gabel

Matthew Gabel
Harlem Township Clerk