

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 March 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 Gino Galluzzo, Deputy Supervisor Dawn Frank.

Citizens: None.

The meeting was called to order at 5:30PM.
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 Hofmann to approve the February 9, 2022 regular board meeting minutes, seconded by Trustee McKnight. Motion carried. 5 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

PUBLIC COMMENTS:

None.

COMMUNICATIONS:

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

ATTORNEY COMMENTS:

Presentation for budget discussion

ELECTED OFFICIAL'S REPORTS:

Supervisor: Reviewed previous 10 months for the "State of the Township". Talked about plans to be focused on going forward, for example, road repairs, salt shed, equipment, etc. Introduced Shannon McGaw as our new colleague.

Assessor: Rolling into 2022 tax year. Looking at potentially hiring another person to help in the office.

Clerk: Once budget is finalized, want to start working on Social Media policy before Facebook goes live. Annual Town Meeting coming up, taking a training next week, agenda to be discussed during this meeting.

Road Commissioner: Had some Winnebago County inmates help with potholes again. Still have salt, no need to order more.

PRESENTATION BY ATTORNEY GINO GALLUZZO

Budget Discussion and strategic plan for next 3-5 years.

OLD BUSINESS:

None.

NEW BUSINESS:

Resolution 18-2022 – Resolution Authorizing Carpetland to Remove and Replacement of Carpet in the Assessor’s Office. Not to Exceed \$7,000.

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

Resolution 19-2022 - Resolution Authorizing Annual Town Meeting for April 12, 2022.

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

Resolution 20-2022 - Resolution of the Board of Harlem Township the Appointment of a Deputy Clerk.

Motion was made by Trustee Hofmann, seconded by Trustee McKnight. 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 \$33,181.35. 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 \$325.00. 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 \$2,727.38. Seconded by Trustee Esser. 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 \$45,608.33. Seconded by Trustee Hofmann. Motion carried. 5 Ayes (Trustee Esser, Gesner, Hofmann, McKnight & Supervisor Jury).

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

ADJOURNMENT:

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

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

The meeting adjourned at 7:23PM

Respectfully Submitted,

Matthew Gabel

Matthew Gabel
Harlem Township Clerk