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 May 11, 2022.

PHYSICALLY PRESENT:	Gary Jury	Chairman
	Sheryl Crowley	Deputy Town Clerk
	Ronald Esser	Town Trustee
	Paul Hofmann	Town Trustee
	Aaron McKnight	Town Trustee
<u></u>		Town Trustee
Mr. Garv Jurv	acting as chairman, and	Shervl Crowley acting as clerk.

The following official business was transacted:

Others present: Road Commissioner Michael Meier, Assessor Jon Vaiden, Attorney Gino Galluzzo, Deputy Supervisor Dawn Frank and Shannon McGaw.

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

Trustee Hofmann gave the invocation followed by the Pledge of Allegiance.

Roll call was taken, and a quorum declared present. Trustee Gesner is absent.

A motion was made by Trustee McKnight to approve the April 13, 2022 regular board meeting minutes, seconded by Trustee Hofmann. Motion carried.

PUBLIC COMMENTS:

None

COMMUNICATIONS:

None

ELECTED OFFICIAL'S REPORTS:

Supervisor: Supervisor Jury thanked Shannon for cleaning out some of the old boxes full of papers stored here for years. Found papers from Dave Cummings from the early 1980's. As for the roads the reason our roads are in the shape, they are in is due to the way it has been maintained. Discussion on the cell phone reimbursement, Supervisor Jury, Deputy Supervisor Dawn Frank and Assessor Vaiden will be reimbursed \$30 a month. The Road department employees will be reimbursed \$50 a month. The State of Illinois has set this law for cell phones used for business. Assessor Vaiden and Supervisor Jury attended Lobby Days in Springfield and learned a lot. Senator Stadelman and Representative Vella promised dollars for the salt shed \$70k. The township also participated in the Great American Clean. Discussion. Supervisor Jury said they went with Greenfield Construction, LLC through Greenfield for \$58,900.28 for the salt shed.

Assessor: Busy working on the books otherwise no report.

Clerk: Clerk Gabel is out of town Deputy Clerk Crowley is filling in for him.

Road Commissioner: Getting things done, grass cutting and potholes taken care of. Trustee Hofmann asked if he could identify what he wants to pay out of the money that came in. Commissioner Meier said he would do that. Commissioner Meier discussed seal coating versus blade patching. Supervisor Jury said the reason our roads are in the shape they are in is due to them not being seal coated which last longer and explained seal coating. Deputy Supervisor Frank said she could have civil come out and talk about it at the next meeting. Trustee Hofmann asked if there is enough money in the budget to seal coat? Commissioner Meier stated that it was not budgeted. Trustee Hofmann asked if he could reassess his budget. Discussion. Trustee McKnight asked if he could priorities what needs to be done

OLD BUSINESS: None

NEW BUSINESS:

Resolution 1-2022 RESOLUTION ADOPTION OF PERSONNEL POLICY (will be at the next meeting)

Resolution 2-2022 RESOLUTION AUTHORIZING REMOVAL AND REPLACEMENT OF SALT SHED. NOT TO EXCEED \$100,000.

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

Resolution 3-2022 RESOLUTION AUTHORIZING TREE REMOVAL & TRIMMING FROM BUSY BEAVER TREE CARE. NOT TO EXCEED \$6,400

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

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 \$42,727.06 Seconded by Trustee Hofmann. Motion carried.

4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner absent.

G.A. Fund: A motion was made by Trustee Esser to approve payment of the G.A. Fund Bills in the amount of \$8,411.77. Seconded by Trustee McKnight. Motion carried. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner absent.

<u>Park Fund</u>: A motion was made by Trustee Hofmann to approve payment of the Park Fund Bills in the Amount of \$4,624.61, Seconded by Trustee Esser. 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 \$13,148.94. Seconded by Trustee McKnight. Motion carried. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner absent.

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

Ms. McGaw brought up the sexual harassment training and she will email it to the trustees.

ADJOURNMENT:

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

The meeting adjourned at 6:14P.M.

Respectfully Submitted,

Sheryl Crowley Harlem Township Deputy Clerk