

Meeting 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 June 8, 2022.

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 Gino Galluzzo, Deputy Supervisor Dawn Frank.

Citizens: None.

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

Trustee Aaron McKnight gave the invocation followed by the Pledge of Allegiance.

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

A motion was made by Trustee Hofmann to approve the May 11, 2022 regular board meeting minutes, seconded by Trustee McKnight. Motion carried. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner Absent.

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: Salt shed started, moving blocks, Rockford Township helping us. Gathering bids for cameras at the park.

Assessor: Out in the field for building permits, taking training class at the end of the month.

Clerk: Thanked Sheryl Crowley for helping with May meeting and gather meeting minutes.

Road Commissioner: Staying ahead with mowing, inmates continue to help with patchwork, looking at tools and roads that need to be a priority, looking at some new machines for roads and mowing.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

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 \$75,349.19. Seconded by Trustee Esser. Motion carried.

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

G.A. Fund: A motion was made by Trustee McKnight to approve payment of the G.A. Fund Bills in the amount of \$4,966.00. Seconded by Trustee Hofmann. Motion carried.

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

Park Fund: A motion was made by Trustee Hofmann to approve payment of the Park Fund Bills in the amount of \$6,468.93. 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 \$31,451.23. Seconded by Trustee Hofmann. Motion carried.

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

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

None.

EXECUTIVE SESSION

A motion was made by Trustee McKnight to go into Executive Session. Seconded by Trustee Esser. Motion carried. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner Absent.

A motion was made by Trustee McKnight to exit Executive Session. Seconded by Trustee Hofmann. Motion carried. 4 Ayes (Trustee Esser, Hofmann, McKnight & Supervisor Jury). Trustee Gesner Absent.

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

The meeting adjourned at 5:55 PM

Respectfully Submitted,

Matthew Gabel
Harlem Township Clerk