

Meeting 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 March 8, 2023.

PHYSICALLY PRESENT:	<u>Gary Jury</u>	Chairman
	<u>Matthew Gabel</u>	Town Clerk
	<u>Ron Esser</u>	Town Trustee
	<u>Paul Hofmann</u>	Town Trustee
	<u>Aaron McKnight</u>	Town Trustee
	<u>Josh Gesner</u>	Town Trustee

Mr. Gary Jury acting as chairman, and Matthew Gabel as clerk.

The following official business was transacted:

Others present: Road Commissioner Ed Tegland, Assessor Jon Vaiden, Attorney Cox.

Citizens: None.

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

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

Roll call was taken, and a quorum declared present.

A motion was made by Trustee Esser to approve the February 8, 2023, regular board meeting minutes, seconded by Trustee McKnight. Motion carried. 5 Ayes (Trustee Esser, Hofmann, McKnight, Gesner & Supervisor Jury).

PUBLIC COMMENTS: None.

COMMUNICATIONS:

- General Assistance Report – 5 active, 0 pending, 9 applications, 1 terminated, 0 denied.
- Financial Reports – On file.

Attorney Comments: None.

General Assistance: Received 9 phone calls for rental assistance, 5 active clients right now.

ELECTED OFFICIAL'S REPORTS:

Supervisor: Received TOIRMA dividend for \$3,871.00. Road Commissioner found property we may own. Purchased a new Bobcat skid steer, bids were properly requested. Grant paperwork was completed for the salt shed. Had a stolen license plate from an old trailer. Found out from receiving a notice for a red-light violation with a fine.

Assessor: Board of Reviews ended February 24th. Working on 2023 new construction and permits. Will be at IPAO State Conference end of March.

Clerk: Preparing for Annual Town Meeting on April 11th. Sheryl Crowley will be the Moderator this year.

Road Commissioner: Posted roads with weight limits on February 15th. Radios fixed in the trucks. New skid steer purchased. Attended Project First Rate meeting.

OLD BUSINESS:

None.

NEW BUSINESS:

Discussion for Bill 3789 – committee proposal by recent state legislation

A. Resolution 1-R-2023 – Annual Town Meeting Resolution

Discussion.

Motion Made by Trustee McKnight, seconded by Trustee Gesner. 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 Gesner to approve payment of the Town Fund Bills in the amount of \$34,590.23 Seconded by Trustee Hofmann. Motion carried.
5 Ayes (Trustee Esser, Hofmann, McKnight, Gesner & Supervisor Jury).

G.A. Fund: A motion was made by Trustee McKnight to approve payment of the G.A. Bills in the amount of \$5,316.32. Seconded by Trustee Esser. Motion carried.
5 Ayes (Trustee Esser, Hofmann, McKnight, Gesner & Supervisor Jury).

Park Fund: A motion was made by Trustee Esser to approve payment of the Park Fund Bills in the amount of \$5,287.61. Seconded by Trustee Gesner. Motion carried.
5 Ayes (Trustee Esser, Hofmann, McKnight, Gesner & Supervisor Jury).

Road & Bridge Fund: A motion was made by Trustee Gesner to approve payment of the Road & Bridge Fund Bills in the amount of \$110,822.45. Seconded by Trustee McKnight. Motion carried. 5 Ayes (Trustee Esser, Hofmann, McKnight, Gesner & Supervisor Jury).

Discussion for Road and Bridge Fund – Move Bobcat purchase and Snow Plow purchase into Capital Improvements

A motion was made by Trustee Hofmann to move \$83,000 from maintenance roads to capital improvements, seconded by Trustee Esser. Motion carried.

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

None.

ADJOURNMENT:

A motion was made by Trustee Esser to adjourn the meeting, seconded by Trustee McKnight. Motion carried. 5 Ayes (Trustee Esser, Hofmann, McKnight, Gesner & Supervisor Jury).

The meeting adjourned at 5:58 PM

Respectfully Submitted,

Matthew Gabel
Harlem Township Clerk