

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 May 10, 2023.

| | | |
|---------------------------|----------------|--------------|
| 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 Ed Tegland, Assessor Jon Vaiden, Attorney Gino Galluzzo, Deputy Supervisor Dawn Frank.

Citizens: None.

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

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

Roll call was taken, and a quorum declared present.

A motion was made by Trustee Hofmann to approve the April 12, 2023, regular board meeting minutes, seconded by Trustee Esser. Motion carried. 5 Ayes (Trustee Esser, Hofmann, McKnight, Gesner & Supervisor Jury).

PUBLIC COMMENTS: None.

COMMUNICATIONS:

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

Attorney Comments: None.

General Assistance: 1 care kit in April, 5 phone calls. 4 walk ins, 5 active right now. Working on record storage. 97 dog park tags sold.

ELECTED OFFICIAL'S REPORTS:

Supervisor: Storm clean up finished in the park. Had a lot of damage. Thank you to Machesney Park and Loves Park for helping. Discussed costs for repairs from the storm and what insurance is providing. Discussed newsletter for subdivisions when we are working on the roads.

Assessor: Out in the field viewing properties for quadrennial re-assessment. Successful trip in Springfield for Township Government meetings with local legislators. Workbook is due June 15th.

Clerk: Nothing to report.

Road Commissioner: Attended bid opening at Winnebago County for seal coating roads. Atwood Road overlay with striping and gravel. Have been sweeping roads last few weeks. Crew helped with storm damage in the park. Meeting with company for Atwood Road project.

OLD BUSINESS:

None.

NEW BUSINESS:

A. Resolution 2-R-2023 – Aggregation

Discussion.

Motion Made by Trustee McKnight, seconded by Trustee Esser. Motion carried.
3 Ayes (Trustee Esser, McKnight & Supervisor Jury). 2 Nays (Trustee Gesner & Hofmann)

B. Discuss Amend Town and Park Budget

Discussion.

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

Discussion for Decennial Meeting – June 7th at 6:00pm

Discussion for Special Meeting – July 12th

A motion was made by Trustee Hofmann for Special Meeting to be July 12th following Harlem Township Board Meeting, seconded by Trustee Gesner. Motion carried.

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 \$29,220.88 Seconded by Trustee Gesner. 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 \$5,764.25. Seconded by Trustee Hofmann. Motion carried. 5 Ayes (Trustee Esser, Hofmann, McKnight, Gesner & Supervisor Jury).

Park Fund: A motion was made by Trustee Gesner to approve payment of the Park Fund Bills in the amount of \$4,856.76. Seconded by Trustee McKnight. Motion carried. 5 Ayes (Trustee Esser, Hofmann, McKnight, Gesner & 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 \$15,306.68. Seconded by Trustee McKnight. Motion carried. 5 Ayes (Trustee Esser, Hofmann, McKnight, Gesner & Supervisor Jury).

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

None.

ADJOURNMENT:

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

The meeting adjourned at 6:50 PM

Respectfully Submitted,

Matthew Gabel
Harlem Township Clerk