

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 June 14, 2023.

PHYSICALLY PRESENT:	<u>Gary Jury</u>	Chairman
	<u>Matthew Gabel</u>	Town Clerk
	<u>Ron Esser</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 Galluzzo, Deputy Supervisor Dawn Frank. Trustee Hofmann absent.

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 McKnight to approve the May 10, 2023, regular board meeting minutes, seconded by Trustee Gesner. Motion carried. 4 Ayes (Trustee Esser, McKnight, Gesner & Supervisor Jury). Trustee Hofmann absent.

PUBLIC COMMENTS: None.

COMMUNICATIONS:

- General Assistance Report – 6 active, 0 pending, 0 application, 0 terminated, 0 denied.
- Financial Reports – On file.

Attorney Comments: None.

General Assistance: None.

ELECTED OFFICIAL'S REPORTS:

Supervisor: Thanked Road Commissioner Tegland for the work on Atwood Road. Residents are very excited about the road being finished. Appreciative that we can work well together with the Road Department. The building at the park is in violation by the Winnebago County Health Department. The tree work has been completed in the park. Updated everyone about money spent on the park from the tornado. Going to be saving the taxpayers money with no additional costs.

Assessor: Working on assessor file to be completed when it's due. Some days will be closed in June for continuing education.

Clerk: All meeting minutes on our website are current.

Road Commissioner: Attending a sealcoating meeting with Winnebago County, two of our subdivisions will be completed. Drainage problems are happening in two of our subdivisions. There is a recall on the dump truck, putting in a new radiator in the backhoe. Atwood Road is 100% finished.

OLD BUSINESS:

None.

NEW BUSINESS:

A. Ordinance 03-2023 – Disaster

Discussion.

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

B. Resolution 4-R-2023 – Cornerstone Fence Repair

Discussion.

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

C. Resolution 5-R-2023 – Metal Building Purchase & Construction

Discussion.

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

D. Resolution 6-R-2023 – Asphalt & Striping for Park & Town

Discussion.

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

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 \$49,022.14 Seconded by Trustee Esser. Motion carried. 4 Ayes (Trustee Esser, McKnight, Gesner & Supervisor Jury). Trustee Hofmann absent.

G.A. Fund: A motion was made by Trustee McKnight to approve payment of the G.A. Bills in the amount of \$5,946.62. Seconded by Trustee Esser. Motion carried. 4 Ayes (Trustee Esser, McKnight, Gesner & Supervisor Jury). Trustee Hofmann absent.

Park Fund: A motion was made by Trustee Esser to approve payment of the Park Fund Bills in the amount of \$35,954.68. Seconded by Trustee Gesner. Motion carried. 4 Ayes (Trustee Esser, McKnight, Gesner & Supervisor Jury). Trustee Hofmann absent.

Road & Bridge Fund: A motion was made by Trustee McKnight to approve payment of the Road & Bridge Fund Bills in the amount of \$40,665.19. Seconded by Trustee Gesner. Motion carried. 4 Ayes (Trustee Esser, McKnight, Gesner & Supervisor Jury). Trustee Hofmann absent.

FURTHER DISCUSSION OF TOWNSHIP MATTERS:

Decennial Committee Discussion

Jurisdiction Discussion

ADJOURNMENT:

A motion was made by Trustee McKnight to adjourn the meeting, seconded by Trustee Esser. Motion carried. 4 Ayes (Trustee Esser, McKnight, Gesner & Supervisor Jury). Trustee Hofmann absent.

The meeting adjourned at 5:48 PM

Respectfully Submitted,

Matthew Gabel
Harlem Township Clerk