

## **MINUTES: JUNE 12, 2023 - REGULAR MEETING**

Present at the meeting was Supervisor Lee, Clerk Disselhorst, Highway Commissioner Scholebo, Trustees Rea, Merz, Ahlers and Parker. There was a quorum present. Electors Deputy Clerk Annette Caldwell, Lois Kramer, Teresa Franko, Joe Lee, Cliff Schaefer, Donna Wolfe, Tom Colbert, and Jeanette Matthews were present.

Pledge of Allegiance was said.

Trustee REA made the motion to accept the minutes of the last meeting, seconded by Parker. ROLL CALL VOTE: Lee-yes, Rea-yes, Merz-yes, Parker-Yes. The vote was 4 yes and 0 no. MOTION CARRIED.

### **READING OF CORRESPONDANCE:**

None

### **OLD BUSINESS:**

Nothing

### **NEW BUSINESS:**

#### **Supervisor Lee:**

The Next Senior Meetings will be May 28<sup>th</sup>. The Next Neighborhood Watch meeting will be August 2 @ 6:30pm, if only a few attendees; may look at moving these meetings to quarterly in 2024. The Shredding Event date is July 15<sup>th</sup>. The trailer parks on Maryville Road are being removed. The Community Meeting is on the 26<sup>th</sup> @ 6pm. The house on Old Alton Road has been removed. New businesses have been started on Route 111. Once construction starts Engineer Road will be moved over from 302 ft, curve to curve, but with no announcement of date. Route 111 is re-surfaced from Pontoon Road to Horseshoe Lake Road; will start construction this week 6/12/23. Route 3 is in the process of resurfacing. Beadle Ave survey meeting is coming; Letters will be sent out. The work on the newly constructed Pickle Ball Court has started in the park. The mosquito truck has started the routes. The Cameras for the East side of Chain of Rocks Road will be purchased after the TIF is released. Dumpster issues on Maryville Road were taken care of by the Road District; They pushed them back and contacted the trash service to make sure they remain in the opposite direction. Report of abandoned trailer on empty lot on West Chain of Rocks Road; owner has been notified and replied to; it will be taken care of by land keeper. Both mobile home parks are having multiple trailers scrapped and removed off properties.

Questions regarding livestock on properties: there is only allowed so many Chickens per acer of land with no roosters, other livestock is not allowed unless land is zoned for agricultural or has been grandfathered in.

Reporting on the passing of longtime resident of our township Harry Deatherage. His family is in our thoughts and prayers.

#### **Highway Commissioner Scholebo:**

Madison County Household Hazardous Waste collection flyers & Got E-Waste Flyers are available in the lobby; please take advantage of these two disposal spots.

#### **Clerk Disselhorst:**

Announced that the Homefield Energy Agreement was renewed. New prices take effect Starting January 2024.

Budget and Appropriation Ordinance -003 Town Fund FY 2023-2024

Beginning April 1,2023-March 31.2024

Town: \$1,378,3763.97

General Assistance: \$712,436.83

Illinois Municipal Retirement Fund: \$153,354.51

Social Security Fund: \$153,387.00

Total: \$ 2,397,552.31

Trustee Rea made the motion to accept the Budget for Town Funds, Seconded by Parker ROLL CALL VOTE-Ahlers-YES, Merz-YES, Lee-YES, REA-YES and Parker-YES. VOTE was 5-YES, and 0-NO. MOTION CARRIED.

Budget and Appropriation Ordinance -002 Road District Fund FY 2023-2024

Beginning April 1,2023-March 31.2024

General Road: \$563,550.32

Permanent Road: \$795,898.13

Illinois Municipal Retirement Fund: \$84,440.02

Social Security Fund: \$67,401.67

Building & Equipment: \$50,228.60

Total: \$1,561,518.94

Trustee Parker made the motion to accept the Budget for Road District Funds, Seconded by Rea ROLL CALL VOTE-Ahlers-YES, Merz-YES, Lee-YES, REA-YES and Parker-YES. VOTE was 5-YES, and 0-NO. MOTION CARRIED.

**Trustee Rea:** Nothing to report.

**Trustee Merz:** Reported a website for the I-270 Bridge Construction please see him for more information.

**Trustee Ahlers:** Nothing to report.

**Trustee Parker:** Nothing to report.

**Open to the Floor:**

Questions about abandoned houses being unkept and some awaiting on the demolition to start: They have been reported and some are on the wait list for demolition dates are unknown.

Trustees Parker made the motion to pay the bills of the Township and Road/Bridge, seconded

by Merz. ROLL CALL VOTE. Lee-YES, Rea-YES, Merz-YES, Ahlers-YES, and Parker-YES. The VOTE was 5-YES, and 0-NO. MOTION CARRIED.

With no further business before the Board, Trustee Merz made the motion to adjourn at 6:25 pm, seconded by Rea. The vote was 5-YES and 0-NO. MOTION CARRIED.