

Minutes – November 20, 2023

Present at the meeting was Supervisor Lee, Clerk Disselhorst, Trustees Merz, Parker, Rea, Ahlers and Highway Commissioner Scholebo. There was a quorum present. Electors Deputy Clerk Annette Caldwell, Kevin Franko, David Disselhorst, Kay Isely, Jeannette Mathews, Tom Colbert, Lois Kramer, Steven Dramer and Rosemary McBride 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, Merz-Yes, Rea-Yes, Ahlers-Yes and Parker-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

READING OF CORRESPONDANCE:

1. TIF payment Town Fund-\$11,328.08
2. TIF payment Road/Bridge-\$12,942.71
3. Partial Real Estate payment Town Fund-\$130,851.24
4. Partial Real Estate payment Road/Bridge-\$126,253.23
5. Chouteau Township Monthly Balance Report Town Fund Balance Report October-\$1,816,938.31
6. Chouteau Township Monthly Balance Report General Road Fund Balance Report October-\$630,733.74
7. Madison County clerk Report September- \$0.00
8. Madison County Clerk Building and Zoning-Z23-0072 and Z23-0075
9. Bid RE: Truck Shed power and lighting

OLD BUSINESS:

Nothing

NEW BUSINESS:

Supervisor Lee:

Next Neighborhood watch meeting is December 6th. Two houses have been added to the demo list on Barkley. The old location of Apple Valley Motel is a prospect for a new Dollar General Store. Please keep an eye out on the abandoned homes homeless people are getting in them. Breakfast with Santa is December 2nd.

Approval for the Truck shed lighting and power Bid.

Trustee Parker made the motion to except the bid from Lowry Electric to install power and lighting to truck shed. Seconded by Rea. ROLL CALL VOTE: Lee-yes, Merz-Yes, Rea-Yes, Ahlers-Yes and Parker-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

Highway Commissioner Scholebo: Nothing to report.

Clerk Disselhorst:

Approval for Chouteau Township Personnel Policy 2024 changes RE: Seasonal employment paid time off, Vacations, and Sick Leave “Paid Leave for All Workers Act”(820 ILCS 192/).

Trustee Merz made a motion to approve the motion to move Chouteau Township Personnel Policy 2024 “Paid Leave for All Workers Act” (820 ILCS 192/). Seconded by Parker. ROLL CALL VOTE: Lee-yes, Merz-Yes, Rea-Yes, Ahlers-Yes and Parker-Yes. The vote was 5 yes and 0 no. MOTION CARRIED.

Trustee Rea: Nothing to report.

Trustee Merz: Brought to attention a home being occupied with no running water.

Trustee Ahlers: Nothing to report.

Trustee Parker: Nothing to report.

Open to the Floor:

Request for three other homes to be reported, one on Margaret, one on Chouteau and the other on Troeckler.

Homefield Electric Question on the opt in or out, was answered to call Amerin and opt out unfortunately we can't do anything about this option till the next renewal of the contract. Question if there is any more info on the 111 project and nothing has been reported to us.

Trustees Merz made the motion to pay the bills of the Township and Road/Bridge, seconded by Parker. ROLL CALL VOTE. Lee-YES, Merz-YES, Ahlers-YES, Rea-YES and Parker-YES. The VOTE was 5-YES, and 0-NO. MOTION CARRIED.

With no further business before the Board, Trustee Ahlers made the motion to adjourn at 6:19 seconded by Parker Vote was 5-YES and 0-NO. MOTION CARRIED.