

**Minutes – Board of Town Trustees
June 21, 2012**

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00 p.m. on June 21, 2012.

The following official business was transacted. The meeting was called to order by Chairman Larry McCoy. The Pledge of allegiance had been recited at the General Town Funds Budget Hearing.

Supervisor McCoy requested that the record show that Bob Manning was still serving as Clerk Pro Tem for the June 21, 2012 Monthly Board meeting. Mr. Manning then called the roll.

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| PRESENT: | Larry McCoy | Township Supervisor |
| | Shirley Berry | Township Trustee |
| | Glenda Fulling | Township Trustee |
| | Pat Richards | Township Trustee |
| | Sue Roberts | Township Trustee |
| | Bob Manning | Township Assessor |
| ABSENT: | Vickie Gribben | Township Clerk |
| | David Lachenmayr | Township Highway Commissioner |

Persons from the public attending the meeting were as follows: Becky Taylor, Janie Thackrey, Lacey Whipkey, Gary L. Wilson and son.

Mr. McCoy asked if the trustees had any questions or changes concerning the May 17, 2012 meeting minutes. Sue Roberts made the motion, seconded by Larry McCoy, to approve the minutes as written. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Item 5A on the agenda was the Supervisor's Report. Chairman McCoy referred the Board to the letter from the Political Action Committee of the Township Officials of Illinois. It is an optional opportunity to make a personal donation to the PAC. No township funds can or will be used for contributions. Chairman McCoy then referred the trustees to the lists of balances in the Township's accounts through May 31, 2012 and read aloud the beginning and ending balances of the Town Regular Checking, the Total Town Money Market Fund, the Total Road District Checking and the Total Road and Bridge Money Market Fund. Chairman McCoy then noted the interest rate of 0.35% that the Township is receiving on all certificates of deposit through First Robinson Savings Bank. For fiscal year April 1, 2012 to May 31, 2012, there were three intergovernmental cases of general assistance. For the same fiscal period, Robinson Township itself has disbursed \$2,195.26 in General Assistance and \$542.00 in Emergency Assistance.

Item 5B: Highway Commissioner's report: Mr. McCoy told the Board that Mr. Lachenmayr was on his honeymoon.

Item 5C: the Assessor's Report: Mr. Manning noted that he had turned in the work for 2011 on June 4, 2012 with about four million in value. His next class is scheduled for October in Fairview Heights.

Item 6A, New Business, Chairman McCoy requested a motion to pass the Town Budget for fiscal year 2012-2013. The amount budgeted is \$818,243 which is \$11,600 less than last year's budget. Chairman McCoy asked if there were any discussion. There being none, Glenda Fulling moved to pass the Town Budget. Pat Richards seconded. Motion carried with vote as follows: Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes.

Item 6B, New Business, Chairman McCoy requested a motion to pass the Road Budget for fiscal year 2012-2013. The amount budgeted as increased in line item 810-land acquisition- in the Road Budget Town Meeting is a total of \$946,180. The land in question is the ground owned by George Murphy. The land next to it is owned by Bill Gill. Trustee Berry said the house would have to be torn down, the land filled in and trees removed. She continued that she thought traffic would be a problem, especially with the new motel being built. She concluded that, in her opinion, the highway department should be located on a secondary road for safe entry and exit. Mr. McCoy made mention of the state law that said equipment must be "under cover" but that, given the economy, he would not at this time purchase the property in question. He concluded that he had the utmost respect for Mr. Lachenmayr, but that he wanted to be sure that any land purchased lends itself to the needs of the township. He asked if there were other comments. Sue Roberts asked about the possibility of obtaining grants to help with expansion. Mr. McCoy responded that a grant workshop was slated and that, possibly, some of the board members might want to attend. The general consensus was that land was definitely needed, but that the location in question was not the right one. Pat Richards made a motion to approve the Road Budget but to amend the line item 810 from \$100,000 to \$10,000 to cover another land purchase the township is trying to conclude. Glenda Fulling asked what the Road Budget total would be. Larry McCoy said that the total would be \$856,180 Mr. McCoy ended by saying that there was a motion on the table and asked if there were a second. Shirley Berry seconded. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes.

Item 6C: Approval to pass the prevailing Wage Ordinance for the Town: Chairman McCoy made the motion to pass the prevailing Wage Ordinance for the Town which is the same amount as the previous year. Glenda Fulling seconded. Motion carried with vote as follows: Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes.

Item 6D: Chairman McCoy requested a motion to pass the prevailing Wage Ordinance for the Road District. Glenda made the motion and Pat Richards seconded. Motion carried with vote as follows: Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes.

Item 6E: Chairman McCoy told the trustees of the law which states that the minutes from closed sessions must be reviewed twice yearly to determine if they should remain closed. The board went into closed session at 6:28 p.m. The meeting went back into open session at 6:32 p.m. Chairman McCoy then moved that the closed meeting minutes of January 21, 2010 and March

18, 2010 remain closed. Glenda Fulling seconded. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

Under Other Business, Item 7A: Sue Roberts made the motion, seconded by Pat Richards to approve payment of the Town, G.A., and Payroll bills. Motion carried with vote as follows: Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes.

Under Other Business, Item 7B: Shirley Berry made a motion to pay the Road District bills. Larry McCoy seconded. Motion carried with vote as follows: Pat Richards-yes, Sue Roberts-yes, Shirley Berry-yes; Larry McCoy-yes, Glenda Fulling-yes.

Under Other Business, Item 7C: Larry McCoy made a motion, seconded by Glenda Fulling, to pre-approve payment of elected officials for the time period of June 22, 2012 through July 19, 2012. Motion carried with vote as follows: Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes.

Under Item 8, Per Diem, Shirley Berry made a motion, seconded by Pat Richards, to pay Per Diem. Motion carried with vote as follows: Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes.

Sue Roberts moved to adjourn the meeting. Glenda Fulling seconded. Meeting adjourned at 6:35 p.m. by acclamation.

Respectfully submitted,

Robert Manning
Township Clerk Pro Tem

Larry McCoy
Township Supervisor