

MINUTES - BOARD of TOWN TRUSTEES

STATE of ILLINOIS

TYPE OF MEETING HELD: Regular

LASALLE COUNTY,

SS.

TIME MEETING BEGAN: 5:00pm

TOWN of BRUCE

TIME MEETING ENDED: 5:15 pm

The December 12, 2018 meeting of the Bruce Township Board of Trustees opened with the Pledge of Allegiance to the Flag. Highway Commissioner John M. Barton and Assessor Mary Sullivan were in attendance. The meeting was conducted by Mr. Henry Araujo as chairman and recorded by Clerk Marsha Johnston.

APPROVAL OF PRIOR MEETING'S MINUTES:

The first order of business was to read and approve the minutes from the November 14, 2018 Regular Meeting.

MOTION MADE BY: Trustee Christensen

2nd BY: Trustee Baumrucker

That the minutes of the November 14, 2018 Regular Meeting be approved. No further discussion was required.

Aye's: 5

Nay's: 0

Motion: Carried

PUBLIC COMMENTS:

NONE

TREASURER'S REPORT/APPROVAL OF BILLS

A summary of the bills was distributed for review.

MOTION MADE BY: Trustee Baumrucker
That the bills be allowed and paid.

2nd BY: Trustee Harrison

No further discussion was required. Clerk Johnston took the roll call vote:

Trustee Randy Baumrucker: Aye

Trustee Jerry Christensen: Aye

Trustee Bob Harrison: Aye

Trustee Scott Orban: Aye

Supervisor Henry Araujo: Aye

Aye's: 5

Nay's: 0

Motion: Carried

COMMITTEE REPORTS:

SUPERVISOR'S:

Supervisor Araujo will be putting a small amount of E.A. allotment in the budget to cover until 03/31/19. So, it will be with our fiscal year. An additional \$25,000 will be put in the E.A account for April 1, 2019 – March 31, 2020.

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HIGHWAY COMMISSIONER'S: Commissioner Barton brought new truck to the meeting for board members to view.

ASSESSOR'S: Assessor's office is continuing with quad photographs and preparing for annual mailing of Senior Homestead paperwork. The collection of toys for Christmas For Kids Drive will be picked up on Friday, December 14, 2018.

TRUSTEE'S: NONE

OTHER:
There were no other reports presented.

REPORTS BY SPECIAL COMMITTEES:
HEALTH BOARD: NONE

OLD BUSINESS: NONE

NEW BUSINESS:
The Christmas party for the Elected Officials of LaSalle County will be held on Friday, January 25, 2019 at the Knights Of Columbus in Streator, IL. Happy Hour – 6:00 p.m. Dinner – 7:00p.m.

In Ordinance 2018G – Mediacom shall pay an annual service provider fee in the amount equal to 5% of the annual gross revenue. A spokesman from Mediacom call to provide that percentage & it was then added to the ordinance.

MOTION MADE BY: Trustee Orban
That the meeting be adjourned.

2nd BY: Supervisor Araujo

Aye's: 5

Nay's: 0

Motion: Carried