

Meeting:	Coe Township Town Board Meeting	Date:	February 19, 2018
Members Present:	Steve Simpson, Rick Mitton, Mark Kruckenberg, Paul Riewerts, Mike Skelton, Tim Baldwin (arrived at 6:55 pm), Betsey Morthland	Time Called to Order:	6:30 p.m.
		Time Adjourned:	7:06 p.m.
Visitors:	Rich Morthland, Kenny Reveal, Annie Tague	Location:	Township Administration Building, 9327 239 th St N. Port Byron, IL 61275
		Recording Clerk:	Betsey Morthland

	Topic/Discussion	Motion	Action/Outcome
Call to Order/Roll Call			
Greeting to Visitors	Public Comments: None		
Approval of Minutes	The minutes from the January meeting were read.	Motion by Paul Riewerts/Seconded by Mike Skelton	Minutes were approved unanimously. Motion passed.
Supervisor's Report	As a follow up to last month's discussion as it pertained to renewing the Mediacom contract, Steve checked with Derbynet. They could provide internet service but not phone service. We would have to provide our own voice over IP setup. The cheapest Steve could find was \$20 per line (we have 4 phone lines) plus the cost of hardware and software. We will have the same issue with Stratacom when they are available next summer. Based on this we signed with Mediacom for 3years at \$139 per month for phone, internet and basic cable tv service.		
Highway Commissioner's Report	The crew has been busy with snow plowing and trimming trees. We have received a permit for Stratacom fiber for the route that they are taking for that project. The permit is good for a year. We received paperwork from the County regarding the closure of Route 84 beginning June 15, 2018-August 2018. The route will direct traffic out by the school, a 9 mile detour. State engineers are going to come out and get a baseline for the condition of the roads currently. The State will pay for damage that is incurred due to the extra traffic. We should be getting the patching machine next month.		

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Assessor's Report	Ann Tague reported for Charles Tague. Four properties sold in January. Permits were issued for a pole barn and plumbing. Charles is reviewing sales for the last 3 years to see if Coe is in line with the correct sales ratio. Coe Assessor's website will stay as is for now. He will need to be told whether we want to continue it or not. Charles would like a new website. The cost would be approximately \$3000 to start up a new site and \$600 per year to maintain it. Steve mentioned that we should start having discussions in May so that the amounts are put in our budget for submission in June. Annie will purchase her old computer.		
Clerk's Report	None		
Cemetery Board's Report	The next meeting is March 6. The Board's main priority will be seeking bids for mowing services.		
Unfinished Business	Sexual Harassment Policy—Board members were reminded to sign the acknowledgement form. Paul will take to Cemetery Board meeting, as well.		Roll call vote. Approved unanimously. Roll call vote. Approved unanimously.
New Business	Letter from County Clerk—Betsey received a letter from County Clerk regarding a 2016 tax objection complaint. Steve read the letter. For Coe, one property is being contested. A similar complaint came through 3-4 years ago. It could still be a continuation of the old complaint. At that time, the County Clerk could not get any records until the claim was settled. We will wait and see what happens with this one. The complainant is a rent-to-own organization. Assessor's website—discussed during the Assessor's report.		
Approval of Bills/ Expenditures	Tim asked a question about the webhosting, which was discussed prior to his arrival at the meeting. We will stay with Mediacom. Steve mentioned that	Motion to approve by Tim Baldwin/Seconded by Paul Riewerts.	Unanimous vote. Motion passed.

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	a replacement check was sent to cover a lost check from back in September for the vendor CEC out of Cedar Rapids.		
Adjournment		Motion by Mike Skelton/Seconded by Paul Riewerts.	Motion passed. Adjournment at 7:06 pm.
	Next Meeting: March 19, 2018		

Note: Old/ New business are voted affairs only. Discussion items are presented under Reports and such, if warranted, may become business items at a following meeting.