



State of Illinois            )     April 16, 2015  
County of LaSalle         )     Regular Meeting  
Township of Northville)

The Northville Township meeting was called to order at 7:01 p.m.

**Roll Call**

Present – Trustee Jim Byrne, Trustee Jerry Owens, Trustee Jim Swanson  
          Trustee Joe Emma (arrived 7:03)  
          Chairman - Richard Felstead

Others Present – Road Commissioner – John Middleton  
                  Assessor – Hal Ament  
                  Clerk – Linda Swanson

Public Present – None

**Pledge to the Flag**

**Town and Road Budget Hearing**

Trustee Byrne motioned to go into the Town and Road Budget Hearing and Trustee Swanson seconded. All ayes per voice vote, so motion passed.

The Town and Road Budget Hearing started 7:02 p.m.

Chairman Felstead asked if there were any questions or comments and there were none.

Trustee Swanson motioned to come out of the Town and Road Budget Hearing and Trustee Byrne seconded. All ayes per voice vote, so motion passed.

Town and Road Budget Ended 7:03 p.m.

**Adopt Town and Road Budgets 2015-2016**

Trustee Byrne motioned to adopt the 2015-2016 Town Budget and Trustee Swanson seconded. All ayes per roll call vote, so motion passed.

Trustee Swanson motioned to adopt the 2015-2016 Road Budget and Trustee Emma seconded. All ayes per roll call vote, so motion passed.

**Public Comments - None**

## **Approval and/or Correction of Prior Meeting's Minutes**

Trustee Byrne motioned to approve the Regular Meeting minutes for March 10, 2015 and Trustee Owens seconded. All ayes per voice vote, so motion passed.

## **Reports from Officers**

*Supervisor's Report* – None

*Highway Commissioner's Report* – See attached report.

E 29<sup>th</sup> was stripped today and there will be shaping and seeding soon.

*Assessor's Report* – I also attended the TOI Conference on March 20<sup>th</sup>. I was glad to see that there will be continuing Education for Assessors. 15 Assessors attend the lecture. The speaker was a Tax Payer Advocate for the City.

We had our annual down load from the County after the Board of Review closed. During the down load there were some technical difficulties and some of our information was lost, but we will be working on adding the information back into our system.

We have 365 seniors on the Homestead Exemption and the Assessment Freeze. Approximately 10% of the forms that come back are bad. There are 2 weeks left before the May 1<sup>st</sup> due date. We have about 18 to 20 people to meet with to get needed information. If you know of any people that need help in filling out the paperwork, have them call me.

We are continuing to do field work and we have 7 new homes recorded in the system and we are working on the pick-ups and new construction permits to collect information.

*Clerk's Report* – I put the required Annual Town Meeting and budget notices in The Times paper. The Annual Meeting Notice, Budget Hearing Notices and a copy of the Tentative Town and Road Budgets were placed in Lake Holiday Lodge, Wildwood Lodge, Somonauk Library, in the display case in front of the Township Hall and on the website

[www.toi.org/northvilletownship](http://www.toi.org/northvilletownship).

I picked up the voter registration list from the County Clerk for the Annual Town Meeting.

I filed a claim with TOIRMA for the broken windshield for the Road Commissioner.

*Trustees' Reports* –None

**Old Business** -One trustee asked if Chairman Felstead heard back from the schools regarding whether they want Eddy Weiss to speak at their school. He has not received a response back from the schools.

There was a question about CPR. We will need a TV big enough for a group to watch and DVD player before we can have a CPR class at the Township building.

**New Business** - None

## **Audit Town and Road Bills**

Town bills were reviewed and signed.

Trustee Byrne motioned to approve the Town bills and Trustee Emma seconded. All ayes per

voice vote, so motion passed.

Road bills were reviewed and signed.

Trustee Emma motioned to approve the Road bills and Trustee Byrne seconded. All ayes per voice vote, so motion passed.

**Adjournment**

Trustee Emma motioned to adjourn the meeting and Trustee Swanson seconded. All ayes per voice vote, so motion passed.

Meeting ended at 7:48 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

# Northville Township Highway Department

## Highway Commissioners Report

April 16, 2015

### Roads

1. 45<sup>th</sup> Rd. Bridge survey preliminary engineering for new guard railing.
2. The Millington Board President Scott Smith requested their Attorney to draft a new intergovernmental agreement between them and Northville for 4351<sup>st</sup> Rd.
3. April 1 bids have acceptance for Cape Seal of 4650<sup>th</sup> Road east of E.20<sup>th</sup>
4. 2551<sup>st</sup> Road mud vein excavated from road center 680 Lin. Ft. filled with gravel.
5. IDOT Flagger Training course attended by three Township employees.
6. I attended IDOT Highway Training 2015 Emergency Responder Traffic Incident Management class at Harper College March 19.
7. I attended TOI District 5 training March 20.
8. Road sweeping of sand has started.
9. Several road signs have been repaired.

### Equipment

1. Oil & Filter changed and greasing of Township 2001 GMC Pickup truck
2. 2004 IH-7400 transmission installed by Dave Stahl's Garage.
3. New Kenworth truck delivered.
4. Snow Wing removed from JD-772-CH road grader.
5. Test lane F550 and IH-4900.

### Building

1. Office set up for election 38 voters at Northville 1.
2. Monthly cleaning of office.