

Minutes – Board of Town Trustees
August 16, 2012

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00p.m. August 16, 2012.

The following official business was transacted. The meeting was called to order by Chairman Larry McCoy. Clerk Vickie Gribben then called the roll.

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

ABSENT:	Bob Manning	Township Assessor
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The Pledge of Allegiance was recited.

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

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes of the July 19, 2012 meeting. There being none, Glenda Fulling made the motion, seconded by Shirley Berry, 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.

Under Item 5A, the Supervisor's report, Mr. McCoy noted the interest rates on the investment lists has remained the same, 0.35%, on the certificates of deposit that Robinson Township has with First Robinson Savings Bank. He then read the beginning and ending account balances for the month ending July 31, 2012 in the Town Regular Checking, the Total Town Money Market Balance, The General Assistance Checking, The General Assistance Money Market, The Total Road District Checking, and the Total Road and Bridge Money Market. Chairman McCoy then noted that for fiscal year April 1, 2012, through July 31, 2012, Robinson Township has handled a total of 5 General Assistance cases through the intergovernmental agreement that Robinson Township has with the other townships.

Chairman McCoy reminded the trustees of the requirement to take the Open Meetings Act course and invited those who still need to do so to complete the course at the Township office. He stated that the course was open book and takes about one hour to complete. He then asked the trustees if they would prefer having the minutes emailed to them rather than a hard copy mailed. Those with computers said they would be fine with the emailed minutes. The others will receive a copy in the mail. In conclusion, Chairman McCoy noted the passing of Don McSchooler and remembered his years of service. A donation was made to Shriners' Hospital in his memory and flowers were also sent.

Under Item 5B, Highway Commissioner Lachenmayr told the Board that the Highway Department's crew had finished installing the culvert at 1050E. Total cost was \$56, 947.11, but because the highway crew had done the majority of the labor of putting the culvert together and installing it, the township's part of the cost was \$15,145.52 with the county paying the other amount. The project went smoothly and the crews worked well together. Mr. Lachenmayr then discussed a stimulus package that Governor Quinn put in place two years ago which is distributed through the county to the townships and paid in three installments. The third and final installment will be received in October and be in the amount of \$19,817.00. He noted with the general price increases, the money will be very welcome. He then announced a special meeting to be held on Monday, August 27, 2012 at 6:00p.m. which concerns straightening out a problem curve on Road 900. Mr. Lachenmayr concluded by stating that the crew had accomplished much this summer even with the problem of the hot, dry weather.

Under Item 5C, there was no Assessor's report.

Under Item 6A, New Business, Enterprise Zone Expansion for George Murphy: Mr. McCoy told the board that Mr. Murphy wants to build a convenience station at Gordon Junction. He introduced Mike Shimer who explained the expansion and told the members that the site would have a 2.4 million dollar improvement and possibly create ten new jobs. The site would continue to be assessed at its current value for the next five years at which time it would then be assessed at its full value. Sue Roberts moved to approve the expansion. Larry McCoy seconded the motion. Motion carried with vote as follows: Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes.

Under Item 6B, New Business, Online Payments for Insurance Premium: Mr. McCoy discussed a problem of a check that was mailed Friday, July 20, 2012 and had not as yet cleared the Insurance Company to which it was mailed. Lacey Whipkey, bookkeeper, told the trustees that the Insurance Company suggested that she make future payments electronically. Ms. Whipkey told the company that she would need Board approval to do that. Trustee Fulling said she thought that payments should be done that way. Mr. McCoy said electronic pay could be done with other bills also. Glenda Fulling made the motion to pay the insurance premium online. Pat Richards seconded. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes; Larry McCoy-yes; Glenda Fulling-yes.

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

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

Item 7C: Shirley Berry made a motion, seconded by Larry McCoy, to pre approve payment of elected officials for the time period of August 17, 2012 through September 20, 2012. Motion carried with vote as follows: Larry McCoy-yes; Glenda Fulling-yes; Pat Richards-yes; Shirley Berry-yes; Sue Roberts-yes.

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

Item 9: Adjourn Meeting: Pat Richards moved to adjourn the meeting. Shirley Berry seconded the motion. Motion carried with all in favor voting aye. Meeting adjourned at 6:20 P.M.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor