



State of Illinois) April 16, 2013
County of LaSalle) Regular Meeting
Township of Northville)

The Northville Township meeting was called to order at 7:02 p.m.

Roll Call

Present – Trustee Joe Emma, Trustee Joe Fricano, Trustee Mike Husar and Trustee Jim Swanson
Supervisor - Richard Felstead

Others Present – Road Commissioner – John Middleton
Clerk – Linda Swanson
Assessor – Wendy Stocker

Public Present – Approximately 20 people

Pledge to the Flag

Approval and/or Correction of Prior Meeting's Minutes

Trustee Swanson motioned to approve the minutes for March 12, 2013 and Trustee Emma seconded. All ayes per voice vote, so motion passed.

Reports from Officers - Written

Supervisor's Report- None

Highway Commissioner's Report – See attached report.

Assessor's Report – Working on Pick-Ups and Senior Homesteads.

Clerk's Report – I faxed the April 1, 2013 through March 31, 2014 meeting dates and Annual Meeting Agenda to WSPY. I emailed the April 1, 2013 through March 31, 2014 meeting dates and Annual Meeting Agenda to The Times and Valley Life (formerly Valley Free Press). Annual Meeting Agendas were posted and some were left for people to take at the Somonauk Library, Lake Holiday and Wildwood. Meetings are always posted at the Township Hall. I picked up the Voter's Registration list at the County Clerk's office. I updated our Federal CCR Account to the new SAM program for the Road Commissioner.

Trustees' Reports – None

Public Comments

None

Old Business

None

New Business

None

Audit Town and Road Bills

Town bills were reviewed and signed. Trustee Emma motioned to approve the Town bills and Trustee Fricano 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 Fricano seconded. All ayes per voice vote, so motion passed.

Adjournment

Trustee Swanson motioned to adjourn the meeting and Trustee Emma seconded. All ayes per voice vote, so motion passed. Meeting ended at 7:10 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

April 16, 2013

Roads

1. LCHD meeting about E.29th Rd land acquisition progress.
2. Jay M. Heap & Associates progressing with appraisal and acquisition E29th Rd.
3. New cross culvert planed on E.29th road where water was on the road.
4. CMS state bid salt contract renewed for 2014 with 175 tons of salt.
5. IDOT Ottawa, flagger training course 3-19-13 completed 2 participants.

Equipment

1. IH-7400 flashing strobe light problem persists.
2. IH-2654 Plow swing cylinders hydraulic leak they need repair.
3. JD-772-CH snow wing removed.
4. IH-4900 snow plow at Dierzon for welding and new paint.
5. Installed new wheel bearings and tires on road drag.

Building

1. Received election materials and helped set up for election.
2. Cleaned shop and set up rental chairs for annual Township meeting.
3. Contracted with CJ Power for a new main electrical box with emergency generator double throw switch.