



State of Illinois) July 14, 2015
County of LaSalle) Regular Meeting
Township of Northville)

The Northville Township meeting was called to order at 7:00 p.m.

Roll Call

Present – Trustee Jim Byrne, Trustee Joe Emma, Trustee Jerry Owens, Trustee Jim Swanson and
Chairman Richard Felstead

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

Public Present –Joe Briel

Pledge to the Flag

Public Comments – Joe Briel gave a brief overview of how he became involved with the three Northville Township Cemeteries; Pine Mound, Lett and Bernard. He also informed the Board that Lett Cemetery and Bernard Cemetery are dormant and Pine Mound is active but it does not have many funerals. Jeff Hyatt is the person who Joe would like to have as his assistant, so the three cemeteries have someone making sure that everything is OK when Joe is on vacation and maybe the person to take over when he retires. Jeff already is the person who helps prepare for the funerals by digging the graves. Jeff also helped smooth out the entry way to Lett Cemetery. He will also be able to help log in information when Joe is not available. On behalf of the Board, Chairman Felstead told Joe Briel how they appreciate all the work he has done. Trustee Emma told Joe that he missed the Memorial Day Ceremony at Pine Mound, but visited the cemetery right after and the cemetery looked beautiful. Once again, the Board thanked Joe Briel for all the work he does.

Approval and/or Correction of Prior Meeting’s Minutes

Trustee Byrne motioned to approve the minutes for June 9, 2015 and Trustee Swanson seconded. All ayes per voice vote, so motion passed.

Reports from Officers

Supervisor’s Report- I was contacted by the County Assessment Office stating that the PTAB hearing at 9 AM on July 23rd was cancelled and will be rescheduled at a later date. I talked to our attorney about the meeting requirements of Cemetery law. Any time we discuss anything related to our cemeteries that would qualify as a Cemetery Board Meeting. As requested by the Board, I asked Joe Briel to attend one of our monthly meetings. He graciously said he would. In the seventeen years that I have been part of the Township Board, Joe Briel has done an outstanding job with the cemeteries.

Highway Commissioner's Report – See attached report.

Assessor's Report – We are continuing to collect data by verifying measurements and taking photographs. While we were putting the data we collected into our system, we noticed that there are people who have their home listed as the primary residence and would qualify for the Homestead Exemption, but are not receiving it because they have not applied with the County Assessor's Office. The Chief County Assessment Officer Linda Kendall has left the Assessor's office as of June 30th. Stephanie Kennedy who was the Deputy Assessor who left and now she will be returning to be the Chief County Assessment Officer as of August 8th.

Clerk's Report – The Northville Township Resident's guide has been printed and each of the Officials were given one. I went to three places that do printing and G-Force in Plano was able to print the booklet in color for \$1.38 each a lot less than the other two places. The Clerk briefly went over the booklet. I will have copies of the Booklet in a folder in front of the building, so people can pick one up if they would like one. Some of the information in the booklet may not apply to Lake Holiday and Wildwood because they may have different requirements, so we only ordered 250 booklets at this time. I will try to get the booklet on the website, but so far it is not letting me put it on our website because it is too big. I will keep working on it.

Trustees' Reports – 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 Swanson 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 Swanson 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 7:38 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

July 14, 2015

Roads

1. New mile of E. 29th Rd. seeding completed, some erosion mat is needed.
2. No agreement received from Millington Attorney for a new intergovernmental agreement between them and Northville for 4351st Rd.
3. Tar filling blacktop cracks N.4351, Potters #2, Drakes Landing, and Potters curve.
4. Repaired gravel road washouts 2551st Rd.
5. Purchased signs and posts for inventory.
6. Brian Pfau and Emily Middleton attended IDOT flagger training at Springfield IL.
7. Cape seal postponed because of rain on 4650th from 29th to Kendall County line.
8. Pedestrians warning sign with suggested 20 MPH placed in Potters 2 subdivision.

Equipment

1. Rented tar pot machine for blacktop crack filling from Sherwin Industries.
2. Stahl replaced starter in 2004, IH-7400 6-wheeler truck
3. IH-2654 frame cracks repaired at Dierzen.
4. IH-2654 cab rust sanded and repainted and undercoat applied.
5. Purchased updated MUTCD one lane traffic control items.
6. Purchased new hard hats and safety vests.

Building

1. Saw cut parking lot areas in need of patching.
2. Monthly cleaning of office.
3. Re-spray roundup on natural area at building the seeding is postponed until fall.
4. Spray roundup around building and grounds for weed control.