



State of Illinois            )     June 09, 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 –None

**Pledge to the Flag**

**Public Comments - None**

**Approval and/or Correction of Prior Meeting’s Minutes**

Trustee Emma motioned to approve the minutes for May 12, 2015 and Trustee Byrne seconded.  
All ayes per voice vote, so motion passed.

**Reports from Officers**

*Supervisor’s Report-* Chairman Felstead thanked the Road Commissioner for applying stone to the entrance of Lett Cemetery. A backhoe was brought in and part of the area was dug out and then stone was laid. The sides will be seeded.  
I also gave input to the Clerk for the booklet.

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

*Assessor’s Report* – We completed the pick-ups and permit work before the June 15<sup>th</sup> deadline. We are gathering information for the PAMS computer system. In Lake Holiday and some of the other areas, the Assessor Crew is out gathering required information.

*Clerk’s Report* – Booklet is finished and ready to go to print. I started to get quotes from The Print Shop and The Office Works.  
I updated the Prevailing Wage Ordinance for 2015. I will mail the Prevailing Wage Ordinance to the Department of Labor as required.

*Trustees' Reports* – Trustee Swanson visited the Ladies Club today to talk about Monarch Butterflies and that the Township has some milkweed seeds if anyone would like to plant milkweed.

Trustee Emma said he visited Pine Mound Cemetery after the Memorial Day Ceremony and the cemetery looked nicely groomed with all the flags and the wreath.

Trustee Owens attended the Ceremony.

### **Old Business** None

### **New Business**

- a. Adopt Prevailing Wage Act - The Board reviewed the Prevailing Wage Ordinance.

There was some discussion.

Trustee Swanson motioned to adopt the Prevailing Wage Ordinance and Trustee Emma seconded. Roll Call Vote: Trustee Byrne – Aye, Trustee Emma - Aye, Trustee Owens – Nay, Trustee Swanson – Aye and Chairman Felstead – Aye 4 Ayes 1 Nay, so motion passed.

One copy of the Prevailing Wage Ordinance and Certificate were signed and stamped with the seal. The Illinois Department of Labor is will get the original copy and a copy will be kept in the minutes book. The Clerk will put the Prevailing Wage Ordinance notice in the paper.

- b. Appoint an Assistant Manager for the Cemeteries

Joe Briel would like to hire an assistant manager, so when he is on vacation the cemeteries will be taken care of. Also, there would be someone to groom for his retirement. Jeff Hyatt was the person he would like to have as his assistant. The Board was in favor of the appointment of Jeff Hyatt as Joe Briel's assistant.

### **Audit Town and Road Bills**

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

Road bills were reviewed and signed, Trustee Swanson motioned to approve the Road bills and Trustee Byrne 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 7:43 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

# Northville Township Highway Department

## Highway Commissioners Report

June 9, 2015

### Roads

1. 45<sup>th</sup> Rd. Bridge new guard railing bid accepted to Northern Contracting.
2. No agreement received from Millington Attorney for a new intergovernmental agreement between them and Northville for 4351<sup>st</sup> Rd.
3. Shoulders widened with dirt for 45<sup>th</sup> Rd. Bridge guard rail.
4. Seal Coating A-1 by Pavement Maintenance on a ½ mile of 45<sup>th</sup> Rd east of Bridge.
5. Calcium chloride sprayed on gravel areas in front of homes by Arneson Oil.
6. Asphalt patching of shoulders on 4750<sup>th</sup>.
7. E29th road project completion date June 12, no seeding completed, or extension.
8. Sweeping of intersections when needed.
9. Grading of all gravel roads completed
10. Attended LaSalle County Road Commissioners meeting May 27, 7:00 PM.
11. Gravel added to Lett Cemetery entrance.

### Equipment

1. Oil & Filter changed in 2001 GMC pickup.
2. Todd replaced spark plug wires in 2001 GMC pickup.
3. JD-772 CH road grader greased.
4. Rust sanded and repainted on JD772-CH road grader.
5. Repair work of road drag, wheel bearings.

### Building

1. Drawer pulls and handles installed on new cabinets.
2. Monthly cleaning of office.
3. Spray grass in natural area at Town building.
4. Air conditioner uncovered at building and working.