

**Coe Township
9327 239th Street North
Port Byron, IL 61275
309/523-2497**

Town Board Meeting: June 20, 2016

Members Present: Steve Simpson, Rick Mitton, Brenna Francisko, Paul Riewerts, Michael OHara, Ann Tague, Mark Kruckenberg, Betsey Morthland

Members Absent: None

Guests: Kenny Reveal

May Minutes were read by Brenna Francisko – Mike OHara motioned to accept with one correction, Paul Riewerts seconded, motion carried.

Visitor Comments: None

Supervisor's Report:

- Steve received a notice of a zoning hearing to rezone the Boardman's old place to increased density.

Highway Commissioner's Report:

- Culverts have been replaced on 217th and the Cemetery driveway is finished.
- Grinding of the roads has been completed – we received three quotes, two at \$13,000 and one at \$8,800. The work was completed in one day so they reduced the price to \$4,800.
- Drain tile has been done on 101st and 235th.
- The tree sap company is having issues obtaining product so they may not be able to install / spray it this year.
- Currently putting millings down and working on getting quotes for oil to perform the seal coating.

Assessor's Report: None

Clerk's Report: None

Trustee Report: None

Cemetery Board:

- Driveway work has been completed and looks good.
- We received a request from the state of Illinois for an email address for correspondence.
- Currently working on getting a bid for Fairfield's sign and hopefully it will be within budget.
- May get some old posts from Road & Bridge and currently have one burial pending at Pleasant Point Cemetery.

Old Business:

- Steve spoke with Jerry Shrek the supervisor for RI County Emergency Services and there is a list of response centers but it is short and primarily churches. He suggested we not register with the Red Cross but instead at the county level and as a temporary shelter not a permanent shelter (only about 24 hours). No motion was made to purchase a generator for the township building.
- Steve contacted Cowboy Recycling and it was discussed to wait until later July to pick a date in October / November timeframe.
- The board discussed the budget for the Town Fund which includes the Relief and Cemetery Funds. Betsey Morthland motioned to accept, Mark Kruckenberg seconded, motion carried.
- The board discussed the budget for the Road & Bridge Fund. Paul Riewerts motioned to accept, Betsey Morthland seconded, motion carried.

New Business:

- Prevailing Wage Ordinance - Michael OHara motioned to accept, Steve Simpson seconded, motion carried.
- Martin Equipment appraised our grader at \$19,000 retail and they would look at \$15-16,000 to acquire. The intergovernmental agreement is for Coe Township the sell their grader and use the funds to fix Zuma's grader and then the two townships would own that grader jointly. Paul Riewerts motioned to sell Coe Township's Grader pending Zuma Townships approval of the intergovernmental agreement, Michael OHara seconded, motion carried. Mark Kruckenberg motioned to accept the intergovernmental agreement, Betsey Morthland seconded, motion carried.
- Due to the Clerk's vacation, Michael OHara motioned to change the July meeting from July 18th to July 11th at 6:30pm, Betsey Morthland seconded, motion carried.

Monthly bills were passed around to the Trustees – Betsey Morthland motioned to accept, Mark Kruckenberg seconded, motion carried.

Next Meeting is July 11, 2016 at 6:30pm

Michael OHara motioned for adjournment, Mark Kruckenberg seconded, motion carried and meeting was adjourned at 7:28 pm.