

MINUTES - BOARD of TOWN TRUSTEES

STATE of ILLINOIS

TYPE OF MEETING HELD: Regular

LASALLE COUNTY,

SS.

TIME MEETING BEGAN: 5:00pm

TOWN of BRUCE

TIME MEETING ENDED: 5:28pm

COPY

The November 14, 2018 meeting of the Bruce Township Board of Trustees opened with the Pledge of Allegiance to the Flag. Highway Commissioner John M. Barton was in attendance. The meeting was conducted by Mr. Henry Araujo as chairman and recorded by Clerk Marsha Johnston.

APPROVAL OF PRIOR MEETING'S MINUTES:

The first order of business was to read and approve the minutes from the October 10, 2018 Regular Meeting.

MOTION MADE BY: Trustee Christensen

2nd BY: Trustee Harrison

That the minutes of the October 10, 2018 Regular Meeting be approved. No further discussion was required.

Aye's: 5

Nay's: 0

Motion: Carried

PUBLIC COMMENTS:

None

TREASURER'S REPORT/APPROVAL OF BILLS

A summary of the bills was distributed for review.

MOTION MADE BY: Trustee Orban

2nd BY: Trustee Baumrucker

That the bills be allowed and paid.

Trustee Orban questioned the payment to The Stacys for \$550. As per the invoice, any extra work would be added to the amount. The bathroom in the main office was painted also per instruction by the supervisor, resulting in the extra \$100 to the bill. No further discussion was required. Clerk Johnston took the roll call vote:

Trustee Randy Baumrucker: aye

Trustee Jerry Christensen: aye

Trustee Bob Harrison: aye

Trustee Scott Orban: aye

Supervisor Henry Araujo: aye

Aye's: 5

Nay's: 0

Motion: Carried

COMMITTEE REPORTS:

SUPERVISOR'S:

The Tax Levy Ordinances 2019A and 2019B dates will be changed to the November 14th date instead of waiting till the December meeting to approve them. Approval will be done under Old Business at the November meeting.

There is still confusion down in Springfield over the Clerk's attesting on the payouts bill that will become law on January 1, 2019. We are doing it correctly as far as TOI is concerned and already are using the attestation procedure.

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HIGHWAY COMMISSIONER'S:

Commissioner Barton stated that the plows are on the trucks. A shipment of salt was delivered this week so his crew is ready for winter. The new truck has not arrived yet but should be here within the next few weeks. Most of the guardrails are up that were purchased from the County. They are bolted together and look great.

ASSESSOR'S:

Assessor Sullivan could not attend the meeting but gave a report to Supervisor Araujo that her team is working on and taking pictures of the quads. Bridges will have a Thanksgiving luncheon at the hall tomorrow, November 15, 2018. We no longer will be having the Christmas Day Dinner at the hall. It has gotten too big for our hall. It is now going to be at the Richards Street Baptist Church hall.

TRUSTEE'S:

None

OTHER:

There were no other reports presented.

REPORTS BY SPECIAL COMMITTEES:

HEALTH BOARD:

None

OLD BUSINESS:

TAX LEVY ORDINANCE TOWNSHIP 2019A

To pass the Township Tax Levy for the year 2018, collectable in 2019. Discussion was held.

MOTION MADE BY: Trustee Baumrucker

2nd BY: Trustee Orban

No further discussion was required. Clerk Johnston took the roll call vote:

Trustee Randy Baumrucker: aye

Trustee Jerry Christensen: aye

Trustee Bob Harrison: aye

Trustee Scott Orban: aye

Supervisor Henry Araujo: aye

Aye's: 5

Nay's: 0

Motion: Carried

TAX LEVY ORDINANCE TOWNSHIP 2019B

To pass the Road District Tax Levy for the year 2018, collectable in 2019. Discussion was held.

MOTION MADE BY: Trustee Orban

2nd BY: Trustee Harrison

No further discussion was required. Clerk Johnston took the roll call vote:

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Trustee Randy Baumrucker: aye
Trustee Jerry Christensen: aye
Trustee Bob Harrison: aye
Trustee Scott Orban: aye
Supervisor Henry Araujo: aye

Aye's: 5

Nay's: 0

Motion: Carried

NEW BUSINESS:

Ordinance 2018G - Payment of Cable Television Fees

MOTION MADE BY: Trustee: Christensen

2nd BY: Trustee: Baumrucker

Addressing the Payment of Cable Television Fees. No further discussion was required.

Trustee Randy Baumrucker: aye
Trustee Jerry Christensen: aye
Trustee Bob Harrison: aye
Trustee Scott Orban: aye
Supervisor Henry Araujo: aye

Aye's: 5

Nay's: 0

Motion: Carried

MOTION MADE BY: Trustee Orban
That the meeting be adjourned.

2nd BY: Supervisor Araujo

Aye's: 5

Nay's: 0

Motion: Carried

