

**Monthly Board Meeting  
Agenda  
September 21, 2017**

- 1. Supervisor calls the meeting to order at 6:00p.m.**
- 2. Roll call:**
  - A. Clerk – Vickie Gribben**
  - B. Supervisor – Larry Corder**
  - C. Highway Commissioner – Monty Murray**
  - D. Assessor – Sue Roberts**
  - E. Trustees –Tom Hose, Mary Jane Parker, Pat Richards, and Kevin Steele**
- 3. Pledge of Allegiance**
- 4. Approval of minutes of previous meeting**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_
- 5. Reports**
  - A. Supervisor’s Report
  - B. Highway Commissioner’s Report
  - C. Assessor’s Report
  - D. Cemetery Report
- 6. Regular Business**
  - A. Motion to authorize payment of town, general assistance, and payroll bills.  
Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_
  - B. Motion to authorize payment of road district bills. Motion & Vote.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_
  - C. Motion to authorize pre-approval of payment of elected officials from September 22, 2017 through October 19, 2017.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_
  - D. Motion to authorize payment of per diem expenses.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_  
Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_

**7. Continued Business**

- A. Motion to accept the new TOIRMA values.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_
  
- B. Motion to accept bid to replace the sign at Kirk Cemetery.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_
  
- C. Motion to go into closed session for employee health insurance and salaries.  
5 ILCS 120/2 (c) (2)  
In: \_\_\_\_\_ Out: \_\_\_\_\_  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_

**8. New Business**

- A. Motion to approve Southeastern Illinois Counseling Center contract for June 1, 2017 to May 31, 2018.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_
  
- B. Motion to approve updated employee paid time off and overtime policies.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_
  
- C. Motion to approve purchase of DR power wagon for cemetery. Cost \$1,420.00  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_
  
- D. Discussion and motion of vote on Christmas bonuses for employees to be distributed in December.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_
  
- E. Clothing and shoe allowance for employees. Steel toed boots, shirts, pants, and jackets with company logo.  
Motion \_\_\_\_\_ 2nd \_\_\_\_\_  
Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_

F. Motion to approve employee Christmas party in December.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Larry \_\_\_\_\_ Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_

G. Motion to approve the cemetery's leased land to have lime applied.  
3 tons per acre at a cost between \$600-\$750.

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Tom \_\_\_\_\_ Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_

**9. Public Comments**

**10. Adjourn Meeting**

Time: \_\_\_\_\_

Motion \_\_\_\_\_ 2nd \_\_\_\_\_

Mary Jane \_\_\_\_\_ Pat \_\_\_\_\_ Kevin \_\_\_\_\_ Larry \_\_\_\_\_ Tom \_\_\_\_\_