



State of Illinois) April 8, 2014
County of LaSalle) Regular Meeting
Township of Northville)

The Northville Township meeting was called to order at 7:01 p.m.

Roll Call

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

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

Public Present – Diane M. Byrne, Joan Hardekopf, Cathy Owens

Pledge to the Flag

Approval and/or Correction of Prior Meeting’s Minutes

Trustee Swanson motioned to approve the Regular meeting minutes for March 11, 2014 Trustee Emma seconded. All ayes per voice vote, so motion passed.

Reports from Officers

Supervisor’s Report

The Intervention was filed by the township attorney, John Redlingshafer.

Highway Commissioner’s Report – See attached report.

The other night I help pull out a stuck fire truck with the road grader for the fire department. They were fighting a fire in the woods.

Assessor’s Report – We are getting PAMS training from the Earl Township Assessor. Stephanie Kennedy from the Assessor’s office says it appears that we are on schedule to get the current work done on time. We are working on pick-ups and permits which are modified from the existing tax rate by additions or reassessed by accurate information. We need to inspect changes, check what state it is in and modify the property report in the computer. We have many files that have no information on file or the information we have is not accurate. We are on schedule to get the work to the county by June 15th.

Clerk’s Report – I put the notice for the Annual Meeting agenda and the Tentative Budget information and the Budget Hearing notice in the Times paper. I updated the Road inventory list and updated the Road District’s information for TOIRMA.

I gave Lake Holiday and Wildwood the list of meeting dates for 2014-2015 fiscal's year. We gave Lake Holiday, Wildwood and Somonauk Library a copy of the Tentative Budgets and Annual meeting notices.

Trustees' Reports – Trustee Swanson asked the Board and Official's if they have anything to add to his report to Lake Holiday. I need the information by Friday.

Public Comments

None

Old Business

None

New Business

Discuss and make Decision on Topics Day in Springfield

Rich told the Board that Jim Byrne and Jim Swanson will be joining him for the event.

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 Byrne motioned to adjourn the meeting and Trustee Swanson seconded. All ayes per voice vote, so motion passed.

Meeting ended at 7:30 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

April 8, 2014

Roads

1. Repair of road sign posts from winter's wrath.
2. Gravel roads under repair, shaping and new gravel.
3. Arrowstar property on E29th Road staked by surveyor.
4. Fence removal started on new ROW from Suppes Farm, E.29th Road.
5. Consulted with LCHD about flooding roads.
6. All Northville Township roads remain posted 15 Tons.
7. Road and Bridge Budget 2014-15 completed.
8. Listing of 8 cross culverts to be installed under road way summer 2014.

Equipment

1. New NAPA batteries installed in IH-7400 truck.
2. Snow wing removed from JD 772-CH road grader.
3. New front tires from Moore Tires, on JD772-CH road grader.

Building

1. New Dell computer with Windows 7 for Road District.
2. Reinstalled fuel filter on diesel fuel storage tank.
3. New shop entrance door installed.
4. Bench vise broken and replaced from Rural King.
5. New cleaning supplies storage cabinet