



State of Illinois) December 8, 2015
County of LaSalle) Regular Meeting
Township of Northville)

The Northville Township meeting was called to order at 7:05 p.m. Trustee Swanson told the Board that Chairman Felstead would not be at the meeting and that he asked him to run the meeting. All OK per voice.

Roll Call

Present – Trustee Byrne, Trustee Emma, Trustee Owens, Trustee Swanson

Absent - Chairman Felstead

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

Public Present – Justin VanZuiden, Auditor from WIPFLI, LLC.

Pledge to the Flag

Approval and/or Correction of Prior Meeting’s Minutes

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

Reports from Officers

Supervisor’s Report – None

Highway Commissioner’s Report – See attached report.

Road Commissioner Middleton told the Board that he just learned earlier today that Motor Fuel Tax Funding was approved to be released soon.

Assessor’s Report – We are still out in the field collecting data since the weather has been good. I will attend the Annual Meeting with the County Chief Assessor on December 16.

Clerk’s Report – We received a FOIA from an investigator who was looking for information on when the flashing light was installed on two stop signs. The Township Attorney was contacted and he handled the FOIA.

Trustees’ Reports – None

Public Comments

Auditor, Justin VanZuiden with WIPFLI, LLC, reviewed the April 1, 2014 to March 31, 2015 Audit with the Township Board. He told the Board that he received all the vouchers he asked for. He did not find any activity that raised a red flag or anything that was remotely suspicious. There is money in reserve and everything looked good.

New Business

None

Old Business

None

Audit Town and Road Bills

Trustee Swanson told the Board that since the weather has been so good and data collecting is still going on that the Assessor needs to move \$434.00 out of 564 Hotel/Meals and transfer the \$434.00 into 562 Mileage.

Trustee Emma motioned to transfer \$434.00 from 564 Hotel/Meals and move it into 562 Mileage in the Assessor’s budget and Trustee Byrne seconded. All Ayes per Roll Call Vote, so motion passed.

Town bills were reviewed and signed.

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

Road bills were reviewed and signed.

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

Adjournment

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

Meeting ended at 7:45 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

December 8, 2015

Roads

1. Public Meeting November 18, 2015, 3-5PM, about preliminary engineering phase of a study concerning the improvement of T.R. 107A (N. 42nd Road). The proposed improvement consists of replacement of the existing structure carrying N. 42nd Road over Somonauk Creek. 42nd Rd Somonauk Creek Bridge. Attended by 20 consisting of land owners and engineers and County Board officials along with Township Trustees and Road Commissioner.
2. No increase in our three Road District Levies.
3. Routine weekly road sign checks for repairs, 8 vandalized sign this month.
4. 65 ton of sand and salt mix used after the November 21 snowstorm.
5. 2016 Township construction planning going forward without MFT funding.

Equipment

1. Air leak fixed on IH-7400 at Stahls Service.
2. Salt spreaders installed on all 4 trucks.
3. Winter blend fuel in all equipment and fuel storage tanks.
4. GMC pickup truck heater control malfunction replacement at Todd's.
5. Two way FM radio installed in GMC pickup truck.
6. Service call on JD6430 tractor not starting, diagnosed computer problem.
7. Snow wing will be installed on JD-772CH road grader this week.

Building

1. Office cleaning will be twice a month.
2. All floor drains cleaned out in shop.