



State of Illinois) October 14, 2014
County of LaSalle) Regular Meeting
Township of Northville)

The Northville Township meeting was called to order at 7:02 p.m.

Roll Call

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

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

Public Present – None

Pledge to the Flag

Approval and/or Correction of Prior Meeting’s Minutes

Trustee Byrne motioned to approve the Regular meeting minutes for September 9, 2014 Trustee Swanson seconded. All ayes per voice vote, so motion passed.

Reports from Officers

Supervisor’s Report – Picked up from Heartland Bank and deposited the \$72,000.00 loan check into the US Bank.

Highway Commissioner’s Report – See attached report.

Assessor’s Report – Assessment changes came out and I have been fielding the calls and many have questions about the taxing process. The people affected by the assessment changes received a letter and it was also listed in The Times paper. There is also information on the County website. One aspect affected by the revisions, are those who did improvements to their property. There may be an increase or decrease to the assessment. There is a step process that needs to be followed. In Lake Holiday the 1st step was to reassess vacant lots that were not lakefront lots and their assessments were lowered. The lakefront lots will be reassessed in the next step.

Clerk’s Report – I filed with the County Clerk the 2014 Annual Financial Report that the Auditor filed with the Comptroller as required. I contacted the Trustees to let them know about the Joint Bridge loan and reasons for it and that we would need to Amend the Road Budget.

I made the changes to the Amended Road Budget for the Joint Bridge Fund. I put the Amended Budget Hearing Notice in The Times and posted the Amended Budget and the Hearing Notice at the Lake Holiday Lodge, Wildwood Lodge, Somonauk Library and in front of the Township Building. I contacted each Trustee to get their approval or disapproval to pay the loan fee that was due before the monthly meeting. All approved payment of the loan fee.

Trustee's Report – Trustee Owens asked if any of the Trustees are planning on attending the seminar on TIF Districts and Township Government at the Conference in November to complain about TIF.

Public Comments – Road Commissioner, John Middleton told the Board that he heard from the group that we received the FOIA from a while back which was Illinois@openthebooks.com. The information he received talked about two substitute teachers that taught 1 day each and each one was able to receive a yearly pension of \$37,000.

Old Business

None

New Business

Discuss Amended Road Budget and loan for Joint Bridge Fund

The LaSalle County Highway Engineer is trying to get federal and state funding for a bridge that is in need of repair/replacement in Northville Township. An email from the County was shared with the Board that explained the reason why a \$72,000.00 transfer or loan was needed before the County could apply for the funding. A spreadsheet was also given to the Board that the County used to come up with the amount of money that was needed. The Road Commissioner went over the information. The Township Attorney developed the document A Resolution of the Highway Commissioner of Northville Township, LaSalle County, Illinois, Regarding Loan For Road/Bridge Project which the Road Commissioner signed and the Clerk Attested to. The bridge is estimated to cost 1.5 million and 80 % will be federal funds of the 20% left, 80% will be paid by the state and 20% (approximately \$60,000.00) will be paid by the township. The Road Commissioner showed the Board the pictures that were in the Bridge Inspection Report which showed the wooden areas of the bridge and other areas that are in bad shape. If funding can be obtained very soon, the engineering part of the project could start as early as this winter. The building part of the Bridge is not supposed to start until 2018 or so. The bridge currently has three spans and the new bridge will only have one which will be much better. A copy of the Amended Budget with the Joint Bridge loan added was given to the Board. The Board will vote on the Amended Budget in November.

Audit Town and Road Bills

Town bills were reviewed and signed.

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

Road bills were reviewed and signed.

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

Adjournment

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

Meeting ended at 8:04 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

October 14, 2014

Roads

1. Salt contract 175 ton, from CMS received \$82.14 per ton delivered.
2. D Construction is 60% completed with construction of E.29th Rd.
3. E.45th N. 2705th private entrance new culvert installed.
4. Several mailbox turn outs have new gravel installed in subdivisions.
5. Brush removal on ROW completed.
6. Federal funds of \$1,200,000.00 secured for 80% of, 42nd Rd. Bridge.
7. LCHD meeting for 42nd Rd. Bridge project to be constructed.in 2018.
8. A Resolution of the Highway Commissioner of Northville Township, LaSalle County, Illinois Regarding Load for Road/Bridge Project was signed on October 6, 2014.
9. Money borrowed from Heartland Bank deposited in Joint Bridge fund to qualify in Illinois State Bridge Aid, 80%/20% program, for 42nd Rd bridge project.

Equipment

1. Ford F-550 steering, brakes and emissions repaired.
2. New engine oil pan installed on IH-2654 truck by Stahl.
3. Dierzen repairing IH-4900 snowplow repairs.
4. Oil changed in JD-4630 tractor.

Building

1. Outside building bulletin board repairs and painted.
2. Monthly cleaning of building.
3. Installation of electric demand water heater and water filtering equipment for building washrooms.