



State of Illinois            )     January 12, 2016  
County of LaSalle         )     Regular Meeting  
Township of Northville)

The Northville Township meeting was called to order at 7:00 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 Swanson motioned to approve the December 3, 2015 Special meeting minutes and Trustee Emma seconded. All ayes per voice vote, so motion passed.

Trustee Swanson motioned to approve the December 8, 2015 Regular meeting minutes and Trustee Emma seconded. All ayes per voice vote, so motion passed.

**Reports from Officers**

*Supervisor’s Report* – I printed out the W2s and passed them out tonight. I would like to work on the 2016-2017 budget at the February meeting.

*Highway Commissioner’s Report* – See attached report.

*Assessor’s Report* – I attended the Chief County Assessment Officer’s meeting on December 16. I took a member of the Data Collection Team with me to the meeting. It was Stephanie R. Kennedy’s first meeting in this County position. She would like every parcel to be visited once every 4 years and expects all data to be put in the PAMS system. Ms. Kennedy plans to approach the County Board and ask for an Ordinance that would give the Assessment Office permission to charge for work they would do out in the field and the data entry into PAMS for the Townships that do not meet the requirements. Assessor Ament told the Board that Northville Township is in good shape because they only have about 30 files left to put in the system for about 2000 parcels that they have visited. We will still go out and collect data as weather permits. The Senior Homestead/Tax Freeze Exemption information will be mailed out soon.

*Clerk's Report* – I completed the survey for the Census Bureau by updating contact information and that there have been no changes in the Township Boundaries.

I completed the 2016 TOI Salary Survey and mailed it back to TOI. This survey is helpful when determining salaries for the elected officials that will take office in May 2017. The salaries must be determined at least 180 days before the new officers take office, so it has to be determined no later than November 16, 2016.

*Trustees' Reports* –None

**Public Comment-** Road Commissioner Middleton told the board to look for the Statement of Economic Interests (yellow sheet) in a few weeks. In order to run for office in 2017, you need to fill out the paper and have your receipt from the County Clerk. Clerk Swanson told the Board she filed out a form with everyone's address and gave it to the County Clerk when she took the Levies to the County and it will be mailed out soon.

**Old Business** – None

**New Business** - None

**Audit Town and Road Bills**

Town bills were reviewed and signed.

Trustee Byrne 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 Byrne motioned to approve the Road bills and Trustee Owens 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 7:29 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

# Northville Township Highway Department

## Highway Commissioners Report

January 12, 2016

### Roads

1. No increase in our 3 Road District Levies for 2016.
2. Routine weekly road sign checks for repairs, 4 vandalized signs this month.
3. 50 ton salt delivered in December 2015, and 90 ton of sand purchased for roads.
4. 2016 Township construction plan to cape seal E. 29th 1 mile.
5. Soil borings completed at location of the new bridge, T.R. 107A (N. 42nd Road).
6. MFT money for 2015 was funded into our LCHD MFT account from IL. State.
7. Title search on Simpson property complete by O'Tool and LCHD for new bridge.
8. Renwick Engineering survey, of 4351<sup>st</sup> Rd. for reconstruction 3-phase plan.
9. Dumping on ROW of several TV and 16 ft. fiberglass boat.

### Equipment

1. Wire harness repaired on IH-7400 at Stahls Service.
2. Bonnell delivered the new 12 ft. snowplow.
3. Winter blend fuel in all equipment and fuel storage tanks.
4. JD 772-CH road grader wing shear pin bushings replaced.
5. Two way FM radio repaired in IH-2654 tandem truck.
6. Service call on JD6430 tractor not starting, problem not diagnosed.
7. Snow wing will be installed on JD-772CH road grader complete.
8. Chains installed on IH-2654 tandem truck.

### Building

1. Office cleaning will be twice a month.
2. Tires dumped on ROW were disposed properly at Arneson Tire.