



State of Illinois) October 13, 2015
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
Clerk – Linda Swanson
Assessor – Hal Ament (Arrived 7:08 P.M.)

Public Present – Ed Wrobel

Pledge to the Flag

Approval and/or Correction of Prior Meeting's Minutes

Trustee Byrne motioned to approve the minutes for September 8, 2015 and Trustee Swanson seconded. All ayes per voice vote, so motion passed.

Reports from Officers

Supervisor's Report - None

Highway Commissioner's Report – See attached report.

Assessor's Report – The Assessor's Data Collecting Team will continue to collect required data during the week and on Saturdays as weather permits.

Clerk's Report – I updated our SAMS account. This account has to be updated yearly. Rich, John and I met with TOIRMA to go over our insurance. We have coverage of \$25,000 for items inside the building if there is a fire or disaster. I took pictures of everything in the Office and I am in the process of looking up the items and putting a value on them to see if it is more than \$25,000 for replacement. We have until December to let TOIRMA know if we need more insurance.
I took a copy of the FY 2015 Annual Financial Report to the County Clerk.

Trustees' Reports – None

Public Comments – Ed Wrobel informed the Board that he was not happy with the end results of the road work that was done in front of his house. The pitch on the south side of his driveway is pitched up and north side is correct. He did not like what he was told by the County Highway Department or Township Road Commissioner, so he was asking the Board for action. Chairman Felstead informed him that the Road District is separate from the Town. Road Commissioner, John Middleton explained that although the road may be completed all the grant paperwork has not been completed and signed off on. He has not been given the OK to take back the road. When that OK is given and weather permits Road Commissioner Middleton said that he would fix the area up to regulation.

Old Business – Discuss and vote on our Attorney sending a Motion to Withdrawal Petition to Intervene on Case 12-04726.

The Board was given a copy of the Motion To Withdraw Petition To Intervene that the Township Attorney would send to PTAB.

Trustee Swanson made a motion to withdrawal the Petition To Intervene on Case 12-04726 and Trustee Byrne seconded. All Ayes per Roll Call Vote, so motion passed.

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 Swanson 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 7:43 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

October 13, 2015

Roads

1. Meeting with LCHD Engineer Vic and MR. and Mrs. Cwain about ROW for new 42nd Rd Somonauk Creek Bridge.
2. Installed new P.E. 32"X48"X30' at 2825 N.4250th Rd.
3. Installed new F.E. on 4550th Swenson Farms.
4. Dragged gravel road areas as needed.
5. Routine road sign check revealed sever culvert reflectors, they were replaced and two obstacle markers.
6. Two semi loads of salt ordered from Cargill.
7. The 45th Rd. Bridge guard rail final inspection approved by LCHD, Northville will pay remaining 10%.
8. Hand trimming around Bridge guard rail and signs.
9. 45th Rd. & Adams Township line #4 Rip-Rap in ditch.
10. Final ROW mowing underway.

Equipment

1. Air cleaner oil filters changed in F-550.
2. 1995 IH-4900 single axel truck sold at Richie Bros. auctions in Morris on October 1, 2015. \$9000.00 minus commission.
3. GMC pickup truck oil & filter changed.
4. Pomp's in Ottawa delivered low bid on 8 tires for IH-2654.
5. Kenworth truck at CIT for warrantee work and fuel line heater installation.

Building

1. Office cleaning will be twice a month.
2. Wasp nest sprayed around building.
3. Salt shed footings drain tile installed.