

MINUTES - BOARD of TOWN TRUSTEES

STATE of ILLINOIS

TYPE OF MEETING HELD: Regular

LASALLE COUNTY,

SS.

TIME MEETING BEGAN: 5:00pm

TOWN of BRUCE

TIME MEETING ENDED: 5:37pm

COPY

The August 9, 2017 meeting of the Bruce Township Board of Trustees opened with the Pledge of Allegiance to the Flag. Highway Commissioner John M. Barton and Assessor Mary Sullivan were in attendance. The meeting was conducted by Mr. Henry Araujo as chairman and recorded by Clerk Marsha Johnston.

APPROVAL OF PRIOR MEETING'S MINUTES:

The first order of business was to read and approve the minutes from the July 12, 2017 Regular Meeting.

MOTION MADE BY: Trustee Orban

2nd BY: Trustee Christensen

That the minutes of the July 12, 2017 Regular Meeting be approved. No further discussion was required.

Aye's: 5

Nay's: 0

Motion: Carried

PUBLIC COMMENTS:

None

TREASURER'S REPORT/APPROVAL OF BILLS

A summary of the bills was distributed for review.

MOTION MADE BY: Trustee Christensen

2nd BY: Trustee Baumrucker

That the bills be allowed and paid.

No further discussion was required. Clerk Johnston took the roll call vote:

Trustee Randy Baumrucker: aye

Trustee Jerry Christensen: aye

Trustee Bob Harrison: aye

Trustee Scott Orban: aye

Supervisor Henry Araujo: aye

Aye's: 5

Nay's: 0

Motion: Carried

COMMITTEE REPORTS:

SUPERVISOR'S:

None

HIGHWAY COMMISSIONER'S: Commissioner Barton supplied new culvers for the N 17th Rd (Richards Rd) and E 16th Rd (Hillcrest Rd) section of the roads to the contractor that was putting new tiles in the fields for Mr. Lukach. Twenty-five tons of salt will be sold to Eagle Township that we did not need last year but was obligated to purchase. The salt is being delivered to Eagle Township. We will pay the invoice and then bill Eagle Township.

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ASSESSOR'S: Assessor Sullivan stated that the regular hours for her office will go into effect on 8/16/2017. Hours will be as following: Tuesdays and Thursdays 8:00AM – Noon and 1:00PM – 3:00PM. Mondays, Wednesdays, and Fridays will be by appointment only.

TRUSTEE'S:

None

OTHER:

There were no other reports presented.

REPORTS BY SPECIAL COMMITTEES:

HEALTH BOARD:

None

OLD BUSINESS: TIF resolution will be sent to us by Streator Township High School so that we can participate in the project. Once we receive it, Supervisor Araujo, Clerk Johnston, and Commissioner Barton will sign it and send it back to the high school.

Three changes are needed on the Resolution 2017C - Time Limits and Recording. The changes will be made and new copies will be available at the September meeting.

MOTION MADE BY: Trustee Christensen **2nd BY:** Trustee Harrison

Aye's: 5 **Nay's:** 0 **Motion:** Carried

Voting on the new resolution 2017D – Participation by elected officials for the IMRF will be done at the September meeting. It will be signed by Clerk Johnston and sent to the IMRF office.

NEW BUSINESS: Pine Tree Rd drainage – Commissioner Barton had discussion with Dennis Hatzler about the drainage issue. Mr. Hatzler will give the Commissioner estimates which hopefully will be under \$20,000. Mr. Barton will attend a meeting on 8/10/17 with Mr. Hatzler, neighbor Doug Patterson, and Jeremy Palm from the City of Streator Engineering Department. The Board will learn more after the commissioner's meeting tomorrow.

Assessor's contract- Two examples of contracts are being distributed to the Trustees. Since Assessor Sullivan will be a contractor starting January 1, 2018 and no longer an elected official, a contract needs to be drawn up and approved. Supervisor Araujo asked that the board members look over the examples and write questions, comments or any other discussions that need to be addressed on those examples and return to him as soon as possible.

MOTION MADE BY: Trustee Baumrucker **2nd BY:** Trustee Christensen
That the meeting be adjourned.

Aye's: 5 **Nay's:** 0 **Motion:** Carried

