

**Minutes – Board of Town Trustees
March 16, 2017**

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00 p.m. March 16, 2017. The following official business was transacted. The meeting was called to order by Chairman Larry McCoy.

Clerk Vickie Gribben then called the roll.

PRESENT:	Larry McCoy	Township Supervisor
	Vickie Gribben	Township Clerk
	Sue Roberts	Assessor
	Shirley Berry	Township Trustee
	Pat Richards	Township Trustee
	Greg Wolfe	Township Trustee
ABSENT:	Dave Lachenmayr	Highway Commissioner
	Lori Hodge	Township Trustee

Item 3, the Pledge of Allegiance.

Under Item 4, Mr. McCoy called for a motion to approve the minutes of the February 16, 2017 meeting. Greg Wolfe made the motion to approve the minutes as written. Larry McCoy seconded. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Greg Wolfe-yes; Larry McCoy-yes.

Under Item 5A, the Supervisor's report, Mr. McCoy dispensed with the reading of the checking account balances and noted that some of the CD rates have increased to 0.50%. The TOIRMA rebate check was received today in the amount of \$4,821.00. Mr. McCoy stated that the budget for the new fiscal year will be completed by the newly elected Supervisor and Highway Commissioner.

Item 5B, there was no Highway Commissioner's report.

Item 5C, Assessor Roberts had nothing to report.

Item 5D, Cemetery Report. Mr. Mullins reported to the board that they have revamped the parking in the Old Cemetery and extended the parking lot in the New Cemetery. The crew has been leveling graves in the Old, Newlin, and Kirk cemeteries. Interviews for summer help have begun, discussion of wages took place. The board discussed building a form to keep the graves from caving in.

Item 6A, Greg Wolfe moved to authorize payment of town, G.A., and payroll bills. Larry McCoy seconded the motion which carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Greg Wolfe-yes; Larry McCoy-yes;

Item 6B, Shirley Berry made a motion to authorize payment of the road district bills. Greg Wolfe seconded the motion. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Greg Wolfe-yes; and Larry McCoy-yes.

Item 6C: Pat Richards made a motion, seconded by Shirley Berry to authorize pre-approval of payment of elected officials for the time period of March 17, 2017 through April 20, 2017. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Greg Wolfe-yes; and Larry McCoy-yes.

Item 6D: Greg Wolfe made a motion, seconded by Shirley Berry, to authorize payment of per diem expenses. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Greg Wolfe-yes; and Larry McCoy-yes.

Item 7A: Continued Business, Bids for mowing of the outlying cemeteries. Larry McCoy made the motion to accept the only bid for all the outlying cemeteries which was from Denny Noblett—Robinson Old - \$200; Kirk - \$150; Newlin - \$100; LaMotte - \$25; and Davis - \$25 for a total of \$500 per mowing. Greg Wolfe seconded. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Greg Wolfe-yes; Larry McCoy-yes.

Item 8A: New Business, Regular Monthly Board Meeting Schedule for April 2017-March 2018. Greg Wolfe made the motion to approve the schedule. Pat Richards seconded the motion. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes Greg Wolfe-yes; Larry McCoy-yes.

Item 8B. Town Budget Transfer/Adjustments. Larry McCoy made the motion to approve the town budget transfer adjustments. Greg Wolfe seconded the motion. Mr. McCoy asked if there were questions or discussion. Trustee Richards wanted to discuss the lawyer's fees. Mr. Heath Uppencamp, the Township's attorney, said it should not be discussed in open session. Trustee Richards wanted to go into closed session. Supervisor McCoy said no and called for a vote. Motion failed with vote as follows: Pat Richards-no; Shirley Berry-no; Greg Wolfe-yes; Larry McCoy-yes.

Item 8C: Road Budget Transfer Adjustments. Pat Richards made the motion to approve the Road Budget Transfer/Adjustments. Shirley Berry seconded the motion. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Greg Wolfe-yes; Larry McCoy-yes.

Item 8D: Reminder that the Annual Town Meeting is April 11, 2017 at 6:00 P.M.

Item 8E. Adopt Annual Town Meeting Agenda. Pat Richards made the motion to adopt the annual town meeting agenda. Larry McCoy seconded the motion. Motion carried with vote as follows: Pat Richards-yes; Shirley Berry-yes; Greg Wolfe-yes; Larry McCoy-yes.

Item 9: Public Comments. There were none.

Item 10: Greg Wolfe made the motion to adjourn the meeting. Larry McCoy seconded. The motion to adjourn carried with all present voting aye. Meeting adjourned at 6:20 P.M.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor