

Minutes – Board of Town Trustees
September 18, 2014

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00 p.m. September 18, 2014.

The following official business was transacted. The meeting was called to order by Chairman Larry McCoy. Clerk Vickie Gribben then called the roll.

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

The Pledge of Allegiance was then recited.

Persons from the public attending the meeting were as follows: Becky Taylor, Janie Thackrey, Gary Wilson and Matthew Wilson.

Item 4, Mr. McCoy asked for public comments. Gary Wilson invited everyone to Robinson Airport Saturday, September 20, 2014 for Airport Appreciation Day. Rides will be provided for children ages 8 to 17 for free. Lunch will be available. Mr. McCoy asked who was on the airport board. The Wilsons mentioned John Dappert, Dave Diffenderfer, Doug Goodwine, Greg Nye, Jerry Devonshire, David Shaw, and Diane Parham.

Item 5, Approval of minutes of previous meeting. He asked if the trustees had any questions or changes concerning the minutes of the August 21, 2014 regular monthly board meeting. There being none, Pat Richards made the motion, seconded by Shirley Berry, to approve the minutes for the meeting as written. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Greg Wolfe-yes; Larry McCoy-yes.

Under Item 6A, the Supervisor's report, Mr. McCoy referred to the memo from Bryan Smith from Township Officials of Illinois—TOI. The memo is a 2015 Legislative Survey requesting input and recommendations by the Association members on policy issues that they have determined to be important. He noted the increase in the monthly account balances because of the real estate tax distribution. He referred the board to their copies of the intergovernmental GA lists, the investment lists, and noted that the interest rate had remained the same.

Mr. McCoy then asked for the Highway Commissioner's Report, Item 6B. Mr. Lachenmayr said the crew had a half mile of chip and seal left to do in Robinson Township and several miles left to do in the other townships in the county. He also stated the second mowing of the black top roads in Robinson

Township is complete. Second mowing on gravel roads will be started Tuesday or Wednesday then back to trimming brush and ditching.

Item 6C, Mrs. Roberts said she had nothing to report at this time.

Item 7A, Continued Business, Bid for front porch at the cemetery house. Mr. McCoy informed the board members he obtained revised bids from the two bidders because of prevailing wage. The bids were from Coblentz Masonry and Maxwell Concrete. Coblentz's bid increased from \$3200 to \$3625 and Maxwell Concrete went from \$4,040 to \$5,640. The bids are identical in work to be performed. Both furnished proof of insurance. Mr. Richards asked if anyone had seen work done by Coblentz Masonry. Mr. McCoy said he had. He also told the trustees that both contractors do nice work. Pat Richards made the motion to go with Coblentz Masonry. Greg Wolf seconded the motion which carried with vote as follows: Pat Richards-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes.

Item 8A, New business, Bid for tree removal at Robinson Old Cemetery. A big part of a sycamore tree had blown down over the fence on a neighboring property. Stan Mullins, sexton for Robinson Old, cleaned up the fallen limb. Mr. McCoy obtained bids from Epperson Tree Service and Sawyer Tree Service to finish removal both of the damaged tree and its stump and for hopefully shaping up the adjoining sycamore if it can be saved. Because of the tree's location, Epperson proposed using only a climbing crew and his total bid was for \$4000. Sawyer Tree Service bid was basically for the same amount but Steve Lachenmayr wants to use equipment and place plywood on the ground. Greg Wolfe made the motion to use Epperson Tree Service because he liked not taking heavy equipment into the area. Pat Richards seconded the motion which carried with vote as follows: Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes.

Item 9A, Pat Richards moved to approve payment of Town, G.A., and Payroll bills. Larry McCoy seconded the motion. Motion carried with vote as follows: Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes.

Item 9B, Shirley Berry made a motion to pay the Road District bills. Greg Wolfe seconded the motion. Motion carried with vote as follows: Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Greg Wolfe-yes.

Item 9C: Pat Richards made a motion, seconded by Shirley Berry, to pre-approve payment of elected officials for the time period of September 19, 2014 through October 16, 2014. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Greg Wolfe-yes; and Larry McCoy-yes.

Item 10: Shirley Berry made a motion, seconded by Larry McCoy, to pay per diem. Motion carried with vote as follows: Pat Richards-yes; Greg Wolfe-yes; Larry McCoy-yes; and Shirley Berry-yes.

Item 11: Adjourn Meeting: Motion was made by Shirley Berry and seconded by Greg Wolfe to adjourn the meeting. Motion carried with all in favor voting aye. Meeting adjourned at 6:22 p.m.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor