

**Minutes – Board of Town Trustees
July 18, 2013**

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00 p.m. June 20, 2013. 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
	David Lachenmayr	Township Highway Commissioner
	Shirley Berry	Township Trustee
	Lori Hodge	Township Trustee
	Pat Richards	Township Trustee
	Greg Wolfe	Township Trustee
ABSENT:	Bob Manning	Township Assessor

The Pledge of Allegiance was then recited.

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

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes of the June 20, 2013 Town Budget Hearing, the Road Budget Hearing, and the regular Monthly Board Meeting. There being none, Lori Hodge made the motion, seconded by Shirley Berry, to approve the minutes for the meetings as written. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes.

Under Item 5A, the Supervisor's report, Mr. McCoy referred the trustees to the investment lists for the Town Funds and also read the beginning and ending balances for the current month of the Township's Total Money Market, the General Assistance Money Market and the Total Road and Bridge Money Market. He referred the board to the TOI Zone IV Educational Workshop on General Assistance offered on Friday, August 2, 2013 to Caseworkers and other interested Township officials at the Hilton Garden Inn in Effingham IL from 8:30 a.m. until 12:00 p.m. He mentioned the opportunity for every Township elected official to become a TOIPAC Club Member through personal donation. No township funds or public tax dollars can be donated. He concluded by noting the TOI Trustees Division Nomination Form for the purpose of recognizing a trustee for excellence in public service. The award will be presented on Tuesday, November 12, 2013 at the Awards Breakfast which will be held during the Township Officials of Illinois Annual Educational Conference. Nominations are confidential and must be received by August 26, 2013.

Under Item 5B, the Highway Commissioner's report, Mr Lachenmayr said that the road crew is busy doing repair of damage to the roadways which was caused by rain. The road crew has been blotting bleeding roads by applying sand and gravel. Mr. Lachenmayr said he has met with FEMA seven times and was told the Highway Dept. would probably receive between \$5000 and \$7000 for repair of road and cleaning up debris. He concluded by stating that the crew has been mowing ditches.

Under Item 5C, there was no Assessor's report.

Before proceeding to Continued Business, Mr. McCoy spoke of the flags placed at Robinson New Cemetery during the July 4th holiday. He also mentioned that Effingham Monument was going to start repair work on some of the monuments at Robinson New Cemetery.

Item 6A, Bids for a new 1 ton truck for the Road District. Larry McCoy opened the bids for the truck for the Road District. One bid was from Silverthorne Chevrolet for a 2013 Chevy Silverado of \$43,837.31. Terry Wiseman's Robinson Ford presented a bid of \$37,964.00 for a 2013 F350. There was a rebate offer if financed, but the Highway Department will pay the full amount and not finance. Terry Wiseman's Robinson Ford also presented a bid for a 2014 F350 for \$47,119.30. Mr. McCoy asked Mr. Lachenmayr to examine and compare the bids. Mr. Lachenmayr looked through the bids and Pat Richards moved to approve the purchase of the 2013 F350 by Wiseman's. Greg Wolfe seconded the motion. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; and Shirley Berry-yes.

Item 6B, Bids to sell 1993 GMC 1 ton truck currently owned by the Road District. There was only one bid and it came from the Crawford County Forest Preserve. The bid was for \$3030.00. Mr. Lachenmayr had said at the June meeting that the truck was a 1993 automatic and has 150,000 miles on it. Larry McCoy moved to accept the bid. Pat Richards seconded the motion. Motion carried with vote as follows: Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; and Pat Richards-yes.

Item 7A, Shirley Berry moved to approve payment of Town, G.A., and Payroll bills. Lori Hodge seconded the motion. Motion carried with vote as follows: Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; and Lori Hodge-yes.

Item 7B, Lori Hodge made a motion to pay the Road District bills. Larry McCoy seconded the motion. Motion carried with vote as follows: Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; and Greg Wolfe-yes.

Item 7C: Greg Wolfe made a motion, seconded by Shirley Berry, to pre-approve payment of elected officials for the time period of July 19, 2013 through August 15, 2013. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; and Larry McCoy-yes.

Item 8: Pat Richards made a motion, seconded by Larry McCoy, to pay per diem. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; and Shirley Berry-yes.

Item 9: Adjourn Meeting: Motion was made by Greg Wolfe and seconded by Larry McCoy to adjourn the meeting. Motion carried with all in favor voting aye.

Meeting adjourned at 6:25 p.m.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor