



State of Illinois) July 8, 2014
County of LaSalle) Regular Meeting
Township of Northville)

The Northville Township meeting was called to order at 7:01 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
Assessor – Hal Ament
Clerk – Linda Swanson

Public Present – None

Pledge to the Flag

Town and Road Budget Hearing

Trustee Byrne motioned to go into the Town and Road Budget Hearing and Trustee Emma seconded. All ayes per voice vote, so motion passed.

Town and Road Budget Hearing started 7:02 p.m.
No one from the public was present, so there were no questions or comments.

Trustee Byrne motioned to come out of the Town and Road Budget Hearing and Trustee Swanson seconded. All ayes per voice vote, so motion passed.

Town and Road Budget Hearing ended 7:03 p.m.

Adopt Town and Road Budgets 2014-2015

Trustee Swanson motioned to adopt the 2014-2015 Amended Town Budget and Trustee Byrne seconded. All ayes per roll call vote, so motion passed.

Trustee Swanson motioned to adopt the 2014-2015 Amended Road Budget and Trustee Emma seconded. All ayes per roll call vote, so motion passed.

Public Comments - None

Approval and/or Correction of Prior Meeting's Minutes

Trustee Swanson motioned to approve the Regular meeting minutes for June 10, 2014 Trustee Emma seconded. All ayes per voice vote, so motion passed.

Reports from Officers

Supervisor's Report – Mr. Roger Tuttle gave the Board a Certificate of Appreciation for allowing the 2014 Sandwich Early Day Engine Club Tractor Run to use the Township facilities for one of their stops. It was held on Sunday, June 29, 2014. Road Commissioner, John Middleton also received a Certificate of Appreciation because he was at the Township Hall during the time the run was at the building.

Highway Commissioner's Report – See attached report.

Assessor's Report – We made our deadline all last year's work is done. The pick-ups were 100% accurate and done on time. We inventoried the Township and checked for accuracy and made corrections when necessary.

I formed a data gathering team to go out into the Township to collect the necessary missing or incomplete information for Township and County records. One team member is a college student studying engineering and he was an Eagle Scout. He already is drawing in the PAMS program the sketches that are drawn in the field. The other college student is also doing a great job and he is a math major. Also, we have a retired gentleman who is doing a great job too. The three of them make an awesome data team. I am extremely happy with the team.

We have analyzed 2 out of 3 subdivisions. We have collected data, redraw and analyzed the information and now it has to be evaluated. The county revised their opinion of what is to be considered farmland with building. The problem is Farmettes, some are getting farm status and some aren't. There needs to be consistency.

We will be evaluating Lake Holiday homes on the lake front. Many have said their property taxes went up. Assessments may have gone down, but because of the taxes allotted for the schools, library and other taxing bodies that could cause your taxes to increase. We will look into this issue further.

Today I purchased a new printer which copies, fax and scans documents. The old one was not working properly and could not be fixed.

Clerk's Report – We received a FOIA from the Illinois@openthebooks.com. I helped Rich with the FOIA. We received the FOIA on June 24th and emailed the information to them on July 1st. It took about 12 hours to get all the information they requested.

I received a request for a Bid Packet from 3 individuals after they saw the Bid Notice in The Times paper. We only received one bid for the June 26 Bid opening. Norm LaValla was at the Township for the opening, but he did not present a bid. He mainly wanted to meet the Road Commissioner, since he was in the area.

I ordered the computer for the Assessor.

I made for each Board member, the Road Commissioner and the Assessor an organized bind copy of the Town Levy, Amended Town Budget, Road Levy and Amended Road Budget, so they could have a copy of their own to refer to when necessary.

Trustees' Reports – Trustee Owens informed the Board that he talked to his wife, a County Board member about the junk house on Hoxsey as requested. Cathy told him that the County is looking into the issue of junk properties. Neighbors and concerned people can call the County to complain.

Old Business

None

New Business

Discuss and vote on Resolution To Participate in the State of Illinois Federal Surplus Property Program.

Chairman Felstead told the Board that we have to renew our application for the Illinois Department of Central Management Services and part of the renewal is that the Board needs to pass the Resolution. Road Commissioner, Middleton told the group that this is very important because this is how he buys his salt for the winter at a discounted price. Clerk Swanson is going to complete the application for the Road Commissioner.

Trustee Emma motioned to adopt the Resolution To Participate in the State of Illinois Federal Surplus Property Program and Trustee Swanson seconded. All ayes per roll call vote, so motion passed.

Audit Town and Road Bills

Town bills were reviewed and signed.

Trustee Swanson motioned to approve the Town bills and Trustee Emma seconded. All ayes per voice vote, so motion passed.

Road bills were reviewed and signed.

Trustee Swanson motioned to approve the Road bills and Trustee Emma seconded. All ayes per voice vote, so motion passed.

Adjournment

Chairman Felstead motioned to adjourn the meeting and Trustee Swanson seconded. All ayes per voice vote, so motion passed.

Meeting ended at 8:19 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

July 8, 2014

Roads

1. ComEd has delivered new poles to E29th Rd. project.
2. Shoulder gravel continuing on E29th, 46th and 4650th roads.
3. Frontier is line boring on E.29th Rd project.
4. Dust control calcium chloride east side of creek.
5. Culverts ordered for replacement on 2551st, E29th, 45th Rd.
6. 42nd and 46th road bridge guard rail brush removal.
7. 45th road A-3 blacktop complete.

Equipment

1. Bids received and opened for new single axel truck
2. Ditch mower service and blades sharpened.
3. Ad may be placed in TOI magazine for 1995 IH-4900 and plow.
4. FM communication 2-way Radio installed in 2010 Ford-550
5. Illinois Department of Transportation donation 3-Midland 2-way FM radios.
6. JD-673 loader pins replaced not receiving grease.

Building

1. Propane contract received for building 2014-15 heating season.
2. Gutter cleaned on building
3. Monthly cleaning of building.