



State of Illinois) August 11, 2015
County of LaSalle) Regular Meeting
Township of Northville)

The Northville Township meeting was called to order at 7:00 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
Clerk – Linda Swanson
Assessor – Hal Ament

Public Present – None

Pledge to the Flag

Public Comments – None

Approval and/or Correction of Prior Meeting’s Minutes

Trustee Byrne motioned to approve the minutes for July 14, 2015 and Trustee Swanson seconded. All ayes per voice vote, so motion passed.

Reports from Officers

Supervisor’s Report- None

Highway Commissioner’s Report – See attached report.

Assessor’s Report – The new Chief County Assessment Officer, Stephanie Kennedy has started and she thanked us for diligently collecting the required data. She was very happy for all the progress we made. The Data team will be out collecting data whenever they have time between college classes and homework.

Clerk’s Report – I retyped the resolution that the County wanted the Road Commissioner to do, so it would look more professional.

Trustees’ Reports – None

Old Business - None

New Business

a. Discuss Road Commissioner's Resolution

The Road Commissioner explained that because of the State Budget Freeze the Motor Fuel Tax (MFT) Funds will not be available for use for the projects that are already in the preliminary stages. The LaSalle County Highway Department's County Engineer, Larry Kinzer informed the Road Commissioner that he needed to do a Resolution to transfer \$28,542.81 from the Township Road and Bridge Fund into the Township Motor Fuel Tax account at the County, so the project that is already under contract and in the preliminary stages can be completed. The Motor Fuel Tax Fund was supposed to pay for the project, so now the Township has to pay for the project. No one knows when the funds will become available and there is talk that the MFT might not even be available next year even though the MFT is still being collected. There were a couple of questions. The Road Commissioner wanted the Board to know why he had to do a Resolution to transfer the funds even though there is no action needed by the Board. The Board appreciated the explanation.

Audit Town and Road Bills

Chairman Felstead informed the Board that due to an increase in the Road's TOIRMA bill there has to be a transfer of funds for \$254. The Road Commissioner said the funds would be transferred from Contingencies.

Chairman Felstead made a motion to transfer \$254.00 from Contingencies and move it into 593 TOIRMA in the Road Budget and Trustee Swanson seconded. All Ayes per Roll Call 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.

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

Adjournment

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

Meeting ended at 7:46 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

August 11, 2015

Roads

1. New mile 29th Rd. Erosion mat installed in ditches where needed.
2. No agreement received from Millington Attorney for a new intergovernmental agreement between them and Northville for 4351st Rd.
3. Tar filling blacktop cracks completed on 10 miles of road.
4. Road gravel hauled on road hills and curves of 2551st Rd.
5. Cape seal postponed because of rain on 4650th from 29th to Kendall County line.
6. Calcium chloride on 4351st, 2551st construction areas.
7. Potters #2 road patches with hot mix asphalt and seal coated entire surface.
8. 4650th Rd from E.29th to Kendall County line seal coated.

Equipment

1. Returned tar pot machine for blacktop crack filling from Sherwin Industries.
2. Stahl is looking for another air cleaner for the IH-2654.
3. IH-2654 frame cracks repaired and painted at Dierzen.
4. JD-772-CH road grader service by Martin Equipment temp sending unit and moldboard wear glides replaced.
5. New cutting edge installed on JD-772-ch road grader.
6. Township name decal on new trucks.

Building

1. Parking lot a Town building patched with hot mix asphalt.
2. The natural area at building, the seeding drill is coming next week.
3. Gutters cleaned out on office portion of Town Building.