

**MINUTES - BOARD of TOWN TRUSTEES**

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STATE of ILLINOIS

TYPE OF MEETING HELD: Regular

LASALLE COUNTY, SS.

TIME MEETING BEGAN: 5:00pm

TOWN of BRUCE

TIME MEETING ENDED: 5:40pm

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The November 10, 2021 meeting of the Bruce Township Board of Trustees opened with the Pledge of Allegiance to the Flag. Highway Commissioner John M. Barton was in attendance. Assessor Mary Sullivan was absent but her report was given by newly elected Assessor Andrea Zadkovich-Blakemore. The meeting was conducted by Supervisor Lucas as chairman and recorded by Clerk Marsha Johnston.

**APPROVAL OF PRIOR MEETING'S MINUTES:**

The first order of business was to read and approve the minutes from the October 13, 2021 Regular Meeting.

MOTION MADE BY: Trustee Araujo

2<sup>nd</sup> BY: Trustee Kreier

That the minutes of the October 13, 2021 Regular Meeting be approved. No further discussion was required.

Aye's: 5

Nay's: 0

Motion: Carried

**PUBLIC COMMENTS:**

None

**TREASURER'S REPORT/APPROVAL OF BILLS**

A summary of the bills was distributed for review.

MOTION MADE BY: Trustee Baumrucker

2<sup>nd</sup> BY: Trustee Araujo

That the bills be allowed and paid for TOWNSHIP

No further discussion was required. Clerk Johnston took the roll call vote:

Trustee Henry Araujo: Aye

Trustee Randy Baumrucker: Aye

Trustee Margie Kreier: Aye

Trustee Chad Winterrowd: Aye

Supervisor Scott Lucas: Aye

Aye's: 5

Nay's: 0

Motion: Carried

MOTION MADE BY: Trustee Kreier

2<sup>nd</sup> BY: Trustee Araujo

That the bills be allowed and paid for GENERAL ASSISTANCE

No further discussion was required. Clerk Johnston took the roll call vote:

Trustee Henry Araujo: Aye

Trustee Randy Baumrucker: Aye

Trustee Margie Kreier: Aye

Trustee Chad Winterrowd: Aye

Supervisor Scott Lucas: Aye

Aye's: 5

Nay's: 0

Motion: Carried

## **MINUTES - BOARD of TOWN TRUSTEES**

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MOTION MADE BY: Trustee  
That the bills be allowed and paid for ROAD and BRIDGE

2<sup>nd</sup> BY: Trustee

Trustee Baumrucker asked about the bills for Central Illinois Construction Projects. Road Commissioner Barton stated that it was for the purchase of culverts. Other bills on the list from other vendors were for upgrades for the shop

No further discussion was required. Clerk Johnston took the roll call vote:

Trustee Henry Araujo: Aye

Trustee Randy Baumrucker: Aye

Trustee Margie Kreier: Aye

Trustee Chad Winterrowd: Aye

Supervisor Scott Lucas: Aye

Aye's: 5        Nay's: 0        Motion: Carried

### **COMMITTEE REPORTS:**

#### **SUPERVISOR'S:**

Supervisor Lucas contacted auditors about the yearly audit. Supervisor Lucas will go and meet with them. He contacted Supervisor Sue Curtiss from Pontiac to advise him on the levies.

#### **HIGHWAY COMMISSIONER'S:**

Upgrades have been done at the shop which include insulation, tube type furnaces, garage doors and overhead doors have been put in place.

Mediacom still have not gotten back to Commissioner Barton concerning the internet to shop. Trustee Araujo checked about adding free internet to shop under our agreement but it is no longer available.

Storage container has been obtained for items that were previously in the shop area. Garage doors still need to be wired but will be done shortly. Commissioner Barton asked for boot allowance for his crew. Discussion was held for the amount issued and how often. Reflective jackets and all-weather gear also will be purchased

#### **ASSESSOR'S**

This year Bruce Township offices will again be a collection point for gifts for the LaSalle County Christmas 4 Kids Program. Gifts can be purchases from our Amazon Wish List or can be bought locally and be dropped off to us by 12/15/21. Already 70 gifts have been collected. Talitha has passed her last class and will be a CIAO.

We started viewing properties that had building permits issued in 2021. Assessments adjustments for next year will be entered.

#### **TRUSTEE'S:**

Trustee Araujo reported that the freezers have been claimed by Head Start and Talitha Gwaltney.

#### **OTHER:**

Clerk Johnston reported that Trustee Kreier and herself will participate in the Boot Camp being held virtually on November 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>.

### **REPORTS BY SPECIAL COMMITTEES:**

#### **HEALTH BOARD:**

None

#### **OLD BUSINESS:**

None

## MINUTES - BOARD of TOWN TRUSTEES

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### NEW BUSINESS:

#### ORDINANCE 2022A – TOWNSHIP TAX LEVY

To pass the Township Tax Levy for the year 2021 collectible in 2022. Discussion was held. Adjustments were made before a vote would take place and no truth in taxation would be needed,

MOTION MADE BY: Trustee Baumrucker 2<sup>nd</sup> BY: Trustee Winterrowd

No further discussion was required. Clerk Johnston took the roll call vote:

Trustee Henry Araujo: Aye

Trustee Randy Baumrucker: Aye

Trustee Margie Kreier: Aye

Trustee Chad Winterrowd: Aye

Supervisor Scott Lucas: Aye

Aye's: 5

Nay's: 0

Motion: Carried

#### ORDINANCE 2022B – ROAD AND BRIDGE TAX LEVY

To pass the Road and Bridge Tax Levy for the year 2021 collectible in 2022. Discussion was held. Adjustments were made before a vote would take place and no truth in taxation would be needed,

MOTION MADE BY: Trustee Winterrowd 2<sup>nd</sup> BY: Trustee Kreier

No further discussion was required. Clerk Johnston took the roll call vote:

Trustee Henry Araujo: Aye

Trustee Randy Baumrucker: Aye

Trustee Margie Kreier: Aye

Trustee Chad Winterrowd: Aye

Supervisor Scott Lucas: Aye

Aye's: 5

Nay's: 0

Motion: Carried

#### RESOLUTION 2021C – CAPITALIZATION POLICY

MOTION MADE BY: Trustee Araujo 2<sup>nd</sup> BY: Trustee Winterrowd

To pass the Resolution 2021C. Discussion was held. Clerk Johnston took the roll call vote

Trustee Henry Araujo: Aye

Trustee Randy Baumrucker: Aye

Trustee Margie Kreier: Aye

Trustee Chad Winterrowd: Aye

Supervisor Scott Lucas: Aye

Aye's: 5

Nay's: 0

Motion: Carried

MOTION MADE BY: Trustee Araujo  
That the meeting be adjourned.

2<sup>nd</sup> BY: Trustee Baumrucker

Aye's: 5

Nay's: 0

Motion: Carried

