



State of Illinois) June 10, 2014
County of LaSalle) Regular Meeting
Township of Northville)

The Northville Township meeting was called to order at 7:03 p.m.

Roll Call

Present – Trustee Jim Byrne, Trustee Joe Emma, Trustee Jerry Owens and Trustee Jim Swanson
Supervisor - Richard Felstead

Others Present – Road Commissioner – John Middleton
Clerk – Linda Swanson
Assessor – Hal Ament

Public Present – Diane Byrne

Pledge to the Flag

Approval and/or Correction of Prior Meeting's Minutes

Trustee Swanson motioned to approve the minutes for May 13, 2014 and Trustee Byrne 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 – Pick-ups and new home starts are collected and will be to the County by June 15th. I have a meeting with the County Assessor's office on June 20th. We hit our goals. We found 50 of the records were inaccurate and we are redoing and correcting all of them. I hired three people for the summer to assist in data collecting, photographing and updating our records. We will get all the information into PAMS.

Clerk's Report – I took the adopted budgets to the County Clerk.

I put the notices in the Times paper for the Amended Budget Hearings.

I took a copy of the Amended budgets to Lake Holiday Lodge, Wildwood Lodge, Somonauk Library and posted them in the display case in front of the Township hall.

I developed the Policy and Procedures and the Contact Information Sheet for the Community Garden.

I put the Bid Notice in the Times for the Road District and it was in the paper today. I put the Bid packet together.

I updated the Prevailing Wage Ordinance for 2014. There was a change to the Prevailing Wage Ordinance this year and now we only have to send a copy to the IL. Dept. of Labor. The Prevailing Wage Notice is ready to go to The Times later this week.

I am helping the Assessor order his desktop computer.

Trustees' Reports – None

Public Comments

None

Old Business

- a. Community Garden – The Board members read the Community Garden Policy and Procedures.

Trustee Byrne motioned to adopt the Community Garden Policy and Procedures and Trustee Emma seconded. All ayes per voice vote, so motion passed.

New Business

- a. Adopt Prevailing Wage Act - The Board reviewed the Prevailing Wage Ordinance. Trustee Emma motioned to adopt the Prevailing Wage Ordinance and Trustee Swanson seconded. All ayes, so motion passed.

One copy of the Prevailing Wage Ordinance and Certificate were signed and stamped with the seal. The Illinois Department of Labor is will get the original copy and a copy will be kept in the minutes book. The Clerk will put the Prevailing Wage Ordinance notice in the paper.

- b. Discuss TOI Training
Assessor Ament, Supervisor Felstead and Clerk Swanson will attend the TOI Education Program in Rockford on July 18th. Trustee Byrne is going to the one in Lisle on June 20th. A couple officials were not sure if they will be able to go. One Trustee will not be going.
- c. There was someone who had questioned about the junk house on Hoxsey in Northville Township. Chairman Felstead talked to our Attorney and the Board has no authority to do anything with the junk house. We also do not have any way of enforcement. The Electors at an Annual meeting can vote to do something, but even if they did there is no way to enforce the action. The best thing to do is to contact the County to see if they have anything that they can do. The County at least has the ability of enforcement. Also, if there is a rat or rodent issue the LaSalle County Health Department might be able to do something.

Audit Town and Road Bills

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.

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

Chairman Felstead told the Board that Joel Briel had to buy a new flag for Pine Mound Cemetery. He asked the Board if a flag needs to be replaced if it would be OK with them to replace it and put in the voucher at the next meeting. Trustee Emma made a motion that a new flag could be bought and the voucher put in at the next meeting and Trustee Swanson seconded. All ayes per roll call vote, so motion passed. Chairman Felstead said he would probably buy the flag at the VFW.

Adjournment

Trustee Emma motioned to adjourn the meeting and Trustee Byrne seconded. All ayes per voice vote, so motion passed. Meeting ended at 7:37 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

June 10, 2014

Roads

1. Seal coat completed at Classon estates 1&2 seal coat blacktop.
2. Door to door 75 letters at Classon Estates no parking during construction.
3. Shoulder gravel continuing on E29th, 46th and 4650th roads.
4. Cold patching of blacktop shoulders and subdivisions.
5. Dust control calcium chloride of 4351st Rd.
6. Large amount of dumping on gravel roads.
7. Road and Bridge Budget 2014-15 final changes.

Equipment

1. 2010 used 550 Ford purchased from AHW Somonauk
2. Decision to bid single axel lease truck, bid notice in paper.
3. Wax cabs of 3 trucks.

Building

1. Landscape raking and spring cleaning of grounds.
2. Spray weeds around building.
3. Monthly cleaning of building.