

Old Town Township
22034 E 1000 NORTH ROAD
DOWNS IL 61736
<http://www.oldtowntownship.com>
Trustee Meeting Minutes
January 21st, 2019

Meeting Call to Order and Roll Call

Trustee Larry Durbin called the Old Town Township Trustee Meeting to order at 7:00 p.m.

Township Officials Present:

John Haushalter, Clerk
Larry Durbin, Trustee
Mark Hines, Trustee
Kathy Johnson, Trustee
Joe Rogus, Trustee

Township Officials Absent:

Brent McCready, Supervisor
Phil Reynolds, Road Commissioner
Terry DeHaan, Contract Assessor

Pledge of Allegiance

Pledge recited by Old Town Township board members.

Guest Introductions/Public Comments

No guests

Special Comments

Larry Durbin informed the board that Supervisor McCready was involved in a mishap in which he is not able to perform his duties as the Supervisor. The board discussed this and agreed to have Larry Durbin act as an interim Supervisor until Brent can perform his duties. Kathy Johnson will assist Larry with the technology aspects. The board wishes Brent a full and speedy recovery.

Administrative Agenda

Larry Durbin made the motion to approve the meeting minutes with this adjustment from the December 2018 Trustee Meeting. A second motion was made by Kathy Johnson. **The motion presented was approved by unanimous vote of the trustees present.**

Joe Rogus made the motion to approve the January 2019 Treasurer's Report. A second motion was made by Kathy Johnson. **The motion presented was approved by unanimous vote of the trustees present.**

Kathy Johnson made the motion to approve the December 2018 Authorization of Expenses - Town. A second motion was made by Mark Hines. **The motion presented was approved by unanimous vote of the trustees present.**

Mark Hines made the motion to approve the December 2018 Authorization of Expenses - Road. A second motion was made by Joe Rogus. **The motion presented was approved by unanimous vote of the trustees present.**

TREASURER'S REPORT

Monthly Expenses & Fund Balances 1/21/1019

Township is requesting payment of bills in the amount of:

Town Fund \$6,937.17

Road District is requesting payment of bills in the amount of:

General Fund	\$3,681.19
Permanent Road Fund	\$13,321.33
Joint Bridge Fund	\$0.00
Equipment and Building Fund	\$0.00
Total	\$17,002.52

Ending Bank Balances - Heartland Bank 12/17/2018

Old Town Township - Road Fund Checking	\$459,976.90
Old Town Township Fund - Town Fund Checking	\$325,932.56

Road Fund Balances 12/17/2018	Checking	CD	Total
Equipment and Building Fund	\$113,537.24	\$120,000.00	\$233,537.24
General Road Fund	\$132,735.57	\$1,450,000.00	\$1,582,735.57
Joint Bridge Fund	\$107,379.30	\$465,000.00	\$572,379.30
Permanent Road	\$106,324.79	\$25,000.00	\$131,324.79
Total	\$459,976.90	\$2,060,000.00	\$2,519,976.90

Town Fund Balances 12/17/2018	Checking	CD	Total
Town Fund Balances	\$325,932.56	\$100,00.00	\$425,932.56

ROAD COMMISSIONER'S REPORT: Phil Reynolds

No report

ASSESSOR'S REPORT: Terry DeHaan

No report.

CEMETERY REPORT:

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

SUPERVISOR'S COMMENTS:

- CDARS renewed – Joint Bridge, General Road which mature on 1/24.
- Registered voter list for Old Town Township received.

AROUND THE TABLE:

Kathy and John will attend a TOI Webinar on the clerk attestation law.

ADJOURNMENT: With no further business to discuss, the motion to adjourn was made by Mark Hines and seconded by Kathy Johnson. **The motion presented was approved by unanimous vote of trustees present.** Meeting adjourned at 8:10 p.m.