

DON GRAY

CAPITAL TOWNSHIP CLERK

200 SOUTH NINTH STREET – ROOM 101
SPRINGFIELD, ILLINOIS 62701
TELEPHONE: 217-753-6700/FACSIMILE: 217-535-3233

MINUTES

CAPITAL TOWNSHIP BOARD

FEBRUARY 17, 2023

The Capital Township Board of Trustees met in the County Board Chambers, 2nd floor County Building. The following members answered to roll call: Joe Aiello, Brad Carlson, Ken Leonard, Bernadette Gordon, and Tammie Rockford. Trustee Gordon and Trustee Leonard were present by phone. Joe Roesch and Mark Crawford were also present.

A motion was made by Trustee Carlson, seconded by Trustee Rockford, to approve the minutes of the previous meeting. Upon a roll call vote, there were 5 Yeas – 0 Nays.

A motion was made by Trustee Rockford, seconded by Trustee Carlson, to approve payment of the Supervisor/Collector/General Assistance Administration Expenditures, in the amount of \$750.00. Upon a roll call vote, there were 5 Yeas – 0 Nays.

A motion was made by Trustee Carlson, seconded by Trustee Rockford, to approve payment of the Township Clerk/Township Assessor’s Administration Expenditures, in the amount of \$787.99. Upon a roll call vote, there were 5 Yeas – 0 Nays.

FY22 AUDIT REPORT

Supervisor Aiello stated they had a presentation at the last meeting of the FY22 audit of financial statements. A motion was made by Trustee Carlson, seconded by Trustee Rockford, to approve the audit report. Upon a roll call vote, there were 5 Yeas – 0 Nays.

HEARTLAND HOUSED AGREEMENT

Supervisor Aiello stated they have the Heartland Housed Agreement in their packets. They committed a long time ago to put money into the housing initiative and now they have a board that is going to take action on this. They need to fulfill their commitment about financial support. The County and City are both putting up \$250,000. Capital Township is putting up \$125,000 annually for this. He asked for a motion to approve the agreement and financial expenditures.

A motion was made by Trustee Carlson, seconded by Trustee Rockford, for approval of the agreement. Supervisor Aiello explained this is a 5-year agreement at \$125,000 per year paid in quarterly increments. Trustee Carlson asked if they could do a year-to-year agreement and then renew it every year. He believes the County is doing that as well for five years. Supervisor Aiello stated he does not have an issue with that. A motion was made by Trustee Carlson, seconded by Trustee Rockford, to review annually and this board will approve every year in 5-year increments. Upon a roll call vote, there were 4 Yeas – 0 Nays - 1 Present on the amendment. Trustee Gordon voted Present. Supervisor Aiello asked for a roll call vote on the expenditure and agreement between Capital Township and Heartland Housed, with a \$125,000 annual expense, as amended. Upon a roll call vote, there were 4 Yeas – 0 Nays – 1 Present.

SUPERVISOR'S UPDATE

Supervisor Aiello stated he spent a little time with employers recently that hire for the Workfare Alliance. He has been in conversations with the courts regarding some of the people to get a little bit of relief through the courts if they engage in the workfare program and show progress. He thinks the current program needs revamped a little. He is working on a new application form and new requirements. They are trying to get more people in the program and to get more employers. They are looking for more employers who work side-by-side with these individuals and who may be more sympathetic to some of the challenges these clients may have. He will give them more information on that as they move forward.

ADJOURN

A motion was made by Trustee Carlson, seconded by Trustee Rockford, to adjourn the meeting to March 13, 2023 at Noon. Upon a roll call vote, there were 5 Yeas – 0 Nays.

Don Gray
Town Clerk