

**Coe Township
9327 239th Street North
Port Byron, IL 61275
309/523-2497**

Town Board Meeting: March 20, 2017

Members Present: Steve Simpson, Rick Mitton, Brenna Francisko, Mark Kruckenberg, Michael OHara, Betsey Morthland

Members Absent: Paul Riewerts, Ann Tague

Guests: Kenny Reveal, Rich Morthland

February 2017 Minutes were read by Brenna Francisko – Mark Kruckenberg motioned to accept, Betsey Morthland seconded, motion carried.

Visitor Comments: None

Supervisor's Report:

- We had one use of the building recently.
- The annual Township dues are due for TOI.

Highway Commissioner's Report:

- We will be ordering one more load of salt this year, so that we meet our contract.
- Rick has turned in the salt order for next year at 75 tons.
- Roads are breaking up. Byron Hills is breaking up in the subdivision. Bethel and 115th are really bad in some areas and 80th has some rough areas.
- Seal coat prices are up to roughly \$41,000 per mile, which does not include grinding or the prep work.
- The front hubs on the grader have been repaired and we replaced the two batteries. It had not gotten an oil change for 12 years, so they guys took care of that. We have spent about \$6,600 so far and we ordered new tires which will cost roughly \$6,000.
- We have been trying to figure out why Zuma's portion of 66th Ave N is better than our portion. What have they done differently than we have?

Assessor's Report: None

Clerk's Report: None

Trustee Report: None

Cemetery Board: None

Old Business: None

New Business:

- Betsey Morthland made a motion to change the April Board meeting to April 11, 2017 at 6:30 pm instead of April 17th. Michael OHara seconded the motion, motion carried.
- Betsey Morthland made a motion to accept the Assessor's Budget as submitted by Ann Tague, Mark Kruckenberg seconded the motion, motion carried.
- Betsey Morthland made a motion to create a Travel Policy which reimbursements are not to exceed the federal Locality per diem rates for hotels, meals & entertainment and mileage but from actual receipts, Mark Kruckenberg seconded the motion, motion carried.
- Town Budget was discussed that everyone needed to start thinking about any potential changes or goals for 2017-2018.
- Road & Bridge Budget was discussed. Rick plans to add a line item for the co-owned road grader with Zuma Township, so that we can tract those expenses separately.

Monthly bills were passed around to the Trustees – Mark Kruckenberg motioned to accept, Michael OHara seconded, motion carried.

Next Meeting is April 11, 2017 at 6:30pm

Michael OHara motioned for adjournment, Mark Kruckenberg seconded, motion carried and meeting was adjourned at 7:05pm.