

<b>Meeting:</b>	Coe Township Town Board Meeting	<b>Date:</b>	June 18, 2018
<b>Members Present:</b>	Steve Simpson, Rick Mitton, Ann Tague, Paul Riewerts, Mike Skelton, Tim Baldwin, Betsey Morthland.	<b>Time Called to Order:</b>	6:30 p.m.
<b>Visitors:</b>	Ken Reveal	<b>Time Adjourned:</b>	7:20 p.m.
		<b>Location:</b>	Township Administration Building, 9327 239 <sup>th</sup> St N. Port Byron, IL 61275
		<b>Recording Clerk:</b>	Betsey Morthland

	<b>Topic/Discussion</b>	<b>Motion</b>	<b>Action/Outcome</b>
<b>Call to Order/Roll Call</b>			
<b>Greeting to Visitors</b>	Public Comments: None		
<b>Approval of Minutes</b>	Minutes from the May meeting were read.	Motion to approve by Riewerts/ Seconded by Skelton.	Minutes were approved unanimously. Motion passed.
<b>Supervisor's Report</b>	<ul style="list-style-type: none"> <li>The Township bills folder was passed. Steve directed the Trustees' attention to the billing statement from the Township Association for annual dues. Steve asked the Board to verify their names and contact information.</li> <li>Safety Campaign: Steve hasn't had time to move forward with the Campaign this month. Mark will work to coordinate the ordering of the signs.</li> <li>Steve announced that he will not be present for the August meeting.</li> </ul>		
<b>Highway Commissioner's Report</b>	<ul style="list-style-type: none"> <li>Patching Machine—Rick talked to Bill Cole and to Zuma. Both were in favor of removing Canoe Creek from the Intergovernmental Agreement. Canoe Creek did not sign the document. They aren't really cooperating due to concerns with the Agreement. They haven't attended the trainings or participated in patching, etc...</li> <li>We did bill Zuma for \$875 and we received a check for the Hillsdale work. We've gone through 2000 gal of oil for various roads we've done. The machine will be busy all summer. It has been going out 2-3 times per week.</li> <li>Started mowing for the season.</li> <li>80<sup>th</sup> Ave will be closed Wednesday for a</li> </ul>		

	<b>Topic/Discussion</b>	<b>Motion</b>	<b>Action/Outcome</b>
	day to replace a culvert.		
<b>Assessor's Report</b>	<ul style="list-style-type: none"> <li>• 2018 Assessments have been submitted and downloaded by the County. A person will have to appeal if they don't like what comes out in the fall.</li> <li>• Tim Baldwin asked what is going on with the big house at the entrance to Byron Woods. He stated that it seems to that work on the property has ceased. Annie believes that the builder pulled his permit from the County for the home.</li> </ul>		
<b>Clerk's Report</b>	No report		
<b>Cemetery Board's Report</b>	<ul style="list-style-type: none"> <li>• The Cemetery Board met earlier this month. They had a trial run with several different metal pins. All of the types worked fine so the Board went with the cheapest one. A number of the pins were installed last week and the process is working well. They will likely do more in the near future. The locations were documented on the map and they took photos.</li> <li>• Pleasant Point had one urn burial and Fairfield has two coming in July.</li> <li>• The mowing looks good and is going well. There are a couple of groundhog holes that need to be taken care of.</li> </ul>		
<b>Unfinished Business</b>	None		
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Township Budget</li> <li>2. Road Budget</li> <li>3. Prevailing Wage Ordinance: Township</li> <li>4. Prevailing Wage Ordinance: Road and Bridge</li> </ol>	<p>Motion to approve by Riewerts/ Seconded by Baldwin</p> <p>Motion to approve by Baldwin/Seconded by Riewerts</p> <p>Motion to approved by Riewerts/ Seconded by Skelton</p> <p>Motion to approve by Skelton/Seconded by Riewerts</p>	<p>Passed unanimously.</p> <p>Passed unanimously.</p> <p>Passed unanimously.</p> <p>Passed unanimously.</p>

	<b>Topic/Discussion</b>	<b>Motion</b>	<b>Action/Outcome</b>
<b>Approval of Bills/ Expenditures</b>	Mediacom finally charging us the correct rate, but they haven't cleared the back charges. Until they clean it up, Steve paid the same amount that he has been paying since January. No Mid American bill as of yet.	Motion to pay the bills by Riewerts/ Seconded Baldwin.	Unanimous vote. Motion passed.
<b>Adjournment</b>	Paul will not be present at the July meeting.	Motion by Riewerts/ Seconded by Skelton	Motion passed. Adjournment at 7:20 pm.
	Next Meeting: July 16, 2018		

Note: Old/ New business are voted affairs only. Discussion items are presented under Reports and such, if warranted, may become business items at a following meeting.