



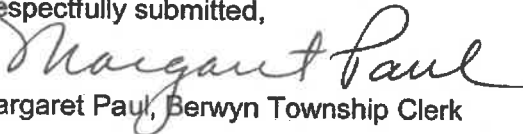
MINUTES
Berwyn Township Board of Trustees
April 9, 2018

1. Supervisor Pechous called the regular Meeting of the Berwyn Township Board of Trustees to order at 6:05 p.m. Upon the call of the roll, the following Trustees responded present: Hayes, Espinoza, Bossany and Johnston.
 2. The Pledge of Allegiance was recited.
 3. The **Open Forum** portion of the meeting was announced. No one stepped forward and Open Forum was closed.
 4. **Approval of Minutes:** Bossany made the motion, seconded by Johnston, to approve the Minutes for the March 12, 2018 Regular Meeting, March 12, 2018 Budget Committee Meeting and of the Joint Committee of the Whole meeting held on March 26, 2018 and file for audit. The motion passed on a voice vote.
 5. **E The Berwyn Township Bills Payable and Payroll – April, 2018:**
 - E-1 (a) Assessor's Office Deferred Checks – Approve for Payment:** Bossany made the motion, seconded by Espinoza, to approve deferred checks from February and March of 2018. Discussion ensued. The motion passed by a unanimous Call of the Roll.
 - E-1 (b) Assessor's Office Current Payables & Payroll:** Bossany made the motion, seconded by Espinoza, to approve for payment in an amount not to exceed \$4,298.50. The motion passed by a unanimous Call of the Roll.
 - E-2 & E-3 Town Fund & General Assistance Fund:** Espinoza made the motion, seconded by Hayes, to approve for payment, the General Town Fund in the amount not to exceed \$26,649.56 and the General Assistance Fund in an amount not to exceed \$17,463.64, as submitted. The motion passed on a unanimous Roll Call vote. Thereafter, the Board signed the certificates authorizing payment.
 6. **F Statement of Revenues and Expenses April 1, 2017 through March 31, 2018:** Accountant Brian Eagan presented his report. Thereafter, the matter was accepted as informational by Order of the Chair.
 7. **G 708 Board Report:** Maria Sander, Executive Director for the 708 Board, gave an oral report on current actions by the 708 Mental Health Board. Thereafter, the matter was accepted as informational by Order of the Chair.
- I Old Business:**
8. **I-1 Budgetary Transfers – Verification of Filing:** The receipt of filing was submitted by Clerk Paul. Thereafter, the matter was accepted as informational, by Order of the Chair.
 9. **I-2 Tentative Budget Schedule for 2018-2019 Ordinance:** Pechous made a motion, seconded by Hayes, to concur and approve the budget in tentative form from the budget committee meeting subject and contingent to the subsequent meeting to be held following this current regular meeting. The motion passed by a voice vote.
 10. **I-3 Ethics Statement:** Pechous reminded all to file their Statement of Economic Interest by May 1st. Thereafter, the matter was accepted as informational, by Order of the Chair.
 11. **I-4 Landscaping & Snow Removal (Deferred):** Township Employee Barbara Weyrick gave a brief oral report. Hayes made a motion seconded by Bossany, to accept with Luper Landscaping proposal and approve the contract an amount not to exceed \$4,325.00. The motion passed by a unanimous Call of the Roll. Pechous added Mike & Sons are willing to do the snow removal. Thereafter, the matter was accepted as informational.
 12. **I-5 Website & Social Media Pages – Transparency, Responsibilities and Ethics (Deferred):** Discussion ensued. Thereafter, the matter was accepted as informational, by Order of the Chair.
- J New Business:**

MINUTES
Berwyn Township Regular Meeting of April 9, 2018

13. **J-1 Annual Supervisor's Statement:** Pechous noted the Statement has been posted and the matter was deferred to the Annual Township meeting, by Order of the Chair.
14. **J-2 Senior Summerfest Funding Request:** Solution for Care is seeking Sponsorship for the Senior Summerfest. Discussion ensued. Espinoza made a motion, seconded by Hayes, to concur and approve for payment in an amount not to exceed \$1,500.00. The motion passed by a unanimous Call of the Roll.
15. **J-3 Farmer's Market Update:**
 - a. **Authorize Expenditures:** Pechous made a motion, seconded by Hayes, to authorize payment of costs incurred prior to passage of the budget for Farmer's Market expenses up to \$3,000.00. The motion passed by a unanimous Call of the Roll.
 - b. **Preliminary Staff Costs:** Pechous advised the Board of the projected staffing costs of \$5,100.00 if the Farmer's Market was to operate every weekend versus two weekends out of the month. Thereafter, the matter was accepted as informational, by Order of the Chair.
16. **K ADJOURNMENT:** Pechous made a motion, seconded by Hayes, to adjourn the meeting at 7:00 p.m. The motion carried by a unanimous voice vote.

Respectfully submitted,


Margaret Paul, Berwyn Township Clerk