

MINUTES - BOARD of TOWN TRUSTEES

COPY

STATE of ILLINOIS

TYPE OF MEETING HELD: Regular

LASALLE COUNTY,

SS.

TIME MEETING BEGAN: 5:00pm

TOWN of BRUCE

TIME MEETING ENDED: 5:17 pm

The February 13, 2019 meeting of the Bruce Township Board of Trustees opened with the Pledge of Allegiance to the Flag. Highway Commissioner John M. Barton and Assessor Mary Sullivan were in attendance. The meeting was conducted by Mr. Henry Araujo as chairman and recorded by Clerk Marsha Johnston.

APPROVAL OF PRIOR MEETING'S MINUTES:

The first order of business was to read and approve the minutes from the January 09, 2019 Regular Meeting.

MOTION MADE BY: Trustee Orban

2nd BY: Trustee Baumrucker

That the minutes of the January 9, 2019 Regular Meeting be approved. No further discussion was required.

Aye's: 5

Nay's: 0

Motion: Carried

PUBLIC COMMENTS:

None

TREASURER'S REPORT/APPROVAL OF BILLS

A summary of the bills was distributed for review.

MOTION MADE BY: Trustee Baumrucker

2nd BY: Trustee Harrison

That the bills be allowed and paid.

No further discussion was required. Clerk Johnston took the roll call vote:

Trustee Randy Baumrucker: aye

Trustee Jerry Christensen: aye

Trustee Bob Harrison: aye

Trustee Scott Orban: aye

Supervisor Henry Araujo: aye

Aye's: 5

Nay's: 0

Motion: Carried

COMMITTEE REPORTS:

SUPERVISOR'S:

Topics Day in Springfield, IL on Wednesday, April 3, 2019. Please let Supervisor Araujo know by February 20, 2019 if you will be attending so the office manager can make reservations.

The office has received many great compliments and comments about the township roads this winter due to snow and ice. If there are any complaints, Road Commissioner Barton will contact the individual to see what and if it can be resolved.

HIGHWAY COMMISSIONER'S:

Mr. Barton is working on his summer road list for oil and chipping. One project will be roads in the sub division of Sandyford. It will have a "Cape Seal" put on which was previous done at the Luckey subdivision. Motor Fuel Tax and about \$20,000 - \$30,000 from the Road's budget will pay for the cape

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seal. Usually 2 miles equal an additional \$60,000. There will be a big expense coming out of the budget this summer for this project.

The box in one of the trucks had to be replaced. Flink's was contacted for the price of a new one which was around \$14,000 but Mr. Barton thought it was too much. He was able to trade for a new one that had been dented for the price \$7500- \$8000. Trustee Christensen asked about the other truck. Mr. Barton thought that one should last another 3-4 years. Mr. Barton said he will keep an eye out for another good deal if it comes along.

The last order of salt through the State Joint Purchasing Program was ordered yesterday, February 12, 2019. He is hoping this will be enough to last the rest of winter.

Mr. Barton will be purchasing this summer, a fabric tent to keep the salt in so it does not get hard due to the weather elements.

ASSESSOR'S:

None

TRUSTEE'S:

None

OTHER:

There were no other reports presented.

REPORTS BY SPECIAL COMMITTEES:

HEALTH BOARD:

None

OLD BUSINESS:

Clerk Johnston received many compliments about the K of C hosting the Annual LaSalle County Officials Christmas Party. Good food, great door prizes, and good conversations were enjoyed by all. The price was exceptional and most likely be a place for future gatherings.

NEW BUSINESS:

None

MOTION MADE BY: Trustee Christensen
That the meeting be adjourned.

2nd BY: Trustee Harrison

Aye's: 5

Nay's: 0

Motion: Carried

