

Old Town Township
22034 E 1000 NORTH ROAD
DOWNS IL 61736
<http://www.oldtowntownship.com>
Trustee Meeting Minutes
October 15th, 2018

Meeting Call to Order and Roll Call

Supervisor, Brent McCready called the Old Town Township Trustee Meeting to order at 7:02 p.m.

Township Officials Present:

Brent McCready, Supervisor
Phil Reynolds, Road Commissioner
John Haushalter, Clerk
Larry Durbin, Trustee
Mark Hines, Trustee
Kathy Johnson, Trustee
Joe Rogus, Trustee

Township Officials Absent:

Terry DeHaan, Contract Assessor

Pledge of Allegiance

Pledge recited by Old Town Township board members.

Guest Introductions/Public Comments

No guests

Administrative Agenda

Joe Rogus made the motion to approve the meeting minutes with this adjustment from the September 2018 Trustee Meeting. A second motion was made by Larry Durbin. **The motion presented was approved by unanimous vote of the trustees present.**

Kathy Johnson made the motion to approve the October 2018 Treasurer's Report. A second motion was made by Joe Rogus. **The motion presented was approved by unanimous vote of the trustees present.**

Mark Hines made the motion to approve the October 2018 Authorization of Expenses - Town. A second motion was made by Kathy Johnson. **The motion presented was approved by unanimous vote of the trustees present.**

Larry Durbin made the motion to approve the October 2018 Authorization of Expenses - Road. A second motion was made by Joe Rogus. **The motion presented was approved by unanimous vote of the trustees present.**

TREASURER'S REPORT

Monthly Expenses & Fund Balances 10/15/2018

Township is requesting payment of bills in the amount of:

Town Fund \$7,905.39

Road District is requesting payment of bills in the amount of:

General Fund \$775.16

Permanent Road Fund \$20,336.07

Joint Bridge Fund \$0.00

Equipment and Building Fund \$0.00

Total \$21,111.23

Ending Bank Balances - Heartland Bank 10/15/2018

Old Town Township - Road Fund Checking \$630,967.18

Old Town Township Fund - Town Fund Checking \$347,174.75

Road Fund Balances 10/15/2018	Checking	CD	Total
Equipment and Building Fund	\$162,011.57	\$120,000.00	\$282,011.57
General Road Fund	\$175,139.32	\$1,450,000.00	\$1,625,139.32
Joint Bridge Fund	\$154,711.93	\$465,000.00	\$619,711.93
Permanent Road	\$139,104.36	\$25,000.00	\$164,104.36
Total	\$630,967.18	\$2,060,000.00	\$2,690,967.18

Town Fund Balances 9/17/2018	Checking	CD	Total
Town Fund Balances	\$347,174.75	\$100,00.00	\$447,174.75

ROAD COMMISSIONER'S REPORT: Phil Reynolds

- Discussion on installation of a new driveway on 2175. Road Commissioner Reynolds is working to get safety specifications documented with the Farnsworth engineering company. A reduction of the speed limit from 55 to 45 is being pursued.

ASSESSOR'S REPORT: Terry DeHaan

No report.

CEMETERY REPORT:

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Supervisor McCready reviewed the draft of the 2019 levy for the Road and Township.

SUPERVISOR'S COMMENTS:

- A new law was passed requiring township clerks to attest to signatures on all financial disbursements. The Clerk and Trustess approved the use of a stamp for all written payments.
- Annual TOI conference will be held in Springfield.
- Upcoming mid term election will be held at the Old Town Township building on November 6th.

AROUND THE TABLE:

None.

ADJOURNMENT: With no further business to discuss, the motion to adjourn was made by Kathy Johnson and seconded by Larry Durbin. **The motion presented was approved by unanimous vote of trustees present.** Meeting adjourned at 7:41 p.m.