

ROCKTON TOWNSHIP
1315 N. Blackhawk Blvd
Rockton, IL 61072
REGULAR MEETING
July 13, 2022

1. CALL TO ORDER

The Meeting was called to order by Supervisor Paul Williams at 7:00 p.m.

2. APPROVAL of June 8, 2022, Regular Meeting Minutes

Trustee Constance Gleasman made the motion to approve the June 8, 2022, Regular Meeting Minutes. Trustee Randy Johnson second the motion, all ayes followed.

3. APPROVAL of July 6, 2022, Special Meeting Minutes

Trustee Randy Johnson made the motion to approve the July 6, 2022, Special Meeting Minutes. Trustee Vicky Ivy second the motion, all ayes followed.

4. CORRESPONDENCE

None

5. PUBLIC COMMENTS

Judy Bates commented that Phillips Cemetery looks very nice.

6. NEW BUSINESS

- a) Discussion and take action on approval of agreement with Siepert & Co., LLP for audit services for the year ending March 31, 2022, including preparation and submittal of the State of Illinois Annual Financial Report (AFR).

Trustee Constance Gleasman made the motion to employ Siepert & Co., LLP for audit services for the year ending March 31, 2022, including preparation and submittal of the State of Illinois Annual Financial Report (AFR), not to exceed \$16,200. Trustee Vicky Ivy second the motion and roll call voice vote showed all ayes.

7. OLD BUSINESS

- a) Discuss/Approve any action regarding approval of GRC

Disregarded and moved on.

b) Discuss/Approve contract/additional work at GRC with Tri-L

Mr. Lucchesi submitted a new proposal regarding a change of plans due to unknown circumstances regarding a stone wall and boulders in the amount of \$23,250 with 1/3 of the amount due paid down before continuing with the project.

Attorney Doug Henry recommended continuing the project however if there are any more projects in the future should be handled differently.

Trustee Constance Gleasman made the motion to accept proposal as presented. Trustee Vicky Ivy second the motion and roll call voice vote showed 4 ayes and 1 abstain, Trustee Gene Hermann.

8. REPORTS from Rockton Township Officials

Cemetery Sexton Chris Doering was absent however Supervisor Williams read the Cemetery report showing space summary, financials and accounts payable.

Trustee Constance Gleasman questioned the \$100 payment for an ad for Juneteenth. Supervisor Williams said it was a minimal expense and is important to the community and approved payment.

Trustee Randall Johnson commented that Michelle had done a good job on the Employee Handbook.

Supervisor Williams reported that he has been keeping an eye on the GRC and a sewer system drain had to be cleaned out. He also said he has a bid on the Log Cabin for staining and doing the roof. Williams said we will be looking at improvements in the spring.

8) CLAIMS

The claims were individually reviewed by the trustees; Trustee Constance Gleasman made the motion to approve claims as presented; Trustee Randall Johnson second the motion. Roll call vote showed all ayes.

9) EXECUTIVE SESSION

10) ADJOURN at 8:26 pm