



State of Illinois) December 3, 2015
County of LaSalle) Special Meeting
Township of Northville)

The Northville Township meeting was called to order at 7:00 p.m.

Roll Call

Present – Trustee Jim Byrne, Trustee Joe Emma, Trustee Jim Swanson and
Chairman - Richard Felstead

Absent – Trustee Owens

Others Present – Road Commissioner – John Middleton
Clerk – Linda Swanson

Public Present – None

Pledge to the Flag

Old Business

a. Adopt Town and Road Levies

The Town and the Road Levies will remain the same as last year.

Trustee Swanson motioned to adopt the 2015-1 Town Levy and Trustee Byrne seconded.
Roll call Vote: Trustee Byrne - Yes, Trustee Emma - Yes, Trustee Swanson –Yes,
Chairman Felstead - Yes and Trustee Owens - Absent
Four Yes, so motion passed.

Trustee Emma motioned to adopt the 2015-2 Road Levy and Trustee Swanson seconded.
Roll call Vote: Trustee Byrne - Yes, Trustee Emma - Yes, Trustee Swanson –Yes,
Chairman Felstead – Yes and Trustee Owens - Absent
Four Yes, so motion passed.

b. Report on Checking Accounts at the Local Banks and Vote on Moving Checking
From Illinois Funds/US Bank to a Local Bank If Necessary

Chairman Felstead informed the board that the Illinois Funds/ US Bank will no longer be giving any interest on our six funds like they have been doing and they will be charging for checks written, so Illinois Funds/US Bank is no longer an option. Chairman Felstead checked with First National Bank, Centru Bank, and Heartland Bank to see what they have to offer Northville Township. The Board wanted a checking account with interest and low fees or free checking.

After reviewing all the information and after a lot of discussion the Board felt Heartland Bank met the needs of the Township best.

Trustee Byrne motioned to pass the Resolution to switch the Township and Road District Funds from Illinois Funds/US bank to Heartland Bank and Trustee Swanson seconded.

Roll call Vote: Trustee Byrne - Yes, Trustee Emma - Yes, Trustee Swanson –Yes, Chairman Felstead – Yes and Trustee Owens - Absent
Four Yes, so motion passed.

Adjournment

Trustee Swanson motioned to adjourn the meeting and Trustee Emma seconded. All ayes per voice vote, so motion passed.

Meeting ended at 8:02 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk