



State of Illinois) September 9, 2014
County of LaSalle) Regular 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 Jerry Owens, Trustee Jim Swanson and
Chairman - Richard Felstead

Others Present – Road Commissioner – John Middleton
Assessor – Hal Ament (Arrived 7:05 p.m.)
Clerk – Linda Swanson

Public Present – Les MacDonald

Pledge to the Flag

Approval and/or Correction of Prior Meeting’s Minutes

Trustee Swanson motioned to approve the Regular meeting minutes for August 12, 2014 Trustee
Byrne seconded. All ayes per voice vote, so motion passed.

Reports from Officers

Supervisor’s Report – I finished giving the auditor all the information that was requested. The
audit should be ready by the end of the month.

Highway Commissioner’s Report – See attached report.

Assessor’s Report – We are still collecting data and putting it into PAMS.

Clerk’s Report – We gathered all the vouchers that was requested by the auditor and gave them
to the Supervisor.

I mailed to the State the information requested to complete the process for the license and title
for the used pick-up truck that was purchased.

Trustee’s Report – Trustee Emma thanked the Board members and the spouses that helped at the
Rotary booth at the fair.

Public Comments – Les MacDonald thanked the Board for the warm welcomed he received.

New Business

- a. Discuss and take action on Closed Session Tapes/CDs more than 18 months old.
The board reviewed the list that the Clerk made of the Closed Session tapes/cds that were over 18 months old and have written minutes on file. There was some discussion. November 25, 2002, June 10, 2003, August 31, 2004, December 14, 2004, June 28, 2005, September 13, 2005, December 13, 2005, June 13, 2006, November 11, 2008, June 9, 2009, August 11, 2009, October 13, 2009, November 12, 2009, December 8, 2009, August 9, 2011, December 13, 2011, January 10, 2012, March 13, 2012, May 8, 2012, December 11, 2012, February 2013

Trustee Emma motioned to destroy the verbatim record (tapes/cds) for Closed Sessions more than 18 months old and Trustee Byrne seconded. All ayes per Roll Call vote, so motion passed.

- b. Discuss with the Board the need for a Water Softener and Rust Filter
The Road Commissioner discussed with the Board the reasons that a water softener and rust filter are needed. Our water is very hard a there is so much rust. When we wash the trucks, the windows get so full of spots that even window cleaner can't get it off you almost need pure vinegar. Our water heater is from the early 80's and is full of minerals and is not working properly. The water softener and rust filter will get the water quality up enough so we can get the on demand water heater. We are heating the water all the time and even when no one is in the building and on demand system would only heat the water when it is needed. This will save money in the long run.

We have two bids, one from J.W Well and Pump for \$2,602.25 and one from the water Wagon for \$2,542.00 that would include a warranty for one year of service. The Water Wagon even tested our water and they said it is very poor quality with a lot of minerals and rust. We have also been told this when the water was tested in the past.

The Road Commissioner will contact Mike Stanch of The Metropolitan Mayors Caucus 360 Energy Group for electrical usage, to make sure that the unit we are looking at is ok to buy, because we may be able to get some grant money to update our water heater and electric lights and a couple of other things.

Old Business

None

Audit Town and Road Bills

Town bills were reviewed and signed.

Trustee Emma motioned to approve the Town bills and Trustee Byrne seconded. All ayes per voice vote, so motion passed.

Road bills were reviewed and signed.

Trustee Swanson motioned to approve the Road bills and Trustee Emma seconded. All ayes per voice vote, so motion passed.

Adjournment

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

Meeting ended at 7:38 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

September 9, 2014

Roads

1. Salt contract 175 ton, from CMS received \$82.14 per ton delivered.
2. D Construction will start next week on E.29th Rd.
3. E.29th Rd. & N 4780th drainage project completed.
4. E.29th and 2551st Rd. 4 new field entrances and 2 private entrances.
5. Seeding completed by Hendrich Lawn Care on 8 project locations.
6. Pre-construction meeting completed for E.29th Rd.
7. Power broom Fawn Hills and Potters #2 curb and gutter road.
8. Notice received that Fox Metro will be applying bio solids in Township.

Equipment

1. All trucks tested good for 6 months.
2. CIT delivery date of new Kenworth truck Jan 8, 2015.
3. Brush mower rented the week of September 15 for ROW clearing.

Building

1. Preconstruction meeting of new building drain by line boring under blacktop.
2. Monthly cleaning of building.
3. Bids received for electric demand water heater and water filtering equipment for building washrooms.