

Meeting:	Coe Township Town Board Meeting	Date:	May 21, 2018
Members Present:	Steve Simpson, Rick Mitton, Tim Baldwin (left at 6:55 pm), Paul Riewerts, Mark Kruckenberg, Mike Skelton, Ann Tague.	Time Called to Order:	6:30 p.m.
Visitors:	Ken Reveal	Time Adjourned:	7:06 p.m.
		Location:	Township Administration Building, 9327 239 th St N. Port Byron, IL 61275
		Recording Clerk:	Betsey Morthland via recording

	Topic/Discussion	Motion	Action/Outcome
Call to Order/Roll Call			
Greeting to Visitors	Public Comments: None		
Approval of Minutes	The minutes from the May meeting were read. One spelling correction was noted, should be “grader.”	Motion to approve with the correction by Tim Baldwin/Seconded by Paul Riewerts.	Minutes were approved unanimously. Motion passed.
Supervisor’s Report	Financial summaries were sent around. Steve noted that they look a little different this month since we do not have an approved budget as of yet. Nothing else to report this month.		
Highway Commissioner’s Report	Intergovernmental agreement...Canoe Creek was not happy with all of the terms of the agreement. Rick attempted to call their Road Commissioner but did not receive a return call. Steve was successful in reaching their Supervisor. As a result, the Supervisors and Road Commissioners had a sit down to negotiate the agreement and address concerns. Canoe Creek agreed to pay for the truck and other labor rates as negotiated. They didn’t like some of the language regarding cancellation of the agreement so changes were made for the sake of clarity. The other two townships then were sent a copy. Zuma has signed the updated agreement and returned a copy. The other agreement is still outstanding. Steve mentioned that the new agreement doesn’t change anything from what the Trustees previously signed but it does clarify what we will charge the other townships for the labor. Also, Bill Cole called and asked if we would patch some holes in Hillsdale. Bill stated that he would forgive the \$25,000 loan if Coe would do the patching. We did the patching and the loan has been forgiven.		

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Assessor's Report	<p>Annie did the Windows download on the computer and had no program at all. She had to take the computer for professional work.</p> <p>Annie also reported one new house to add to our list of township properties.</p>		
Clerk's Report	None.		
Cemetery Board's Report	A new flag is up at Fairfield. We had a burial at Pleasant Point and a location was done at Fairfield for a monument. Everything else is up to date.		
Unfinished Business	None		
New Business	<ol style="list-style-type: none"> 1. 2018-2019 Budgets—Steve distributed copies of the proposed budget to each Trustee and asked them to look it over and let him know if any changes were needed prior to our vote at the June meeting for the final approval. 2. Safety Awareness Campaign for Walkers—Awareness signs have been suggested. Mark checked into the cost for signs. 100 signs would be about \$350. Once the campaign is started, it was suggested that we call the Review to take pictures and write an article regarding the safety campaign for the township. Annie mentioned that we need to kick off this campaign prior to the work on Rte. 84. 3. Revised Intergovernmental Agreement for the Road Patcher—discussed previously during Highway Commissioner's report. 4. Purchase of Assessor's Former Computer. Annie would like to purchase the old computer and is wondering about the price. Steve mentioned that we should give the computer to Annie free of charge. 	<p>Motion to approve the purchase of signs up to \$500: Mike Skelton/Paul Riewerts</p> <p>Motion to give the computer to Ann Tague was made by Mark Kruckenberg/Paul Riewerts.</p>	<p>Motion passed.</p> <p>Motion passed.</p>
Approval of Bills/ Expenditures		Motion to pay the bills by Paul Riewerts/Mark Kruckenberg.	Motion passed.

	Topic/Discussion	Motion	Action/Outcome
Adjournment		Motion by Mark Kruckenberg/Paul Riewerts.	Motion passed. Adjournment at 7:06 pm.
	Next Meeting June 18, 2018.		

Note: Old/ New business are voted affairs only. Discussion items are presented under Reports and such, if warranted, may become business items at a following meeting.