



State of Illinois            )     March 10, 2015  
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  
Clerk – Linda Swanson

Public Present – William J. Phau and LaSalle County Sheriff’s Officer

**Pledge to the Flag**

**Approval and/or Correction of Prior Meeting’s Minutes**

Trustee Emma motioned to approve the Regular Meeting minutes February 10, 2015 and Trustee Swanson seconded. All ayes per voice vote, so motion passed.

**Reports from Officers**

*Supervisor’s Report* – The last meeting had several conversations going on at the same time, so it was hard to hear what was being discussed. Please remember to be recognized by the Chairman before speaking.

*Highway Commissioner’s Report* – See attached report.

*Assessor’s Report* – We are in the process of getting the Senior Homestead Extensions and Tax Freeze applications back and we have about 2/3 of them so far. Some of the applications are incomplete or have something wrong with them and we will meet with the people to help get the needed information. We are in the process of setting a date to meet with the County so they can download into our system all the final changes the Board of Review made.

*Clerk’s Report* – I continue to work on the Residents’ Handbook. I put the finishing touches on the Tentative Road Budget after reviewing the document with the Road Commissioner. I developed the budget worksheet for the Town, so the budget process may be easier next year. I purchased and installed publisher on my computer, so I can work on the Residents’ Handbook on the Clerk’s laptop.

*Trustees' Reports* – One trustee said they heard that a rumor is going around blaming the township for cutting down the oldest tree in the Township. The rumor is not true because Township did not cut any trees down.

**Public Comments** – One of the officials said that if we find out if the rumor about the Township cutting down the oldest tree was in print anywhere, we should ask for a retraction.

### **Old Business**

- a. Update for the CPR Class at the Township Hall  
We have an instructor from Somonauk Fire Department and her name is Ester Anderson. She will need a TV and DVR player big enough for the class to see. There is a maximum of 15 people in the class. The fee will be \$5.00 per person. We will schedule the class in the future.
- b. Update on Eddie Weiss coming to the Sandwich and Somonauk schools  
Chairman Felstead contacted the schools and he is waiting for them to get back to him on whether or not they are interested in having Eddie Weiss speak about tornados and severe weather.

### **New Business**

- a. Finalize Town Budget for public display  
The corrections and edits were made to the Tentative Town Budget and it is ready to be displayed.

Finalize Road Budget for public display

Road Commissioner Middleton went over the changes that needed to be made after receiving the estimated beginning balances. There were several changes in the Tentative Road Budget and a few changes in the Tentative Equipment and Building Budget. The budget was prepared with the changes and it is ready to go on display.

Clerk Swanson informed the Board that the Tentative Town and Road Budgets and Budget Hearing Notices will be on display at Lake Holiday Lodge, Wildwood Lodge, Somonauk Library, at the Township Building and on the Township website [www.toi.org/northvilletownship](http://www.toi.org/northvilletownship). The Budget Hearing Notices will also be in The Times paper.

### **Audit Town and Road Bills**

Town bills were reviewed and signed.

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

**Adjournment**

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

Meeting ended at 7:45 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

# Northville Township Highway Department

## Highway Commissioners Report

March 10, 2015

### Roads

1. 25 ton of salt mixed with 100 ton of sand was spread on roads.
2. The Millington Board President Scott Smith requested a copy of the intergovernmental agreement between them and Northville for 4351<sup>st</sup> Rd. to be on their agenda at the March 9, meeting to discuss a new agreement. There is no current agreement, but we will each continue to do maintenance.
3. Feb 24 letting at LCHD was for 2015 seal coat bids were accepted to place new surface to Northville 4650<sup>th</sup> & 45<sup>th</sup> roads.
4. LCHD is engineering a proposal to replace damaged 45<sup>th</sup> road bridge railing.
5. The Spring Road weight limit posting coming soon, will be the same as the LaSalle County Highway Department recommendations.

### Equipment

1. 60% #2 diesel and 40% #1 diesel mix being used as fuel now.
2. 2004 IH-7400 6 wheel truck is at Dave Stahl's repair transmission up shift issue. After inspection the Bell housing of the transmission is broken and will need replacement and repair by Inland who is a certified Allison Trans. Co.
3. A snow plow wing has been added to the build order of our new Kenworth truck.
4. Kenworth truck financing proposals received from CIT and Hartland Bank.
5. Swing cylinder replaced on snow plow used on the IH-7400 truck.

### Building

1. Wall and base cabinet with counter top installed in our Town Hall convenience area also new refrigerator and microwave to replace the appliances on loan to Township.
2. Monthly cleaning of office.