



## MINUTES - BOARD of TOWN TRUSTEES

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### ASSESSOR'S:

Assessor Sullivan was not in attendance.

### TRUSTEE'S:

The Trustees did not have any to report for this month.

### OTHER:

There were no other reports presented.

### REPORTS BY SPECIAL COMMITTEES:

#### HEALTH BOARD:

The Health Board has not had any recent activity due to the weather. Trustee Biroshchik shared that conditions on West 2<sup>nd</sup> Street and West 3<sup>rd</sup> Street appear to be getting worse. He did note that the City of Streator is taking action on the West 2<sup>nd</sup> Street resident who is running a generator. The generator was running 24 hours a day and was very loud and is disturbing the neighbors.

#### OLD BUSINESS:

There was no old business discussed.

#### NEW BUSINESS:

Clerk Sedlock informed the board that she had received two notices for Public Hearing & Convening of a Joint Review Board from the City of Streator. The first notice was for the establishment of the City of Streator Northpoint Tax Increment Financing (TIF) District with the hearing to be held at 5:30pm, Central Standard Time, on March 1, 2016. The second notice was for the establishment of the City of Streator South Industrial TIF District with the hearing to be held at 6:00pm, Central Standard Time, on March 1, 2016.

Clerk Sedlock informed the board that she had received a request from the Township Officials of Illinois (TOI) to complete and submit a TOI Salary Survey. This is in preparation for the upcoming elections. TOI has requested information from all the townships in Illinois and will compile a summary of salaries for Township Officials in Illinois. This summary will be provided to the townships and may be considered during the salary discussions and creation of the Salary Resolution later this year. Illinois Statute requires that salaries for the new upcoming term must be set at least 180 days (November 16, 2016) before the term begins for all Township Officials. Clerk Sedlock reviewed the completed survey with the board. The survey will be sent to TOI in the coming week.

Clerk Sedlock presented the Loss Control Policy for the board to review. The policy in effect currently is dated August 14, 2013. It was agreed to re-issue the Loss Control Policy without any changes. Clerk Sedlock will have all Township Officials sign the new Loss Control Policy dated January 13, 2016 and keep it on file.

MOTION MADE BY: Trustee Steve Biroshchik  
That the meeting be adjourned.

2<sup>nd</sup> BY: Trustee Bob Harrison

Aye's: 4

Nay's: 0

Motion: Carried

**Bruce Township**  
216 N. Sterling St.  
Streator, IL 61364