

**Minutes – Board of Town Trustees**  
**April 21, 2016**

STATE OF ILLINOIS  
Crawford County  
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00 p.m. April 21, 2016. The following official business was transacted. The meeting was called to order by Chairman Larry McCoy. He then appointed Greg Wolfe to serve as Clerk Pro Tem, as Ms. Gribben was out of town. Greg Wolfe then called the roll.

PRESENT:	Larry McCoy	Township Supervisor
	David Lachenmayr	Township Highway Commissioner
	Shirley Berry	Township Trustee
	Lori Hodge	Township Trustee
	Pat Richards	Township Trustee
	Greg Wolfe	Township Trustee
ABSENT:	Vickie Gribben	Township Clerk
	Sue Roberts	Assessor

Persons from the public attending the meeting were as follows: Stan Mullins, Becky Taylor, Janie Thackrey, and Matthew Wilson.

Item 3, Pledge of Allegiance.

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes of the March 17, 2015 regular Monthly Board Meeting. There being none, Shirley Berry made the motion, seconded by Larry McCoy, to approve the minutes as written. Motion carried with vote as follows: Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes.

Under Item 5A, the Supervisor's report, Mr. McCoy passed photos of the damage done by a man who drove through the fence and into Robinson New cemetery. He said he had checked with TOIRMA who said the township was not responsible for repair or replacement of the monuments. He noted that the stones were disassembled—knocked off their foundations. Mr. McCoy said the cemetery crew could set them in place, even reset them if the owners would be satisfied. He did obtain bids for resetting/repair from Adams Memorials and Effingham Monument. One of the heirs, Jon Anderson, told Clark Pulliam that he wants a replacement of his parents' monument which has been scratched and chipped. Mr. McCoy said he was told by Clark Pulliam that monument owners might possibly be able to use their homeowner's policy to repair or replace the damaged monuments. Lori Hodge raised the question about the driver's car insurance. Mr. McCoy replied that the driver was charged with driving under the influence of drugs. The driver's father called and said he, the father, offered to pay for the repairs. Stan Mullins said the driver had to have had his foot to the floor. Mr. McCoy asked if there were any questions or further discussion.

Mr. McCoy noted the interest rates were still 3/10% on the Robinson Township Investment List with First Robinson Savings Bank. He noted the paper listing number of general assistance cases done through the intergovernmental agreements. He referred to the monthly account balances for Town Funds

and Road and Bridge Funds. He asked each member to complete the form “Statement of Economic Interest” before leaving. Lastly, he said he had received an email concerning the Illinois Dept. of Revenue who developed a new bookkeeping program which has discovered overpayments on the Personal Property Replacement Tax. He read the amounts of the overpayments to Robinson Township—\$14,471.09 and the Road and Bridge—\$8034.36. The Robinson Public Library would owe 40 per cent of the amount overpaid to the township. He asked if there were any questions. Stan Mullins asked if he should set the stones back on the foundation. The board agreed that the stones should be placed back on the foundations but not permanently affixed in order to make mowing easier.

Under item 5B, the Highway Commissioner’s report, Mr. Lachenmayr told the trustees the highway department moved into the new office today. Cement sidewalks have to be poured, and an approach at the back of the building has to be poured for the equipment to go into the building. Also the flagpole which Marathon gave the department needs to be installed. The crew has been busy replacing several culverts and is going to start mowing next week.

Under Item 5C, there was no Assessor’s report.

Item 6A, New Business, Approval to designate First Financial Bank as depositories, First National Bank of Olney, First Robinson Savings Bank, Regions Bank, and First Financial Bank for investments. Pat Richards so moved and Lori Hodge seconded. Motion carried with vote as follows: Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes.

Item 6B, Approval to retain an attorney for fiscal year 2016-2017, Heller, Holmes & Associates-Heath Uppencamp. Lori Hodge made the motion and Larry McCoy seconded. Motion carried with vote as follows: Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes.

Item 6C, Approval to use the General Assistance and Emergency Assistance Manuals as the Township guidelines for fiscal year April 1, 2016 through March 31, 2017. Pat Richards made the motion which was seconded by Shirley Berry. Motion carried with vote as follows: Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes.

Item 6D, Approval to pass the current charges for grave opening fees for fiscal year 2016-2017. Pat Richards made the motion to do so. Lori Hodge seconded. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes.

Item 6E, Approval to pay bills that are due prior to board meeting. Pat Richards made the motion to approve and Shirley Berry seconded. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes.

Item 6F, Approval to pass the State Gift Ban Act. Greg Wolfe made the motion. Lori Hodge seconded the motion which carried with vote as follows: Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes.

Item 6G, Supervisor McCoy requested a motion to pass the Investment Policy. Shirley Berry made the motion and Lori Hodge seconded. Motion carried with vote as follows: Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes.

Item 6H, Mr. McCoy read the paper delineating the Loss Control Policy. Pat Richards made the motion to pass the policy and Lori Hodge seconded. Motion carried with vote as follows: Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes.

Item 6I, Lori Hodge made the motion to approve the current Motor Vehicle Policy for the Cemetery for fiscal year 2016-2017. Shirley Berry seconded. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes.

Item 6J, Pat Richards made the motion to pass the Model Ethics Ordinance and to appoint Lori Hodge Ethics Advisor. Larry McCoy seconded. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes.

Item 6K, Lori Hodge made the motion to pass the Work Harrassment/Sexual Harrassment Policy for fiscal year 2016-2017. Shirley Berry seconded. Motion carried with vote as follows: Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes.

Item 6L, Pat Richards made the motion to re-adopt the policy that anyone recording the meeting has to give the board prior notice before the meeting starts. Lori Hodge seconded the motion. Motion carried with vote as follows: Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes.

Item 6M, Mr. McCoy requested a motion to pass the Rules for Public Comments on Agenda Items. Pat Richards moved to approve them. Lori Hodge seconded the motion which carried with vote as follows: Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes.

Item 6N, Chairman McCoy announced that tentative budgets for the Town and Road funds will be distributed during the May monthly meeting. Final approval will take place in June.

Item 6O, Mr. McCoy referred the board to the Statements of Economic Interest and requested that each office holder complete one and give to Clerk Pro Tem Greg Wolfe.

Item 7A, Other Business, Lori Hodge moved to approve payment of Town, G.A., and Payroll bills. Larry McCoy seconded the motion. Motion carried with vote as follows: Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes.

Item 7B, Shirley Berry made a motion to pay the Road District bills. Lori Hodge seconded the motion. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes.

Item 7C, Lori Hodge made a motion, seconded by Larry McCoy, to pre-approve payment of Elected Officials for the time period of April 22, 2016 through May 19, 2016. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes.

Item 8, Pat Richards made a motion, seconded by Lori Hodge, to pay per diem. Motion carried with vote as follows: Lori Hodge; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes.

Item 9, Public Comments. Shirley Berry noted that the parking lot and sign look good.

Item 10, Lori Hodge made the motion to adjourn the meeting. Shirley Berry seconded. Motion carried unanimously.

Meeting adjourned at 6:28 p.m.

Respectfully submitted,

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Vickie Gribben  
Township Clerk

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Larry McCoy  
Township Supervisor