

Old Town Township
22034 E 1000 NORTH ROAD
DOWNS IL 61736
<http://www.oldtowntownship.com>
Trustee Meeting Minutes
April 18th, 2022

Meeting Call to Order and Roll Call

Supervisor McCready called the Old Town Township Trustee Meeting to order at 7:00 p.m.

Township Officials Present:

Terry DeHaan, Contract Tax Assessor
Larry Durbin, Trustee
John Haushalter, Clerk
Kathy Johnson, Trustee
Brent McCready, Supervisor
Phil Reynolds, Road Commissioner
Joe Rogus, Trustee
Jim Walters, Trustee

Township Officials Absent:

None

Pledge of Allegiance

Pledge recited by Old Town Township elected officials.

Guest Introductions/Public Comments

None

Administrative Agenda

Larry Durbin made the motion to approve the meeting minutes from the March 21, 2022 Trustee meeting. A second motion was made by Kathy Johnson. **The motion presented was approved by unanimous vote of the trustees present.**

Joe Rogus made the motion to approve the April 2022 Treasurer's Report. A second motion was made by Kathy Johnson. **The motion presented was approved by unanimous vote of the trustees present.**

Jim Walters made the motion to approve the April 2022 Authorization of Expenses - Town. A second motion was made by Kathy Johnson. **The motion presented was approved by unanimous vote of the trustees present.**

Kathy Johnson made the motion to approve the April 2022 Authorization of Expenses - Road. A second motion was made by Larry Durbin. **The motion presented was approved by unanimous vote of the trustees present.**

TREASURER'S REPORT

Monthly Expenses & Fund Balances 4/18/2022

Township is requesting payment of bills in the amount of: Town Fund \$8,780.42

Road District is requesting payment of bills in the amount of:

General Fund	\$1,082.67
Permanent Road Fund	\$19,036.07
Joint Bridge Fund Equipment and Building Fund Total	\$864.99
Equipment and Building Fund	\$0.00
Total	\$20,983.73

Ending Bank Balances - Heartland Bank

Old Town Township - Road Fund Checking	\$784,643.78
Old Town Township Fund - Town Fund Checking	\$162,738.42

Road Fund Balances	Checking	CD	Total
Equipment and Building Fund	\$171,668.63	\$245,000.00	\$416,668.63
General Road Fund	\$322,906.43	\$1,675,000.00	\$1,997,906.43
Joint Bridge Fund Permanent Road	\$168,711.92	\$590,000.00	\$758,711.92
Permanent Road	\$121,356.80	\$25,000.00	\$146,356.80
Total	\$784,643.78	\$2,535,000.00	\$3,319,643.78

Town Fund Balances	Checking	CD	Total
Town Fund Balance	\$162,738.42	\$300,00.00	\$462,738.42

ROAD COMMISSIONER'S REPORT: Phil Reynolds

- Rising fuel expenses are increasing the cost to maintain the roads in the Township.

ASSESSOR'S REPORT:

- Terry DeHaan thanked the board for support and allowing him to continue to serve as the contract Assessor. He reported that there were 4 appeals and 1 went to a formal hearing.

The following statistics were reported:

- 4.6 billion assessed value
- 1.2 % increase
- 125.6 million assessment

CEMETERY REPORT:

- No report.

OLD BUSINESS:

Joe Rogus made the motion to approve the Old Town Township Town budget for the fiscal year starting April 1, 2022 as presented. A second motion was made by Kathy Johnson. **The motion presented was approved by unanimous vote of the trustees present.**

Jim Walters made the motion to approve the Old Town Township Road budget for the fiscal year starting April 1, 2022 as presented. A second motion was made by Larry Durbin. **The motion presented was approved by unanimous vote of the trustees present.**

NEW BUSINESS:

- None

SUPERVISOR'S COMMENTS:

- SEI (Statement of Economic Income declarations are due by May 1,2022
- June meeting moved to Wednesday June 29.

AROUND THE TABLE:

- Discussion about sending out an Old Town Township newsletters to residents. There are approximately 1,266 parcels in the Township.

ADJOURNMENT:

With no further business to discuss, the motion to adjourn was made by Larry Durin and seconded by Joe Rogus. **The motion presented was approved by unanimous vote of trustees present.** Meeting adjourned at 7:50 p.m.