

**Coe Township
9327 239th Street North
Port Byron, IL 61275
309/523-2497**

Town Board Meeting: November 16, 2015

Members Present: Steve Simpson, Rick Mitton, Brenna Francisko, Ann Tague, Paul Riewerts, Betsey Morthland, Michael OHara, Mark Kruckenberg

Members Absent: None

Guests: Kenny Reveal, Jim Hecker, Rich Morthland

October Minutes were read by Brenna Francisko – Betsey Morthland motioned to accept, Paul Riewerts seconded, motion carried.

Visitor: None

Supervisor's Report:

- Radios & the repeater are working.

Road Commissioner's Report:

- Received the purchase agreement from Drew to purchase Snow Blower in two installments.
- The R&B crew has starting doing some ditching.
- Replaced culvert on 137th Ave at the new wireless tower.
- Received the refund for the returned pipe.
- One of the spreaders needs some repairs.
- John Sample got the new driveway at Pleasant Point Cemetery staked out. We still need to get the Falk's input before construction.

Assessor's Report:

- Purchased a new computer.

Clerk's Report: None

Trustee Report: None

Cemetery Board:

- Next meeting scheduled in December.
- Still looking at sign options for Fairfield Cemetery.

Old Business:

- Town Fund Levy – A draft was distributed to the board. The draft levy is for the same total amount as last year but the line item amounts have change a little.
- Road & Bridge Levy – A draft was distributed to the board with a 4.99% increase to last year's levy. We need to perform some work on 66th Ave N in the near future, 239th Ave N had some issues after just being sealed last year and 80th Ave N has some pretty bad sections that need to be repaired. That is just some of the issues that needs to be addressed in the near future.

New Business:

- Radio Repeater Agreement with Kruckenberg Farms on 94th Ave N. - Energy cost are expected not to exceed \$385 per year to run the heater & fan units inside the box with receptacles. The antennae is about 100 feet in the air above the elevator. Betsey motioned to pay the Kruckenberg Farms \$500 per year (which includes electricity) with a 5 year agreement, Mike OHara seconded the motion, motion carried with approval by Paul Riewerts and Mark Kruckenberg abstained from voting.

Monthly bills were passed around to the Trustees (looking into Millennium Waste fee increase) – Paul Riewerts motioned to accept, Mark Kruckenberg seconded, motion carried.

Next Meeting is December 21, 2015 at 6:30pm

Betsey Morthland motioned for adjournment, Mark Kruckenberg seconded, motion carried and meeting was adjourned at 7:12pm.