

<b>Meeting:</b>	Coe Township Town Board Meeting	<b>Date:</b>	January 15, 2018
<b>Members Present:</b>	Steve Simpson, Paul Riewerts, Mike Skelton, Tim Baldwin, Betsey Morthland.	<b>Time Called to Order:</b>	6:30 p.m.
		<b>Time Adjourned:</b>	7:10 p.m.
<b>Visitors:</b>	Ken Reveal, Ann Tague, Charles Tague, Rich Morthland	<b>Location:</b>	Township Administration Building, 9327 239 <sup>th</sup> St N. Port Byron, IL 61275
		<b>Recording Clerk:</b>	Betsey Morthland

	Topic/Discussion	Motion	Action/Outcome
<b>Call to Order/Roll Call</b>			
<b>Greeting to Visitors</b>	Public Comments: Rich Morthland commented that tomorrow evening's County Board meeting should be raucous because of the issues surrounding what to do with the old County Courthouse. Rich also thanked the Board for their thoughts and prayers on the loss of Betsey's mother.		
<b>Approval of Minutes</b>	The minutes from the December meeting were read. Additions to the minutes were submitted.	Motion to approve with corrections by Paul Riewerts. Seconded by Tim Baldwin.	Minutes were approved unanimously. Motion passed.
<b>Supervisor's Report</b>	1. Steve handed out a copy of the Sexual Harassment Policy as drafted by our attorney. Each board member was asked to sign an acknowledgement form when they had read the policy. 2. Steve found an envelope with certificates of election that were sent to each of us by the County Clerk. He handed them out to the appropriate members of the Board.		
<b>Highway Commissioner's Report</b>	In the absence of Rick Mitton, the report was given by Kenny Reveal. The crew has been busy clearing snowy roads after our recent storms. We only had a couple of complaints about snow removal. We did get another load of salt last week, which makes two so far this year. Ken reminded the Trustees of the beet juice agreement and reported that we have a machine that will put the beet juice down.		
<b>Assessor's Report</b>	Charles Tague will serve as interim assessor. Mr. Tague has been learning where we are and making recommendations for the future. One suggestion is that we should get a new laptop soon for the assessor. Records are all to be submitted and stored electronically and the fear is that the old laptop		

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	could be unreliable.		
<b>Clerk's Report</b>	Tax Levies were filed on time with the County Clerk and the receipts are on file in the Supervisor's Office.		
<b>Cemetery Board's Report</b>	Sold a couple of lots at Fairfield before the end of 2017. One burial at Fairfield, Carolyn Saddoris.		
<b>Unfinished Business</b>	Sexual Harassment policy acknowledgement form to be returned by next meeting.		
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. County Clerk is requesting updated contact information for Economic Statement of Interest forms that are to be mailed to township officials. Betsey handed around the list for corrections.</li> <li>2. Assessor's Budget—Budget is essentially unchanged from last year although amounts may have been shifted from one line to another. Laptop could be covered under the current budget.</li> <li>3. Tim mentioned that the light is out on the side of the township sign.</li> </ol>	Mike Skelton moved the purchase of the laptop/Tim Baldwin seconded.	Motion was approved.
<b>Approval of Bills/ Expenditures</b>	<p>Regarding the bill for the beet juice. We bought two tubs to share between Zuma and Coe. It was billed under one bill. We will pay the \$1200 on the bill. Zuma will pay back the \$600.</p> <p>Regarding the Mediacom bill, our contract with them is up this week. We were under a three year contract. The price will now rise from \$109 to \$139 if we renew. We are guaranteed a minimum of 10 GB download speed. Steve doesn't think we need to move to the 20 GB plan for \$10 more per month. Tim mentioned that Stratacom is planning to bring fiber out here and is \$60/ month for much higher speeds. If we don't sign a contract with Mediacom it goes up to \$200+ per month.</p> <p>Regarding the invoice from Brenna F. for \$250, it is</p>	Motion to approve the bills by Paul Riewerts. Seconded by Tim Baldwin.	Unanimous vote. Motion passed.

	<b>Topic/Discussion</b>	<b>Motion</b>	<b>Action/Outcome</b>
	for assisting Steve to get W-2s and other year end bookkeeping completed.		
<b>Adjournment</b>		Motion made by Paul Riewerts. Seconded by Mike Skelton.	Motion passed. Adjournment at 7:10 pm.
	Next Meeting: February 19, 2018		

Note: Old/ New business are voted affairs only. Discussion items are presented under Reports and such, if warranted, may become business items at a following meeting.