

DON GRAY

CAPITAL TOWNSHIP CLERK

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MINUTES

CAPITAL TOWNSHIP BOARD OF TRUSTEES

MAY 9, 2022

CALL TO ORDER/ROLL CALL

The Capital Township Board of Trustees met in the County Board Chambers, 2nd floor County Building. Supervisor Aiello led them in the Pledge of Allegiance. The following members answered to roll call: Joe Aiello, Brad Carlson and Tammie Rockford. Mark Crawford was also present. Bruce Stratton and Justin Reichert were present as Legal Counsel. Trustee Gordon arrived at adjournment and was marked Present.

A motion was made by Trustee Carlson, seconded by Trustee Rockford, to approve the minutes of the previous meeting. Upon a roll call vote, there were 3 Yeas - 0 Nays for approval of the minutes.

A motion was made by Trustee Carlson, seconded by Trustee Rockford, to approve payment of the Supervisor/Collector/General Assistance Administration Expenditures, in the amount of \$13,583.00. Upon a roll call vote, there were 3 Yeas – 0 Nays.

A motion was made by Trustee Carlson, seconded by Trustee Rockford, to approve payment of the Township Clerk/Township Assessor’s Administration Expenditures, in the amount of \$778.25. Upon a roll call vote, there were 3 Yeas – 0 Nays.

A motion was made by Trustee Carlson, seconded by Trustee Rockford to approve the salary of the Supervisor and Clerk/Assessor beginning December 1, 2022. Upon a roll call vote, there were 3 Yeas – 0 Nays.

SUPERVISOR’S UPDATE

Supervisor Aiello announced that they are going to put a press release out accepting applications to fill the vacancy created by the resignation of Rich Berning. The Supervisor will

accept applications and review them and then interview interested candidates. He will then make a recommendation to the Board.

They will need to hold a special board meeting to fill the vacancy. The deadline is sixty days from the date of vacancy, which would be on May 30, 2022. A motion was made by Trustee Carlson, seconded by Trustee Rockford to hold a special meeting to fill the vacancy on the board on Thursday, May 26, 2022 at Noon. Upon a roll call vote there were 3 Yeas – 0 Nays.

NEW BUSINESS

Trustee Rockford inquired about the status of the Open House/Town Hall. Supervisor Aiello responded the last time they discussed it they were looking at the month of September. He spoke with the Director of Public Health, and with the spike in COVID in Sangamon County, they recommended we wait a little bit to schedule anything.

Trustee Rockford stated that Public Health has a back to school event, and maybe they could schedule the Open House/Town Hall in conjunction with that. Supervisor Aiello asked Trustee Rockford to find out the date and get back to him.

PUBLIC COMMENT

There was none.

ADJOURN

A motion was made by Trustee Carlson, seconded by Trustee Rockford, to adjourn the meeting to the special meeting on May 26, 2022 at noon. Upon a roll call vote, there were 3 Yeas – 0 Nays.

**Don Gray
Town Clerk**