



State of Illinois) November 12, 2015
County of LaSalle) Regular Meeting
Township of Northville)

The Northville Township meeting was called to order at 7:02 p.m.

Roll Call

Present – Trustee Jim Byrne, Trustee Joe Emma, Trustee Jerry Owens, Trustee Jim Swanson and
Chairman - Richard Felstead

Others Present – Road Commissioner – John Middleton
Assessor – Hal Ament
Clerk – Linda Swanson

Public Present – None

Pledge to the Flag

Approval and/or Correction of Prior Meeting’s Minutes

Trustee Emma motioned to approve the Regular meeting minutes for October 13, 2015 Trustee Byrne seconded. All ayes per voice vote, so motion passed.

Reports from Officers

Supervisor’s Report – Sometime around 1990, when I was a trustee, we decided to put all our Town and Road District money into The Illinois Funds. We did this because they had a much higher interest rate and for about 25 years it served the township well. The bank that serves The Illinois Funds is US Bank. The Illinois Funds negotiated new fees with US Bank that will go into effect in February 2016. I don’t know if we would still be getting interest every month, but we would be paying fees for the checks we write. I think it would be a good idea to move our funds into a checking account that pays interest and doesn’t charge fees for writing checks. I plan on checking our local banks to find out what they have to offer. I will gather the information from our local banks and report back to the Board, so we can decide which Bank will serve the needs of the Township best.

Highway Commissioner’s Report – See attached report.

The Board members were given a copy of the notice for the Public Information Meeting on November 18, 2015 from 3p.m. until 5 p.m. at the Township Hall. The informal meeting will address the plans and answer question regarding the replacement of the 42nd Road Bridge over the Somonauk Creek. Board Members do not have to attend the meeting unless they want to.

Assessor's Report – We are still collecting data as long as the weather is good. The County will be publishing in the Newspaper sometime in November any Tax changes.

Clerk's Report – I received a FOIA request from a reporter at The Times requesting a copy of our most recent CPA audit. He wanted to know if we had the 2013 required CPA audit done and I told him we have a CPA audit every year. He wanted our most recent audit, so I gave him the one we just had done for fiscal year April 1, 2014 through March 31, 2015.

Trustees' Reports – Trustee Byrne attended the 108th TOI Conference. Illinois House Speaker Michael J. Madigan spoke at the conference. Speaker Madigan told the attendees that he approves of everything we are doing at the Township level. One interesting thing Speaker Madigan said during his speech was that the Governor refuses to consider any other legislation until legislators change the Workman's Compensation Law, Collective Bargaining Law and Prevailing Wage Law. Trustee Byrne thought it was a worthwhile conference. He also attended the Trustee Division meeting.

Public Comment-None

Old Business

None

New Business

a. Town and Road Levies

Chairman Felstead said there will be no changes to the Town Levy. It will be that same as last year.

Road Commissioner Middleton told the Board that there will be no changes to the Road Levy. It will be the same as last year. He also told them that he considered raising the levy because we did not get the Motor Fuel Tax (MFT) funds this year and that he has been told we might not get them next year either. Road Commissioner Middleton told the board that he decided not to raise the levy and if the MFT is not released that he may not be able to do some of the road work like he planned on doing in the next fiscal year.

The Board reviewed both levies.

Chairman Felstead told the Board that he would like to have a Special Meeting on Thursday, December 3rd at 7:00 p.m. to adopt the levies and to address the banking issue.

Audit Town and Road Bills

Town bills were reviewed and signed.

Trustee Byrne motioned to approve the Town bills and Trustee Emma seconded. All ayes per voice vote, so motion passed.

Road bills were reviewed and signed.

Trustee Byrne motioned to approve the Road bills and Trustee Swanson seconded. All ayes per

voice vote, so motion passed.

Adjournment

Trustee Swanson motioned to adjourn the meeting and Trustee Emma seconded. All ayes per voice vote, so motion passed.

Meeting ended at 7:40 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

Northville Township Highway Department

Highway Commissioners Report

November 12, 2015

Roads

1. Public Meeting November 18, 2015, 3-5PM, preliminary engineering phase of a study concerning the improvement of T.R. 107A (N. 42nd Road). The proposed improvement consists of replacement of the existing structure carrying N. 42nd Road over Somonauk Creek. 42nd Rd Somonauk Creek Bridge.
2. Routine weekly road sign check signs repaired.
3. Two semi loads of salt delivered from Cargill two more ordered and delivered.
4. The 45th Rd. Bridge guard rail final inspection approved by LCHD, Northville has made final payment.
5. ROW mowing completed.
6. Gravel hauled on 4425th Rd West, and 45th Rd West

Equipment

1. Air cleaner filter changed in IH-7400.
2. Reds repaired IH-2654 re-cored radiator and winter prep of air brake system.
3. Pomp's in Ottawa installed 8 tires on IH-2654 dump truck.

Building

1. Office cleaning will be twice a month.
2. Leaf removal
3. Rodent poison placed in attic of office.