

**Minutes – Board of Town Trustees
June 20, 2013**

STATE OF ILLINOIS
Crawford County
Town of Robinson

THE BOARD OF TRUSTEES met at the Robinson Township Office at 6:00 p.m. June 20, 2013.

The following official business was transacted. The meeting was called to order by Chairman Larry McCoy. Clerk Vickie Gribben then called the roll.

PRESENT:	Larry McCoy	Township Supervisor
	Vickie Gribben	Township Clerk
	David Lachenmayr	Township Highway Commissioner
	Shirley Berry	Township Trustee
	Lori Hodge	Township Trustee
	Pat Richards	Township Trustee
	Greg Wolfe	Township Trustee

ABSENT:	Bob Manning	Township Assessor
---------	-------------	-------------------

The Pledge of Allegiance was then recited.

Persons from the public attending the meeting were as follows: Becky Taylor, Janie Thackrey, Gary Wilson, Matthew Wilson, and Lacey Whipkey.

Under Item 4, Mr. McCoy asked if the trustees had any questions or changes concerning the minutes of the May 16, 2013 regular Monthly Board Meeting. There being none, Lori Hodge made the motion, seconded by Larry McCoy, to approve the minutes for the meeting as written. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes.

Under Item 5A, the Supervisor's report, Mr. McCoy dispensed with reading the beginning and ending balances for the current month of the Township's money market accounts as the trustees all had copies of the balances. He told the trustees that the auditors from Kemper were at the township Monday through Wednesday, June 17th through June 20th; therefore, he believed Kemper should have a report for the July 18th board meeting.

Under Item 5B, there was no Highway Commissioner's report, Mr Lachenmayr said that the road crew is busy trying to catch up on mowing. The crew has mowed the roadsides to the ditch twice and still needs to mow the area from the ditch to the field. The high grass has caused more equipment repair work and the orange gas lines that have been placed with the ends sticking out of the ground have shorter ends because of inability to see them. The insurance company has looked at the building that was destroyed this year and will issue a check for the damage. The road crew will be doing the work on the building this fall so that will save some money. Mr. Lachenmayr said he has met with FEMA about the road that had washed out in Trimble on April 16, 2013 and was told the Highway Dept. would probably get close to \$1500 back for repair of road and cleaning up debris. He concluded the crew has mowed the intersections twice and needs to do it again.

Mr. McCoy said he needed to add an addendum to his report and discussed the county wide TOIRMA meeting that was held at the Community Center on Wednesday, June 12, 2013. He said the meeting was very informative concerning safety issues and determining the value of things.

Under Item 5C, Assessor's report, Mr. McCoy read the letter from Mr. Manning which stated, "I have turned in assessments for 2012 assessment year to the Supervisor of Assessments on June 13th, 2013. Value of assessments about 14 million."

Item 6A, New Business, Motion to pass the Town Budget for fiscal year 2013-2014 (\$824,100.00 Budgeted). This is \$5,857.00 more than last year's budget. Greg Wolfe moved to pass the budget. Lori Hodge seconded. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; and Shirley Berry-yes.

Item 6B, New Business, Motion to pass the Road Budget for fiscal year 2013-2014. (\$852,355.00 Budgeted). This is \$53,825.00 less than last year's budget. Pat Richards moved to pass the Road Budget. Larry McCoy seconded. Motion carried with vote as follows: Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; and Pat Richards-yes.

Item 6C, Pat Richards moved to the pass the Prevailing Wage Ordinance for the Town. Lori Hodge seconded. Motion carried with vote as follows: Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; and Lori Hodge-yes.

Item 6D, Lori Hodge moved to pass the Prevailing Wage Ordinance for the Road District. Larry McCoy seconded. Motion carried with vote as follows: Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; and Greg Wolfe-yes.

Item 6E, Approval to obtain bids for a new 1 ton truck for the Road District. Larry McCoy asked Dave Lachenmayr to tell the board about the truck. Mr. Lachenmayr said the truck was a 1993 automatic and has 150,000 miles on it. Larry McCoy moved to obtain bids. Shirley Berry seconded the motion. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; and Larry McCoy-yes.

Item 6F: Lori Hodge moved to obtain bids to sell the 1993 GMC 1 ton truck owned by the Road District. Larry McCoy seconded the motion. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; and Shirley Berry-yes.

Item 6G, Executive Session-Review of Closed Meeting minutes. Pat Richards moved to go into executive session for the purpose of review of the closed session minutes. Shirley Berry seconded. Motion carried with vote as follows: Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; and Pat Richards-yes. The board of trustees went into executive session at 6:13 p.m. At 6:17 the board went back into open session.

Larry McCoy moved to accept the executive session minutes of March 21, 2013 meetings. Shirley Berry seconded. Motion carried with vote as follows: Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; and Pat Richards-yes.

Item 7A, Lori Hodge moved to approve payment of Town, G.A., and Payroll bills. Shirley Berry seconded the motion. Motion carried with vote as follows: Greg Wolfe-yes; Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; and Lori Hodge-yes.

Item 7B, Pat Richards made a motion to pay the Road District bills. Lori Hodge seconded the motion. Motion carried with vote as follows: Larry McCoy-yes; Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; and Greg Wolfe-yes.

Item 7C: Shirley Berry made a motion, seconded by Lori Hodge, to pre-approve payment of elected officials for the time period of June 21, 2013 through July 18, 2013. Motion carried with vote as follows: Shirley Berry-yes; Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; and Larry McCoy-yes.

Item 8: Shirley Berry made a motion, seconded by Larry McCoy, to pay per diem. Motion carried with vote as follows: Pat Richards-yes; Lori Hodge-yes; Greg Wolfe-yes; Larry McCoy-yes; and Shirley Berry-yes.

Item 9: Adjourn Meeting: Motion was made by Greg Wolfe and seconded by Shirley Berry to adjourn the meeting. Motion carried with all in favor voting aye. Meeting adjourned at 6:21 p.m.

Respectfully submitted,

Vickie Gribben
Township Clerk

Larry McCoy
Township Supervisor