

MINUTES - BOARD of TOWN TRUSTEES

COPY

STATE of ILLINOIS

TYPE OF MEETING HELD: Regular

LASALLE COUNTY,

SS.

TIME MEETING BEGAN: 5:00pm

TOWN of BRUCE

TIME MEETING ENDED: 5:08pm

The January 9, 2019 meeting of the Bruce Township Board of Trustees opened with the Pledge of Allegiance to the Flag. Assessor Mary Sullivan was in attendance. Road Commissioner Barton was absent. The meeting was conducted by Mr. Henry Araujo as chairman and recorded by Clerk Marsha Johnston.

APPROVAL OF PRIOR MEETING'S MINUTES:

The first order of business was to read and approve the minutes from the December 12, 2018 Regular Meeting.

MOTION MADE BY: Trustee Orban

2nd BY: Trustee Christensen

That the minutes of the December 12, 2018 Regular Meeting be approved. No further discussion was required.

Aye's: 5

Nay's: 0

Motion: Carried

PUBLIC COMMENTS:

None

TREASURER'S REPORT/APPROVAL OF BILLS

A summary of the bills was distributed for review.

MOTION MADE BY: Trustee Christensen

2nd BY: Trustee Orban

That the bills be allowed and paid.

No further discussion was required. Clerk Johnston took the roll call vote:

Trustee Randy Baumrucker: Aye

Trustee Jerry Christensen: Aye

Trustee Bob Harrison Aye:

Trustee Scott Orban: Aye

Supervisor Henry Araujo: Aye

Aye's: 5

Nay's: 0

Motion: Carried

COMMITTEE REPORTS:

SUPERVISOR'S:

Supervisor Araujo announced that 10 people will be going to the LaSalle County Elected Officials Christmas party on January 25, 2019 at the Streator's Knights of Columbus.

\$8000 will be added to the EA to cover any assistances that occur till 3/31/19 when the new year allotment will be made. As of this date, \$20,536.85 has been distributed for EA recipients.

Trustees, Supervisor, Clerk, Assessor, and Road Commissioner will sign a Loss Control Policy annually and copies of signed policy will be distributed at the February meeting.

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HIGHWAY COMMISSIONER'S:

No Report

ASSESSOR'S:

Homestead Exemptions, approximately 1100 were picked up and will be sent out within the next two weeks. The Christmas Dinner fund had a small credit balance. The account has been closed and the money, \$178.72 was donated to Meals On Wheels.

TRUSTEE'S:

None

OTHER:

There were no other reports presented.

REPORTS BY SPECIAL COMMITTEES:

HEALTH BOARD:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

MOTION MADE BY: Trustee Orban
That the meeting be adjourned.

2nd BY: Trustee Baumrucker

Aye's: 5

Nay's: 0

Motion: Carried

