

**Old Town Township**  
**22034 E 1000 NORTH ROAD**  
**DOWNS IL 61736**  
<http://www.oldtowntownship.com>

**Trustee Meeting Minutes**  
**February 18th, 2019**

**Meeting Call to Order and Roll Call**

Interim Supervisor, Larry Durbin called the Old Town Township Trustee Meeting to order at 7:02 p.m.

Township Officials Present:

Phil Reynolds, Road Commissioner  
John Haushalter, Clerk  
Larry Durbin, Trustee  
Mark Hines, Trustee  
Kathy Johnson, Trustee

Township Officials Absent:

Terry DeHaan, Contract Assessor  
Brent McCready, Supervisor  
Joe Rogus, Trustee

**Pledge of Allegiance**

Pledge recited by Old Town Township board members present.

**Guest Introductions/Public Comments**

No guests

**Administrative Agenda**

Mark Hines made the motion to approve the meeting minutes with this adjustment from the January 2019 Trustee Meeting. A second motion was made by Kathy Johnson. **The motion presented was approved by unanimous vote of the trustees present.**

Kathy Johnson made the motion to approve the February 2019 Treasurer's Report. A second motion was made by Mark Hines. **The motion presented was approved by unanimous vote of the trustees present.**

Kathy Johnson made the motion to approve the February 2019 Authorization of Expenses - Town. A second motion was made by Mark Hines. **The motion presented was approved by unanimous vote of the trustees present.**

Mark Hines made the motion to approve the February 2019 Authorization of Expenses - Road. A second motion was made by Kathy Johnson. **The motion presented was approved by unanimous vote of the trustees present.**

**TREASURER'S REPORT**

Monthly Expenses & Fund Balances 2/18/2019

Township is requesting payment of bills in the amount of:

Town Fund \$7,415.67

Road District is requesting payment of bills in the amount of:

General Fund \$1,442.87

Permanent Road Fund \$15,774.13

Joint Bridge Fund \$0.00

Equipment and Building Fund \$0.00

**Total \$17,217.00**

**Ending Bank Balances - Heartland Bank 2/18/2019**

Old Town Township - Road Fund Checking \$444,764.83

Old Town Township Fund - Town Fund Checking \$328,647.58

<b>Road Fund Balances 2/18/2019</b>	<b>Checking</b>	<b>CD</b>	<b>Total</b>
Equipment and Building Fund	\$113,542.16	\$170,000.00	\$282,542.16
General Road Fund	\$132,567.76	\$1,500,000.00	\$1,632,567.76
Joint Bridge Fund	\$107,683.58	\$515,000.00	\$622,683.58
Permanent Road	\$90,971.33	\$25,000.00	\$115,971.33
<b>Total</b>	<b>\$444,764.83</b>	<b>\$2,210,000.00</b>	<b>\$2,654,764.83</b>

<b>Town Fund Balances 2/18/2019</b>	<b>Checking</b>	<b>CD</b>	<b>Total</b>
Town Fund Balances	\$328,647.58	\$100,00.00	\$428,647.58

**ROAD COMMISSIONER'S REPORT:** Phil Reynolds

The road district personnel have spent a large amount of time this year plowing snow.

**ASSESSOR'S REPORT:** Terry DeHaan

No report

**CEMETERY REPORT:**

The proposed cemetery budget proposal for the 2019-2020 was reviewed.

**OLD BUSINESS:**

None.

#### **NEW BUSINESS:**

- Reviewed the draft of the town budget for the April 1, 2019 – March 31, 2020 fiscal year
- Reviewed the draft of the road budget for the April 1, 2019 – March 31, 2020 fiscal year
- Agenda for the Annual Town Meeting was reviewed and approved.

#### **SUPERVISOR'S COMMENTS:**

- The March primary election will be held at the Old Town Township building on February 26<sup>th</sup>, 2019.
- Statement of economic interest needs to be completed by all Old Town Township elected officials.
- CDAR's are expiring and will need to be rolled over. Interim Supervisor Larry Durbin will contact Heartland back to take care of this.

#### **AROUND THE TABLE:**

Clerk John Haushalter attended a couple webinars provided by TOI on the topics of Clerk Attestation and TIF districts. Materials were provided to the board members.

**ADJOURNMENT:** With no further business to discuss, the motion to adjourn was made by Kathy Johnson and seconded by Mark Hines. **The motion presented was approved by unanimous vote of trustees present.** Meeting adjourned at 8:10 p.m.