

Meeting:	Coe Township Town Board Meeting	Date:	December 18, 2017
Members Present:	Steve Simpson, Rick Mitton, Mark Kruckenberg, Paul Riewerts, Mike Skelton, Tim Baldwin, Ann Tague.	Time Called to Order:	6:00 p.m.
Visitors:	Ken Reveal	Time Adjourned:	7:00 p.m.
		Location:	Township Administration Building, 9327 239 th St N. Port Byron, IL 61275
		Recording Clerk:	Audio Recording

	Topic/Discussion	Motion	Action/Outcome
Call to Order/Roll Call	Due to a failed attempt at audio recording, the minutes below are abbreviated.		
Greeting to Visitors	Public Comments: None		
Approval of Minutes	The minutes from the November meeting were read.		Minutes were approved unanimously. Motion passed.
Supervisor's Report			
Highway Commissioner's Report			
Assessor's Report	None.		
Clerk's Report	None		
Cemetery Board's Report	Minutes of the last meeting are on the website.		
Unfinished Business	<ol style="list-style-type: none"> Township Tax Levy Township Road and Bridge Tax Levy 		Roll call vote. Approved unanimously. Roll call vote. Approved unanimously.
New Business	<ol style="list-style-type: none"> Road Patching Machine—anonymous donor will provide the difference between \$40,000 and the cost of the year at 1% or the legal lowest lending limit. We approved. Bids posted. Two different papers. One bid received. Long discussion to discuss the operating costs/financing. Payment on the tractor in July is the last. We would borrow the remaining \$30,000. First payment to the individuals would be due January 2019, 		

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	<p>same cycle as the tractor.</p> <p>2. Assessor—Ann’s credentials are not acceptable after the first of the year. We have to look for another assessor while Annie is updating education. Charles Tague was asked to accept with the understanding that Annie would get required schooling around the end of first quarter of 2018 then we’d reappoint her. Motion and unanimous vote.</p> <p>3. Sexual Harassment Policy—Township has been given 60 days to enact a policy by the General Assembly. Legal advisors provided a policy that we unanimously adopted. Copies given to everyone. Any questions should be directed to Steve. We should come up with a policy receipt and acknowledgement form.</p>		
Approval of Bills/ Expenditures			Unanimous vote. Motion passed.
Adjournment			Motion passed. Adjournment at 7:00 pm.
	Next Meeting: January 15, 2018		

Note: Old/ New business are voted affairs only. Discussion items are presented under Reports and such, if warranted, may become business items at a following meeting.