



State of Illinois ) September 8, 2015  
County of LaSalle ) Regular Meeting  
Township of Northville)

The Northville Township meeting was called to order at 7:00 p.m.

**Roll Call**

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

Others Present – Clerk – Linda Swanson  
Assessor – Hal Ament

Public Present – Dennis Ferguson

**Pledge to the Flag**

**Public Comments** – None

**Approval and/or Correction of Prior Meeting’s Minutes**

Trustee Emma motioned to approve the minutes for August 11, 2015 and Trustee Swanson seconded. All ayes per voice vote, so motion passed.

**Reports from Officers**

*Supervisor’s Report*

1. The County Zoning/Board of Review team met with the Jensens about settling the PTAB cases for tax years 2012 and 2013.
2. The terms of the settlement are that the valuation of each parcel will be \$10,000.00 versus \$5,000.00 (as requested by the Jensens);
3. Stephanie Kennedy advised that in years past, the PTAB “typically” will make a decision after looking at the 3 prior years’ sales;
4. In these cases, the years they would look at would be 2009-11 (for 2012 case) and 2010-12 (for 2013 case);
5. Given the market conditions at those times, Stephanie felt PTAB would have ruled that \$5,000 is the appropriate valuation for each parcel;
6. However, our intervention led the Jensens to realize that we were serious and that a further fight may not be in their best interest- so pushing for \$5,000.00 could have been harder.

Therefore, it is advised by our attorney that the Township and the Road District agree to the higher value of (\$10,000.00) for each parcel that the Jensens agreed to pay, especially if the PTAB may have ruled in their favor for the lesser amount of \$5,000.00. The Township Board will be discussing this matter and voting on it at the October meeting.

Chairman Felstead informed the Elected Officials that there will be a General Meeting for the LaSalle County Township Officials on Wednesday, September 30, 2015.

*Highway Commissioner's Report* – See attached report.

*Assessor's Report* – College is back in session, so the Data team will be collecting the required data in Lake Holiday on Saturdays.

This year I have to take 30 hours of continuing education or I would have to take 30 hours next year to meet the requirement for CIAO that is required for all Assessors. I contacted the Department of Revenue to make sure the 30 hours have to be in the same year and I was told yes. I already took one of the 15 hour classes and paid with my own money that I will be reimbursed because they needed the check before the class and there was no meeting before the class. I will be taking the second class in a couple of weeks. I will need to move money into training because I only budgeted for one class because I thought I could take the second one next year. I was told the State is changing to levels of 1, 2 or 3 grade classes in the future.

*Clerk's Report* – I pulled the all the bills the Auditor requested, so the Supervisor could scan and email them to the Auditor. I worked on the transfers.

*Trustees' Reports* – None

**Old Business** - None

**New Business** - None

### **Audit Town and Road Bills**

Chairman Felstead informed the Board that \$180.00 will need to be moved from 929 Miscellaneous into 563 Training in the Assessor's Budget.

Trustee Emma made a motion to transfer \$180.00 from 929 Miscellaneous and move it into 563 Training in the Assessor's budget and Trustee Byrne seconded. All Ayes per Roll Call vote, so motion passed.

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

Chairman Felstead informed the Board that \$20,000.00 will need to be moved from 911 Right of Way into 514 Maintenance Service Roads in the Road fund. This is to help replace the some of the money that had to be given to the Motor Fuel Tax fund, so a project could be completed since the State Budget freeze will not release any Motor Fuel Tax money for any projects even those that were already started.

Trustee Emma made a motion to transfer \$20,000.00 from 911 Right of Way and move it into 514 Maintenance Service Roads in the Road Fund and Trustee Swanson seconded. All Ayes per Roll Call vote, so motion passed.

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

**Adjournment**

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

Meeting ended at 7:29 p.m.

Respectively Submitted by Linda Swanson – Northville Township Clerk

# Northville Township Highway Department

## Highway Commissioners Report

September 8, 2015

### Roads

1. 45<sup>th</sup> Road Creek bridge new guard rail installed while road closed.
2. 45<sup>th</sup> Road Creek deck resurfaced with DOT approved hydraulic cement.
3. Sight obstruction trees trimmed at 450<sup>th</sup> & E29th Road intersection.
4. Dura-patching completed various back top road locations.
5. Cape seal completed on 4650<sup>th</sup> from 29<sup>th</sup> to Kendall County line.
6. Potters #2 subdivision road cape seal completed.
7. Complete road sign audit.

### Equipment

1. Air cleaner refabricated on IH-2654 dump truck.
2. 1995 IH-4900 single axel truck delivered to Richie Bros. Auctions in Morris will be sold on October 1, 2015.
3. Changed oil in JD-4630 tractor, 500 hour services checked.

### Building

1. New lead in wire for internet radio.
2. Insecticide sprayed around building.
3. Rodent poison placed in shop.