

**Coe Township  
9327 239<sup>th</sup> Street North  
Port Byron, IL 61275  
309/523-2497**

**Town Board Meeting: June 22, 2015**

**Members Present: Steve Simpson, Rick Mitton, Brenna Francisko, Ann Tague, Michael Ohara, Mark Kruckenberg, Betsey Morthland, Paul Riewerts**

**Members Absent: None**

**Guests: Kenny Reveal, Jim Hecker, Rich Morthland**

**May Minutes were read by Brenna Francisko – Betsey Morthland motioned to accept, Paul Riewerts seconded, motion carried.**

**Visitor: None**

**Supervisor's Report:**

- No new uses of the building.
- We had a cemetery meeting a couple of weeks ago and the air conditioning unit wouldn't work. Young's was too busy and when they finally came out they said a wire was bad. Kenny & Rick tested the wires and couldn't find anything wrong with the wires and Young's still had not come back out. So we ended up calling Wirth's out of Geneseo to come in and they put in a new 3 amp fuse and it runs fine now.
- Mediacom finally buried the temporary lines and wires from our installation in January.
- Repeater System – Steve is working on obtaining our FCC license.
- Steve has driven all the township roads in the last month.

**Road Commissioner's Report:**

- Ordered additional salt at reduced prices – it was delivered to Cordova Township but we will need to move before September.
- 217<sup>th</sup> Street North – Rick spoke with IDOT geologist/hydrologist. His first suggestion was to put in pilings every five feet which would be way too expensive on the township budget. Rick also spoke with the Township attorney who sent him to another attorney and they could not get on the same level and they suggested we should not put any water on Dale's property.
- Started mowing the ditches.
- Tree Sap will be applied on June 30<sup>th</sup>.
- Rick met with Mike Smiddy and gave him a tour of the roads. Both Mike Smiddy and Neil Anderson are in agreement that the county could not handle the additional roads if the township was no longer involved.

**Assessor's Report:**

- 2015 Assessments have been turned in to the county.

**Clerk's Report: None**

**Trustee Report: None**

**Cemetery Board:**

- Keeping things mowed.
- Kenny Reveal is now the Sexton for Fairfield Cemetery.
- Still need to install Display cases.
- Have had two burials and one monument located.
- Talked about extending driveway to allow traffic to flow out.
- We are working to create a transfer document to transfer plots/ sited to someone else.

**Old Business:**

- Michael OHara made a motion to accept the Coe Township Town Budget as presented, Betsey Morthland seconded the motion, motion carried.
- Betsey Morthland made a motion to accept the Coe Township Road & Bridge Budget as presented, Paul Riewerts seconded the motion, motion carried.

**New Business:**

- Michael OHara made a motion to accept the Prevailing Wage Ordinance as presented, Steve Simpson seconded the motion, motion carried 2 in favor and 3 abstained.
- Paul Riewerts made a motion to change the August Meeting to Wednesday August 12<sup>th</sup> at 6:30pm, Betsey Morthland seconded the motion, motion carried.

**Monthly bills were passed around to the Trustees – Paul Riewerts motioned to accept, Mark Kruckenberg seconded, motion carried.**

**Next Meeting is July 20, 2015 at 6:30pm**

**Betsey Morthland motioned for adjournment, Paul Riewerts seconded, motion carried and meeting was adjourned at 7:10pm.**