

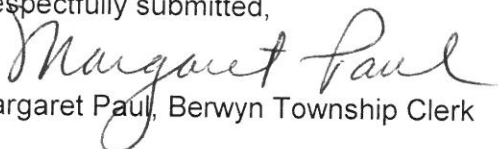


MINUTES
Berwyn Township Board of Trustees
March 12, 2018

1. Supervisor Pechous called the regular Meeting of the Berwyn Township Board of Trustees to order at 6:03 p.m. Upon the call of the roll, the following Trustees responded present: Hayes, and Johnston. Hayes made a motion, seconded by Johnston, to excuse Trustees Espinoza and Bossany. The motion carried by a voice vote.
2. The Pledge of Allegiance was recited.
3. The **Open Forum** portion of the meeting was announced. No one stepped forward and Open Forum was closed.
4. **Approval of Minutes:** Pechous made the motion, seconded by Hayes, to approve the Minutes for the February 12, 2018 Regular Meeting and February 12, 2018 Budget Committee Meeting and file for audit. The motion passed on a voice vote.
5. **Statement of Revenues and Expenses April through February 12, 2018:** Accountant Brian Eagan presented his report. The report was accepted as informational by Order of the Chair.
6. **708 Board Report:** Mr. Eagan, accountant for the 708 Board, gave an oral report on current actions by the 708 Mental Health Board. The report was deemed informational by Order of the Chair.
7. **Correspondence:** A solicitation for donations to the Berwyn Public Library 2018 Summer Reading Program was handed out.
8. **H-1 Annual Town Meeting Approval of Agenda:** Pechous made the motion, seconded by Johnston, to accept the Annual Town Agenda as presented and authorize its publication and posting. The motion passed by a unanimous Call of the Roll.
9. **H-2 Committee Meeting Schedule:** Pechous made a motion, seconded by Hayes to call for a Joint Farmers' Market meeting on March 26, 2018 at 6:00 p.m. and a Town Budget meeting on April 9, 2018 at 6:30 p.m. or as soon as the Regular Town Meeting has concluded. The motion passed on a voice vote.
10. **I-1 Engagement of Selden Fox Accountants:** Pechous made the motion, seconded by Hayes to once again hire Selden Fox for financial and accounting services. The motion passed unanimously on the Call of the Roll.
11. **I-2 Emblem Club's Request to Use Grounds:** Pechous made the motion, seconded by Johnston, to allow the Berwyn Emblem Club use of Township grounds to hold a fundraising event on April 14, 2018 from 8:00 a.m. until Noon with the recommendation that the Township host a Food Pantry Drop Off simultaneous with the Emblem Club's event. The motion passed by a voice vote.
12. **Note: Bossany present at 6:20 p.m.**
13. **I-3 McAdams Landscape and Snow and Ice Management Contracts:** Pechous presented the terms of the two contracts. Discussion ensued. Thereafter, Pechous made the motion, seconded by Hayes to defer the item to the April meeting. The motion passed on a voice vote.
14. **I-4 Farmers' Market Update:** Pechous recognized Nona Chapman who gave an oral report on her work preparing for the upcoming market season. The item was marked Informational by Order of the Chair.
15. **I-5 Budgetary Transfers Town and General Assistance:** Pechous recognized Mr. Eagan who passed out Exhibit A - Berwyn Township – General Town Fund Budget Transfers – Summary for the Year Ended March 31, 2018. Discussion ensued. Thereafter, Hayes made the motion, seconded by Bossany, to approve the two budgetary line transfers as presented. The motion passed unanimously on the Call of the Roll.
16. **I-6 The Berwyn Township Bills Payable and Payroll – March, 2018:**
 - a) **Assessor's Office Bills Payable:** Bossany made the motion, seconded by Hayes, to approve payment of check 15330. Discussion ensued. Thereafter, the motion failed with all Trustees voting Nay on the Call of the Roll.

- b) **Town Fund Bills Payable and Payroll – March, 2018:** Pechous made the motion, seconded by Johnston, to approve payment of the bills as presented. The motion passed on a unanimous Roll Call vote. Thereafter, the Board signed the Certificates authorizing payment
 - c) **General Assistance Fund Bills Payable and Payroll – March, 2018:** Pechous made the motion, seconded by Johnston, to approve the General Assistance disbursements as submitted. The motion carried unanimously on the Call of the Roll. Thereafter, the Board signed the Certificates authorizing payment
17. **I-7 Youth Crossroads Leadership Funding Request:** Trustee Johnston was recognized and presented information about the donation request to fund Teens travelling to Houston for a week of community service. Discussion ensued. Thereafter, Pechous made the motion, seconded by Johnston to approve sponsorship of 18 Youth Crossroads Teens at the \$65.00 per participant level. The motion passed by a unanimous Call of the Roll.
18. **I-8 Website and Social Media Pages – Transparency, Responsibilities and Ethics:** Pechous directed the Board's attention to handouts depicting Assessor Avila's website and Facebook pages. The Assessor's webpages had not been updated since September, 2017. The Assessor's Facebook page stating it was the "Official Facebook page of Berwyn Township Assessor David Avila" had political endorsements on it. Discussion as to the appropriateness of the endorsements ensued as well as the lack of timely information being posted to the web page paid for out of Township funds. Pechous made a motion, seconded by Hayes, to refer the matter to the Clerk and Supervisor to provide information regarding the appropriateness of the political endorsements. The motion carried by a voice vote.
19. **J - ADJOURNMENT:** Pechous made a motion, seconded by Hayes, to adjourn the meeting at 7:05 p.m. The motion carried by a unanimous voice vote.

Respectfully submitted,


Margaret Paul, Berwyn Township Clerk