

**Annual Town Meeting of Pin Oak Township  
3700 Tosovsky Lane, Edwardville, IL 62025  
April 9, 2019 - 6:00 p.m. - MINUTES**

Attendees were asked to sign in and received a name badge. All attendees are registered voters and eligible to vote on agenda items as needed.

Attendees:	Charlene Mitchell	Jack Mitchell
Seth Joy	Dennis Mueller	Robert Helms
Jay Kohlmiller	Tom Wolf	Kathy L. Long

1. Meeting was called to order by Kathy Long, Clerk at 6:00 p.m.
2. The Pledge of Allegiance was recited.
3. Nominations accepted for Moderator of Annual Town Meeting –  
*Charlene M. nominated Seth Joy for Moderator. Dennis M. seconded. Hearing no objections and with approval from Seth, he was appointed Moderator.*
4. Appointment of Moderator and Oath of Office given to Seth Joy by the Clerk.
5. Minutes from April 10, 2018 Annual Town meeting read by the clerk. *Jack M. made a motion to approve the 2018 minutes. Dennis seconded. Hearing no objections, Minutes were unanimously approved.*
6. 2018-2019 Annual Financial Statement as provided by the Township Supervisor / Treasurer was reviewed. Clerk explained the account key and reviewed each account individually with attendees. Moderator asked for discussion as needed and then requested approval for each account.
  - A) Pin Oak General Town Fund – *Dennis M. made a motion for approval. Charlene M. seconded. General Town Fund was approved.*
  - B) Pin Oak General Town Audit Fund – *Charlene M. made a motion for approval. Robert H. seconded. General Town Audit Fund was approved.*
  - C) Pin Oak General Town Social Security Fund – *Jay K. made a motion for approval. Dennis M. seconded. General Town Social Security Fund was approved.*
  - D) Pin Oak General Town General Assistance Fund – *Jack M. made a motion for approval. Robert H. seconded. General Town General Assistance Fund was approved.*
  - E) Pin Oak General Road and Bridge Fund – *Dennis M. made a motion for approval. Robert H. seconded. General Road and Bridge Fund was approved.*

- F) Pin Oak General Road and Bridge Audit Fund – *Jack M. made a motion for approval. Dennis M. seconded. General Road and Bridge Audit Fund was approved.*
- G) Pin Oak General Road and Bridge Social Security Fund – *Jay K. made a motion for approval. Robert H. seconded. General Road and Bridge Social Security Fund was approved.*
- H) Pin Oak Permanent Road and Bridge Fund – *Dennis M. made a motion for approval. Robert H. seconded. Permanent Road and Bridge Fund was approved.*
- I) Pin Oak Special Bridge Fund – *Jack M. made a motion for approval. Jay K. seconded. Special Bridge Fund was approved.*
- J) Pin Oak Building and Equipment Fund – *Jay K. made a motion for approval. Dennis M. seconded. Building and Equipment Fund was approved.*
- Jack M. made a motion to accept the complete 2018-2019 Treasurer’s Report. Charlene M. seconded. Hearing no objections or further discussion, the full report was unanimously approved.*

7. Annual Town Business

- 2019 – 2020 Township Budgets had been made available for review by the public. Remaining balances from March 31, 2019 will be added to the various line items and budget will be reposted for public review.
- 2019 – 2020 Road District Budgets had been made available for review by the public. Remaining balances from March 31, 2019 will be added to the various line items and budget will be reposted for public review.
- No recommendations were made to transfer Town and/or Road Funds.
- Potential Road Projects / Road Safety Issues (Robert Helms) –
  - A) Maple Grove Road Bridge will be closed June 3<sup>rd</sup> for 5-6 weeks. During the same time, we will complete one of our projects as well. We will remove that blind hill, west of the overpass. (\$15-\$20K)
  - B) Michael Drive in Troy. There are seeps (water) under the road and there is a culvert under the road that is corrugated metal and rotted. Met with Juneau for engineering bids. In desperate need of repair. (\$40K)
  - C) Maple Grove Road (Staunton to Old Staunton) will be getting some major repairs and leveling it up and a little higher to provide better maintenance.
  - D) Silver Creek Bridge area is being cleared and will proceed when the weather breaks. Our portion is approximately \$120-\$140K.

Seth J. commended Robert, the commissioner, and his team for another year of good work on the roads and snow removal in Pin Oak.

- 2019 – 2020 Monthly Meeting Schedule was made available.
- 2020 – 2021 Monthly Meeting Schedule was reviewed. Dennis M. made a motion to accept the schedule with the regular April 2021 meeting to be held immediately after the Annual Town meeting.
- Future Audit Schedule - Jay K. reported on current expense of annual audit. Discussion followed and because of our income amounts, TOI will allow us to move to a two-year audit schedule. *Dennis M. made a motion to move to a two-year audit. Robert H. seconded. Hearing no objections, a Two-year Audit schedule was approved.* Next audit will include the 2018-2019 and 2019-2020 Fiscal Years.
- Park Project - Discussion followed on improvements for the Township Park area. The general consensus by attendees was to leave it as is at this time.
- Other items to be considered require a 3/5 majority vote of the electors present. No items were presented.

8. No public comments were heard.

9. *Robert H. and Dennis M. made a motion for adjournment. Jay K. seconded. Hearing no objections, the meeting was adjourned at 6:55 pm.*

Respectfully submitted,  
Kathy L. Long, Clerk

Seth A. Joy, Moderator

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*Note: Moderator to be paid \$35.00 per Pin Oak Board.*

**2019 – 2020 Monthly Meeting Schedule** – approved at the 2018 Annual Town Meeting

April 9<sup>th</sup> – following the Annual Town Meeting. No meeting April 18<sup>th</sup>.  
May 16<sup>th</sup> – 6:30 p.m.  
June 20<sup>th</sup> – 6:30 p.m.  
July 18<sup>th</sup> – 6:30 p.m.  
August 15<sup>th</sup> – 6:30 p.m.  
September 19<sup>th</sup> – 6:30 p.m.  
October 17<sup>th</sup> – 6:30 p.m.  
November 21<sup>st</sup> – 6:30 p.m.  
December 19<sup>th</sup> – 6:30 p.m.  
January 16, 2020 – 6:30 p.m.  
February 20, 2020 – 6:30 p.m.  
March 19, 2020 – 6:30 p.m. – end of fiscal year 3/31/20

**2020-2021 Monthly meeting date schedule** to be reviewed and approved.

April 14<sup>th</sup> – following the Annual Town Meeting. No meeting April 16<sup>th</sup>.  
May 21<sup>st</sup> – 6:30 p.m.  
June 18<sup>th</sup> – 6:30 p.m.  
July 16<sup>th</sup> – 6:30 p.m.  
August 20<sup>th</sup> – 6:30 p.m.  
September 17<sup>th</sup> – 6:30 p.m.  
October 15<sup>th</sup> – 6:30 p.m.  
November 19<sup>th</sup> – 6:30 p.m.  
December 17<sup>th</sup> – 6:30 p.m.  
January 21, 2021 – 6:30 p.m.  
February 18, 2021 – 6:30 p.m.  
March 18, 2021 – 6:30 p.m. – end of fiscal year 3/31/21