



**GADGET GURUS REPORT:** – Jim Lynch reported that the Gadget Gurus were busy for their first of the month walk-in session. They had three people attend who needed assistance.

**REPORTS OF TRUSTEES / COMMITTEES:**

**TRUSTEE LARRY RYAN** – Trustee Ryan complimented Administrator Dylík and all department heads on the well put together budget presentation. He also stated that he will pass along contact information to Administrator Dylík for a local resident, Mr. Jim Peck, who has experience in the design/build of commercial HVAC systems and who might be willing to lend his expertise to the township.

**TRUSTEE BRETT WHEELER** – No report.

**TRUSTEE JOHN THEOBALD** – Excused absence. No report.

**TRUSTEE DONALD WALDEN** – Trustee Walden reported that he will be attending the Township Officials of Illinois Topics Day program later in April.

**HIGHWAY DEPARTMENT REPORT:** Highway Commissioner Ward reported that crews are very busy with the spring clean-up. Crews have also done some leaf pick up from leaves that fell late last fall.

Administrator Dylík reported that the Road District sold the 2003 F250 (no box) VIN ending in B59768 with 215,000 miles via the internet auction site EBAY which is allowed per 60 ILCS 1/30-50 for \$667.23.

**ASSESSOR'S REPORT:** Administrator Dylík reported on Assessor Anderson's behalf that there have been no significant changes in the Assessor's office since last month's report. Supervisor Baltz commented that there have been a lot of seniors coming in for help with their senior freeze paperwork.

**TOWNSHIP COLLECTOR'S REPORT:** No report.

**TOWNSHIP CLERK REPORT:** No report.

**SUPERVISOR'S REPORT:** Supervisor Baltz deferred to Administrator Dylík for the report.

**ADMINISTRATOR'S REPORT:** Administrator Dylík reported:

- Additional funds were allocated in the line item of Maintenance of Equipment for the Town Fund to allow for repairs, replacement, or reconfiguration of the domestic water supply booster pump system as one of the two pumps and the tank failed about two months ago. After much research and consulting with Metropolitan Pump it has been determined that a booster pump is not needed for the building. The pumps have been turned off for about a month now and the systems are running fine. Staff is in the process of obtaining quotes to remove and cap off the tank and install a bypass for the pump system. The one working pump will be left in place so that if a situation arises when the building could benefit from additional pressure, the pump can be turned on, on an as needed basis. The cost for this bypass will be much less costly than installing a new pump and repairing the tank.
- At the suggestion of Trustee Wheeler, staff has been investigating the possibility of converting the township street lights to LED. In the investigation it was found that we have between 6 and 10 lights that are township owned; therefore we have more control over converting these lights to LED. We are in the process with ComEd of pinpointing the exact location of all 10 lights (6 exact

locations are known as of today). On Thursday, April 13<sup>th</sup> a grant application for the Illinois Energy Now grant funding for 6 of these 10 lights was submitted. It was decided not wait as the grant fund ends in May and the pre-application deadline was Friday, April 14<sup>th</sup>. It was thought best to go forward with the grant application for the known 6 locations and handle the remainder later once they are identified. Additionally we spoke with ComEd about the remaining ComEd owned fixtures (approximately 78 light poles). ComEd advised us that in 2018 they expect a rebate program to come to fruition where there would be zero cost to the township for the conversion to LED. Staff will continue to monitor this program.

- As a reminder, all elected officials (with the exception of the Collector) should be tracking their hours for the months of April, May, and June for IMRF. Officials should turn in your calendars to Administrator Dylik at the beginning of July for review. Keep in mind that this request for tracking of hours is a result of IMRF Board Resolution 2017-02-13 that requires boards to recertify IMRF eligibility every two years for elected positions. When tracking your hours, per IMRF, "Hours spent at meetings, preparing for meetings, in the office, and actually conferring with constituents are counted as performance of duty and may be included in the IMRF hourly standard."
- The shredding event will be Saturday, May 6<sup>th</sup> from 9:00 a.m. to 11:00 a.m. Please let Administrator Dylik know if you will be available to help.
- The swearing in ceremony will be at 6:30 p.m. on Monday, May 15<sup>th</sup>. An invitation was emailed out to the Board last week. Please feel free to share that invite with your family and friends. Supervisor Baltz commented that Judge Tom Carney will be performing the swearing in.

#### **OLD BUSINESS:**

Supervisor Baltz asked twice for any old business. No old business.

#### **NEW BUSINESS:**

- a) Clerk Cross presented the minutes from the April 11, 2017 annual town meeting to be placed on file with the Board. Motion by Trustee Wheeler; seconded by Trustee Walden to place the minutes on file. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Supervisor Baltz asked twice for any other new business. No other new business was presented.

#### **APPROVAL OF BILLS:**

Motion made by Trustee Ryan; seconded by Trustee Walden to accept the **TOWN FUND & ASSESSOR'S BILLS** for **April 17, 2017**, as presented totaling **\$50,331.77**. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Walden; seconded by Trustee Wheeler to accept the **GENERAL ASSISTANCE BILLS** for **April 17, 2017**, as presented totaling **\$3,391.00**. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

Motion made by Trustee Ryan; seconded by Trustee Wheeler to accept the **ROAD AND BRIDGE BILLS** for **April 17, 2017**, as presented totaling **\$49,431.00**. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried.

**CLOSED SESSION**

No items for closed session.

**ANNOUNCEMENTS:**

The following announcements were made:

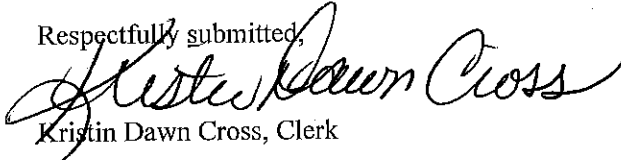
- a) Shredding Event – Saturday, May 6, 2017 from 9:00 a.m. to 11:00 a.m.
- b) Swearing In Ceremony – Monday, May 15, 2017 at 6:30 p.m.
- c) Next Board Meeting – Monday, May 15, 2017 at 7:00 p.m.

Supervisor Baltz asked for any other announcements. No other announcements were made.

**ADJOURNMENT:**

Motion made by Trustee Walden; seconded by Trustee Wheeler to adjourn the meeting. Roll call vote: Ryan-Aye; Theobald-Absent; Walden-Aye; Wheeler-Aye; Baltz-Aye. 4 Ayes, 0 Nays, 1 Absent. Motion carried. Meeting adjourned at 7:30 p.m.

Respectfully submitted,

  
Kristin Dawn Cross, Clerk

