**Minutes-Board of Town Trustees**

**STATE OF ILLINOIS,**

DeWitt County,

Township of Clintonia

The Board of the Town Trustees met at the office of the Town Clerk at 9180 Township Road on November 16, 2021.

Present: Trustees: John Baker, Paul Nothnagel, Donna Parker, Bob Thomas, Assessor: Lindy Jackson, Road Commissioner: Tom Cooper, Clerk: Debra Coale, and Supervisor: Lori Evans, acting as the chairman, the following business was transacted:

The Chairman called the meeting to order at 9:00 am. Roll call was taken with members present listed above.

Public Comment: None

The claims were examined and discussed. Donna Parker moved to approve the audited bills and John Baker seconded the motion. Vote taken, all ayes, motion carried.

The Clerk Debra Coale read the minutes from the October 19, 2021 Board Meeting. Lori Evans made a motion to approve the minutes and Bob Thomas seconded the motion. Vote taken, all ayes, motion carried.

Supervisors Report:

We received 2 bids for the Clintonia Township SHED’s 2022 Concrete Flooring Project.

Highway Commissioners Report:

Tom Cooper let the Trustees know that we only received one bid call bid from Baum Chevrolet and Buick for a new 2022 Chevrolet 1 Ton pickup truck. The Mack truck is in service in Decatur for repair on wiring that affects the headlights. We should possibly get the new dump truck early December. The wind towers are going up on west side of the county. Michael is repairing potholes in the road. There was damage to a road out by Thorps and we had to repair it with asphalt repair by the bucket due to weather and time of year. Thorp’s will reimburse the Township for repair.

Assessor’s Report:

Lindy Jackson said she has finished September sales and finished permits to end of the year.

Unfinished Business:

New Business:

Lori Evans gave the Trustees the 2022 Board Meeting Dates and Holiday Calendar to review. Donna Parker made a motion to accept the dates and calendar and Paul Nothnagel seconded the motion. Vote taken, all eyes, motion carried.

The Clerk Debra Coale opened the 2 bids we received for the Clintonia Township SHED’s 2022 Concrete Flooring Project. The first bid from Stark Excavating Inc was for $47,700 and the second bid from A&R Mechanical Services was for $40,050.16

We will accept the bid from A&R Mechanical Services.

Closed Session:

Adjournment:

Paul Nothnagel moved to adjourn the meeting and Bob Thomas seconded the motion. Vote taken, all ayes, motion carried. The Chairman adjourned the meeting at 9:22 am.

The next regular meeting is Tuesday, December 21, 2021 at 9:00 am.

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 Supervisor

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 Clerk

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