**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 February 15, 2022. The January 18, 2022 Clintonia Township Meeting was cancelled due to covid.

Present: Trustees: 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 9:02 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 Bob Thomas seconded the motion. Vote taken, all ayes, motion carried.

The Clerk Debra Coale read the minutes from the December 21, 2021 Board Meeting. Lori Evans made a motion to approve the minutes and Paul Nothnagel seconded the motion. Vote taken, all ayes, motion carried.

Supervisors Report:

Lori Evans gave a small tour of all the new maintenance updates that were done in the office.

Lindy Jackson turned in her Budget for next year. The Balance sheet was reviewed with the Trustees. The Annual Township Lobby Days is April 6, 2022 for anyone who wants to attend let Lori Evans know. The Engagement Letter from Stiegel Knobloch & CO is here for the audit in 2022. The quote is for not more than $4100 and Lori will return it stating that we want them to complete our 2022 Audit. Paul Nothnagel asked why the trustees received a payment for the cancelled January meeting. Lori Evans said it was because she made the decision to cancel the meeting.

Highway Commissioners Report:

Tom Cooper reported that the 2021 Mack truck is now here and was used for the latest snow storm. The truck has a new wing on it with a 16 ft spread. The road workers did a great job clearing the snow with the new trucks.

Assessor’s Report:

Lindy Jackson said she has finished her sales reports to the end of the year. She is going to her first meeting for Board of Review on February 16, 2022. There are 25 complaints to review.

Unfinished Business:

New Business:

Closed Session:

Adjournment:

Bob Thomas moved to adjourn the meeting and Paul Nothnagel seconded the motion. Vote taken, all ayes, motion carried. The Chairman adjourned the meeting at 9:35 am.

The next regular meeting is Tuesday, March 15, 2022 at 9:00 am.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Supervisor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Clerk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_