**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 September 19, 2023.

Present: Trustees: John Baker, Bob Thomas, Donna Parker, Clerk: Debra Coale, Highway Commissioner: Tom Cooper 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 for August 11, 2023 through September 10, 2023. Donna Parker moved to approve the audited bills and Bob Thomas seconded the motion. Roll Call vote taken, all yes, motion carried.

The Clerk Debra Coale read the minutes from the August 15, 2023 Board Meeting. Lori Evans made a motion to approve the minutes and John Baker seconded the motion. Vote taken, all ayes, motion carried.

Supervisors Report

The Red Cross Safety/CPR class was held and everyone said it was a good class. The Shredding Event will be held on September 19, 2023 from 3-6 pm. Lori asked the Trustees for their birth dates for Quick Books payroll.

Highway Commissioners Report:

The machine shed garage door was repaired. He used Blasen Garage Door Repair here in Clinton.

Tom Cooper reported that policy change was made for furniture we find on the road. It will now be burned in a roadside ditch instead of being brought back to our burn pile. Picked up some mattresses and they were full of bedbugs which contaminated everything they were in contact with.

He also reported that 11 tons of patch was put on Westgate Drive. A couple of road signs were replaced.

Assessor’s Report: NONE

New Business:

Levies were presented for Town and Road. The Town was less than 1% and the Road was less than 5%.

John Baker made a motion to approve the Town Levy and Donna Parker 2nd the motion. Roll call vote taken: Lori Evans-Yes, John Baker-Yes, Bob Thomas-Yes, Donna Parker-Yes, motion carried.

Donna Parker made a motion to approve the Road and Bridge Levy and Bob Thomas 2nd the motion. Roll call vote taken: Lori Evans-Yes, John Baker-Yes, Bob Thomas-Yes, Donna Parker-Yes, motion carried.

Old Business:

None

Closed Session:

Lori Evans made a motion to go into closed session and Bob Thomas 2nd the motion. Vote taken, all ayes, motion carried. Lori Asked the Trustees if they would approve the January 21, 2017 minutes to be open minutes and also the October 17, 2017 minutes. Donna Parker made a motion to approve the minutes to be opened and John Baker 2nd the motion. Vote taken, all ayes, motion carried.

Lori Evans made a motion to go back into regular meeting and Donna Parker 2nd the motion. Vote taken, all ayes, motion carried. 5ILCS 120/2.06 (d)

Adjournment:

Donna Parker moved to adjourn the meeting and Lori Evans seconded the motion. Vote taken, all ayes, motion carried. The Chairman adjourned the meeting at 9:35 am.

The next regular meeting is Tuesday, October 17, 2023 at 9:00 am.

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Supervisor

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Clerk

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