**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 20, 2024.

Present: Trustees: John Baker, Bob Thomas, Donna Parker, Assessor: Lindy Jackson, 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 January 13, 2024 through February 15, 2024. Bob Thomas moved to approve the audited bills and Donna Parker seconded the motion. Roll Call vote taken, all yes, motion carried.

The Clerk Debra Coale read the minutes from the January 16, 2024 Board Meeting. Donna Parker made a motion to approve the minutes and John Baker seconded the motion. Vote taken, all ayes, motion carried.

Supervisors Report:

Lori Evans brought up the problems we have had recently with the Fire Alarm system from Wareham’s. The company couldn’t send anyone out to check the alarm that kept going off every 8 minutes, for at least a week and it has been a regular issue for a couple of years. Lori eventually called Getz Fire systems. They came from Champaign the same day and said the batteries were dead and replaced them. The contract from Wareham’s was cancelled Feb 1, 2024. The board discussed using Getz because they already come for the emergency lights and smoke alarms in the office and are known for good service.

Still having phone line problems with Frontier. Lori Evans has done some checking with the new fiber optic company in Clinton, called Conxxus.

Highway Commissioners Report:

Tom Cooper reported the last ice storm we had caused them to use more salt and sand mix than usual. Tom and Michael are done clearing limbs and tree stumps on Kleemann Road. More LED lights were installed in the shed on the sides for better lighting. Tom Is looking at replacing his phone system from MR Systems to Conxxus. Should have better connections.

It is now a requirement that every company that has safety-sensitive employees is required to have a DER (Designated Employer Representative). Tom will sign up for the training.

Assessor’s Report: NONE

Lee Ann is writing on the property cards. January sales were down from previous quarter.

New Business: NONE

Old Business: NONE

Closed Session:

Adjournment:

John Baker moved to adjourn the meeting and Bob Thomas seconded the motion. Vote taken, all ayes, motion carried. The Chairman adjourned the meeting at 9:32 am.

The next regular meeting is Tuesday, March 19, 2024, at 9:00 am.

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Supervisor

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Clerk

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