

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 December 18, 2018.

Present: Trustees: John Baker, Paul Nothnagel, Donna Parker, Road Commissioner: Tom Cooper and Clerk: Debra Coale. Also, present 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 November 20, 2018 Board Meeting. John Baker motioned to approve the minutes and Lori Evans seconded the motion. Vote taken, all ayes, motion carried.

Supervisors Report:

Lori Evans read the Attestation Resolution written on how to use the stamp with the Township Clerk Debra Coale's signature. Lori Evans is looking at buying a new city directory for the office. The township is hosting the semi-annual Association meeting on January 28, 2019 at Stones End @ 6:00 pm.

Highway Commissioners Report:

Tom Cooper reported they have received 250 tons CM16 white rock. Safety inspections were done on the trucks. Both trucks need to have brake jobs done on them.

Assessor Report: None

Unfinished Business: Nothing to report

New Business:

Lori Evans made a motion to transfer \$2000 from the maintenance fund to town accounting fund. Paul Nothnagel seconded it, vote taken, all ayes, motion carried.

Closed Session:

Adjournment:

Paul Nothnagel moved to adjourn the meeting and John Baker seconded the motion. Vote taken, all ayes, motion carried. Supervisor adjourned the meeting at 9:17 am.

The next regular meeting is Tuesday, January 15, 2019 at 9:00 am.

Supervisor

Clerk

Trustees