**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 March 21, 2023.

Present: Trustees: John Baker, Paul Nothnagel, Bob Thomas, Donna Parker, Clerk: Debra Coale, Assessor: Lindy Jackson, Highway Commissioner: Tom Cooper, Ron Ferguson 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 February 15, 2023 through March 16, 2023. Donna Parker moved to approve the audited bills and John Baker seconded the motion. Roll Call vote taken, all ayes, motion carried.

The Clerk Debra Coale read the minutes from the February 21, 2023 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:

The Decennial Committee will meet following the adjournment of Township Meeting.

Lori Evans said she received a letter from Save Moore Accounting, who does our payroll, about them moving their office. No new location given yet.

Highway Commissioners Report:

Tom Cooper reported that we have had a mild winter so far and it has saved us money on salt and sand for the roads.

Craig Riddle did some repair work at the Township Office and the Shop. Both places had some new doors put in. The windows in the machine shop conference room are going to be looked at to see if they have leaked into the walls since they were not originally installed correctly. Steve Polen, who owns the car dealership across the road from the Township Office, wants us to reopen a road that was abandoned in 1986 behind the business. Told him we could not do that and he is talking with our attorney.

Tom Cooper also said he is looking to buy a used roller for the roads. The roads look better and last longer after a roller is used.

Assessor’s Report:

Lindy Jackson is working on November, December, January, and February sales. She is also on permits from the end of the year.

Unfinished Business: None

New Business:

The agenda for the Annual Town Meeting for April 11, 2023 was presented for the Trustees to approve. Paul Nothnagel made a motion to approve the agenda and Donna Parker 2nd the motion. Vote taken, all ayes, agenda approved.

Lori Evans made a change in Line items for FY 2023 Budget for Road & Bridge. Bob Thomas made a motion to approve the agenda and Donna Parker 2nd it. Roll call vote taken: John Baker-Yes, Paul Nothnagel-Yes, Bob Thomas-Yes, Donna Parker-Yes and Lori Evans-Yes, motion approved.

Closed Session: None

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 9:17 am.

The next regular meeting is Tuesday, April 18, 2023 at 9:00 am.

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 Supervisor

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 Clerk

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