**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 15, 2022.

Present: Trustees: Paul Nothnagel, Bob Thomas, 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. Paul Nothnagel 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 February 15, 2022 Board Meeting. Bob Thomas made a motion to approve the minutes and Paul Nothnagel seconded the motion. Vote taken, all ayes, motion carried.

Supervisors Report:

Lori Evans let the Trustees know that Ava Tarbox salary for cleaning the office was raised from $55 to $60. Lori is working on the budget. The OSHA poster is being updated in the office. Lori let the Trustees know that her benefits were changed incorrectly and she is working on getting them corrected and updated. Kudos to the road crew for the snow plowing during the recent storms.

Highway Commissioners Report:

Tom Cooper reported that both trucks were here for the latest snowfall and worked great. A conveyor belt was ordered for one of the trucks. The 2022 Mack Truck will be on display at the East Central Highway Commissioner Association Spring Seminar in Springfield, Il May 28, 29 & 30th.

Assessor’s Report: None

Unfinished Business: None

New Business:

The Trustees voted to approve the Annual Town Meeting Agenda. Paul Nothnagel made a motion to approve the Agenda and Bob Thomas 2nd it. Vote taken, all ayes, motion carried.

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 Evans made a motion to end the closed session and Bob Thomas 2nd the motion. Vote taken, all ayes, motion carried. Closed session meeting adjourned at 9:49 am.

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 9:50 am.

The Annual Town Meeting is April 12, 2022 at 6:00 pm

The next regular meeting is Tuesday, April 19, 2022 at 9:00 am.

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Supervisor

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Clerk

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