

**Township Board Meeting
Thursday, June 13, 2019**

APPROVED 7/11/2019

1. CALL TO ORDER

The meeting was called to order by Supervisor Holscher at 7:30 PM.

2. PLEDGE OF ALLEGIANCE

Supervisor Holscher led the Pledge of Allegiance.

3. ROLL CALL AND ESTABLISHMENT OF A QUORUM

Supervisor Holscher, Trustees DeRango, Mitchell, Rotkis and Schaer, Highway Commissioner Alstrom, Assessor Kern, Tax Collector Peterson were present. Clerk Snitko did not attend the meeting.

4. PUBLIC COMMENT

- 4.1 Township residents attended the meeting and discussed Golf Carts & ATVs usage with the Board Members. They shared some of the issues they had to deal with due to neighbors' complaints and encounters with the police because of that.

5. APPROVAL OF MINUTES

5.1 Approval of May 9, 2019 – Regular Meeting Open Session Minutes

Trustee DeRango moved to approve May 9, 2019 Regular Meeting Open Session minutes and Trustee Mitchell seconded. The minutes were approved 4-0 per roll call vote (Trustee Rotkis abstained).

6. OLD BUSINESS

- 6.1 None

7. NEW BUSINESS

7.1 Discussion/Approval of Publication of Ordinance #19-01-O Town Budget:

The Board had previous discussions on Town and Road District Budgets; Trustee Rotkis moved to approve the Ordinance #19-01-O and Trustee Schaer seconded. Ordinance #19-01-O Town Budget was approved 5-0 per roll call vote.

7.2 Discussion/Approval of Publication of Ordinance #19-02-O Road District Budget:

Trustee DeRango moved to approve the Ordinance #19-02-O and Trustee Rotkis seconded. Ordinance #19-02-O Road District Budget was approved 5-0 per roll call vote.

7.3 Discussion/Vote of Golf Cart/ATV on Township Roads:

Deputy from the Will County Sheriff's Department presented requirements for operating Golf Carts and ATVs on IL roadways. Since there are no local ordinances in place, roadway driving falls under state statutes (625 ILCS 5/11-1426.1 & 2). Therefore, to operate these types of vehicles on public roads, they must comply with certain requirements as outlined in the above statutes. Deputies shared additional information pertaining to Golf Carts/ATVs and answered questions asked by the Board and residents in attendance. Trustee DeRango moved to table the discussion on Golf Cart/ATV usage in the Township and Trustee Mitchell seconded; it was approved 5-0 per roll call vote.

7.4 Acceptance of Trustee Susan Schaer's Resignation Letter:

Trustee Schaer finalized her closing date and will send a resignation letter/email within a week. The Board tabled acceptance of Trustee Schaer's resignation letter for July meeting and it was approved 5-0 per roll call vote.

8. APPROVAL OF BILLS AND CLAIMS

- 8.1 Approval of 5/10/2019-6/13/2019 Town and Road District Fund Bills & Claims:

Trustee DeRango moved to approve the Town, Park, Assessor, Road & Bridge, Special Hard Road and Cemetery Funds bills and Trustee Schaer seconded. Bills in the amount of \$221,721.10 were approved 5-0 per roll call vote.

9. REPORTS

9.1 SUPERVISOR (DEB HOLSCHER)

- Purchased new multi-purpose tables for the conference room (they can be easily moved around and used for other needs)
- Senior Picnic with the staff is scheduled for July 18th
- Jim caught up on lawn mowing
- Received some complains about grass and weed ordinances
- Had conversations with Marta Keane (representative from Will County - Land Use) about electronics recycling at the Township. Will see if that's a feasible proposition

9.2 HIGHWAY COMMISSIONER (BILL ALSTROM)

- May was the rainiest month ever recorded. Road District was busy dealing with flooding and water damage
- Brush pick up this week
- Will continue working on drainage projects
- Worked out a great deal and purchased a used 2009 truck from the City of Naperville splitting cost with Plainfield Township; it will be a very useful piece of equipment for the drainage projects.

9.3 TRUSTEES:

TRUSTEE (COLLEEN ROTKIS)

- No updates

TRUSTEE (RAQUEL MITCHELL)

- Organizing next Senior luncheon (pizza party)

TRUSTEE (JEFFREY DERANGO)

- Plan to send out Summer Newsletter this week

TRUSTEE (SUSAN SCHAER)

- No updates

9.4 TOWNSHIP CLERK (JACOB SNITKO)

- No updates

9.5 TAX COLLECTOR/CEMETERY (BEN PETERSON)

- One burial this month (one day notice for Saturday interment)
- Sold two graves (same family)
- Did not receive a response from J. Berkowicz and M. Cowan to tour cemetery
- Spring rains hampered mowing and edging leaving large clumps of grass
- Continued research about columbarium
- Warrenville cemetery manager requested guidance in reclamation of old graves
- Two families made donations to Care Fund
- Received two affidavits to assign heirs for family graves

9.6 ASSESSOR (CHUCK KERN)

- Finished working on quadrennial reassessment & forwarded all information to the Will County. New assessments should be mailed out around August 1st. Re-assessed values depend on the nearby home sale prices for the past 3 years and the neighborhood you're in.

10. ADJOURNMENT:

Trustee DeRango moved to adjourn the meeting and Trustee Mitchell seconded; the meeting was adjourned without discussion on a voice vote at 8:24 PM.

Next meeting July 11, 2019

Approved as presented:

Prepared by Jacob Snitko, Township Clerk