

## **Minutes from the September 14, 2010 Township Meeting**

Supervisor Jay called the meeting to order at 7:01 p.m. Present were Supervisor Jay, Clerk Vasko, Assessor Rodawold, Trustees, Donohue, Tennant and Gabriel. Absent were Trustee Stetzo and Road Commissioner Rodawold.

Clerk Vasko presented the minutes from August 2010 meeting. One change was noted. Trustee Gabriel made a motion to approve the minutes as amended. Motioned seconded by Trustee Tennant. Motion passed unanimously by voice vote.

Clerk Vasko presented the Township bills totaling \$11,400.75. Trustee Donohue made a motion to approve the bills, Trustee Tennant seconded. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes, Jay – yes. Motion passed.

The Assessor's bills of \$885.75 were submitted. Trustee Tennant made a motion to approve the bills, Trustee Donohue seconded. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes, Jay – yes. Motion passed.

Clerk Vasko presented the Road district bills of \$3,135.30 Trustee Gabriel made a motion to approve the bills, Trustee Tennant seconded. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes, Jay – yes. Motion passed.

Under the Supervisor's report, Dan Jay gave his attached report. He also reported that he had not been contacted back by Road Commissioner Rodawold's attorney after the initial meeting he had with him.

Under Road Commissioner report Assessor Rodawold reported that due to a contractor default it may be that no tar and chip will be happening this season.

Assessor Rodawold asked about payroll procedures.

Under Clerk's report Clerk Vasko reported that she had received a communication from the Illinois Attorney General regarding a FOIA request submitted to the Clerk e-mail. She reported that she had nothing on file for the requested material and that she had forwarded the request to the Road Commissioner. He responded by e-mail to the Supervisor that he had nothing on file.

Under Park Committee Supervisor Jay reported on a few incidents that occurred at the Park during the last month. He reported that the path was completed despite the delivery at the wrong location. He then reported on the grant application for the Park. He said that there was very little money to go around, but it sets the stage for next year's grant application. Trustee Gabriel made a motion to proceed with the IDNR Grant application, Trustee Tennant seconded it. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes, Jay – yes. Motion passed.

Trustee Dan Jay asked for a motion to make Jay Engineering the Wesley Township engineer. Motion made by Trustee Donohue, seconded by Gabriel. Motion passed by voice vote.

There was no Land Use Committee report.

Under Old Business Supervisor Jay told of his plan to put in recreational games at the park which would included volleyball, Frisbee golf, horseshoes, etc. at the Park. Trustee Gabriel made a motion that those facilities be installed. Trustee Tennant seconded the motion. Roll call vote was taken, Donohue – yes, Gabriel – yes, Tennant – yes, Jay – yes. Motion passed.

The Board discussed a website devoted to Rivals Outlook Park. It was decided that it was not needed at this time.

There was no new business.

Trustee Gabriel made a motion to close the public session of the Township meeting. Supervisor Jay seconded it. Motion passed by voice vote.

The Executive Session was opened at 9:20 p.m.

Trustee Gabriel made a motion to reopen the public meeting at 9:33 p.m. Trustee Tennant seconded it. Motion passed by voice vote.

Trustee Gabriel made a motion to make the closed session minutes from the June 8, 2010 executive session open. Trustee Tennant seconded it. Motion passed by voice vote.

There was no public comment.

Trustee Gabriel made a motion to adjourn, Trustee Tennant seconded it. Voice vote taken, motion passed. Meeting was adjourned at 9:50 p.m..

