

Wesley Township  
21333 W Ballou Road, Wilmington IL 60481

Board Meeting Minutes

February 12, 2019

Meeting called to order at 7 p.m. by Supervisor Quigley

Pledge of Allegiance led by Supervisor Quigley

Roll Call taken by Clerk Norton

Present – Trustees Spinale, Welchko, Kennedy Supervisor Quigley – Quorum present

Officials – Clerk Norton, Assessor Jones

Absent – Trustee Strawson, Commissioner Parsley

Minutes of 010819 meeting presented. Motion to approve minutes by Kennedy, second by Welchko. Roll call - ayes – Kennedy, Welchko, Spinale, Quigley – motion passed

Public Comments -

Becker – questions on clerk absence

Lyday – road commissioner failure to present levy

General assistance abatement

Allen – Excluding balances of 2.5% from held funds

Roads levy – presented by board due to lack of levy presented by Road commissioner signed by supervisor

FOIA complaints

Put FOIAs online

Treadman – Park electric – problem being fixed

Wilson – 2013, 2014 minutes missing from website

Town bills of \$1299.11 presented. Motion to approve town bills for payment by Kennedy, second by Welchko. Roll call – ayes – Kennedy, Welchko, Spinale, Quigley, motion passed.

Road bills of 3545.33 presented. Motion to approve road bills by Kennedy, second by Welchko. Roll Call – ayes – Kennedy, Welchko. Nays Spinale, Quigley – motion failed.

Discussion of Rich's Lock and Key bill. Motion to approve payment of road bills of \$3274.58 and pend Rich's Lock and Key for clarification by Road commissioner by Supervisor Quigley, second by Spinale. Roll call – ayes – Kennedy, Welchko, Spinale, Quigley, motion passed.

Financial report presented

Proposed Park forms and fee changes presented for review by board and action at next meeting.

Reimbursement Mileage Policy presented. Motion to approve reimbursement-mileage policy by Kennedy, second by Welchko. Roll call- ayes – Kennedy, Welchko, Spinale, Quigley, motion passed.

Credit card with Phillips 66 for park fuel purchases proposed to provide township with tax exemption.

Bill policy change to provide time of day deadline on Wednesday before meeting to allow processing of board packets by clerk and supervisor.

#### Reports

Letter from Cyber security expert regarding increasing security of township WiFi to prevent future breeches.

FOIA costs due to purchases of hard drives, jump drives, obtaining records from outside sources noted to board.

Letter of no confidence presented by board members – read by Kennedy. Motion to approve letter of confidence by Spinale, second by Kennedy. Roll call – ayes - Kennedy, Spinale, Welchko, Quigley

Equipment removal from township property at 102 and Elevator road reported as completed.

Assessor report – stated had checked with township IT support regarding WiFi vulnerability and disagreed with cyber security expert opinion.

Motion to adjourn the meeting by Spinale, second by Kennedy. All in favor ayes – Kennedy, Spinale, Welchko, Quigley. All opposed same sign – none.

Meeting adjourned at 8:25pm

NEXT SCHEDULED MEETING

April 9, 2019 – 7 p.m.