



**Amended - Minutes of a Meeting of the
Wesley Township Board
21333 W. Ballou Road, Wilmington, IL 60481
Tuesday, January 9, 2018**

- I. Call to Order
Supervisor Quigley called the meeting to order at 7:03 p.m.
- II. Pledge of Allegiance
Supervisor Quigley asked everyone to stand for the Pledge of Allegiance.
- III. Roll Call
Clerk Lyday called the roll call. Present: Supervisor Quigley, Clerk Lyday, Road Commissioner Parsley, Assessor Garvey, Trustees Kennedy, Strawson, and Welchko. Absent: Trustee Smith. Quorum is present.
- IV. Approval of Prior Meeting Minutes
Regular Meeting Minutes of November 14, 2017: Clerk Lyday presented the meeting minutes of the Regular Meeting of November 14, 2017 for review and approval. A motion was made by Trustee Strawson to approve the minutes, amended with a correction to per parcel County assessor fees, with a second by Trustee Welchko. Roll call: Ayes: Quigley, Strawson, Welchko and Kennedy. Nays: None. Motion carried.

Regular Meeting Minutes of December 12, 2017: Clerk Lyday presented the meeting minutes of the Regular Meeting of December 12, 2017 for review and approval. A motion was made by Trustee Kennedy to approve the minutes, amended with a correction for Road Tax Levy and Budget submitted, with a second by Supervisor Quigley. Roll call: Ayes: Quigley, Strawson, Welchko and Kennedy. Nays: None. Motion carried.

V. New Business

a. Financial Report: Supervisor Quigley reported on fund balances:

	Beginning	Inflows	Outflows	Ending
Park:	\$ 2513.00	\$ 50.00	\$ 592.66	\$ 1971.00
Bldg/Equip	\$ 9420.21	\$ 1544.36	\$ 353.35	\$ 10611.22
Cty Bridge	\$68681.64	\$ 784.95	\$ 0.00	\$69466.59
Road & Bridge	\$70546.10	\$ 2876.58	\$ 8106.84	\$65315.84
Town	\$62496.83	\$ 2343.05	\$ 4711.92	\$60127.96
Gen. Assist	\$62937.80	\$ 156.81	\$ 0.00	\$63094.61

b. Bills Submission: Supervisor Quigley then presented the bills from December 13, 2017 to January 7, 2018 for review and approval by the Board:

a. Equipment and Building Fund	\$ 294.57*
b. General Assistance Fund	\$ 0.00
c. Joint Bridge Fund	\$ 0.00
d. Park Fund	\$ 113.50
e. Road & Bridge Fund	\$ 3,345.63*
f. Town Fund	\$ 661.91
Total All Funds	<u>\$ 4,415.61</u>

Note: (*)=as amended
Payroll not included

A motion was made by Trustee Strawson and seconded by Trustee Welchko, to approve the bills, presented as amended. Roll call: Ayes: Quigley, Strawson, Welchko and Kennedy. Nays: None. Motion carried.

Road Commissioner Parsley asked that a gasoline expense transfer be made to show a split cost between Park and Road District.

A motion was made by Trustee Strawson, and seconded by Supervisor Quigley, to transfer \$195.20 gasoline expense to the Park Fund and credit the Road & Bridge Fund. Roll call: Ayes: Quigley, Strawson, Welchko and Kennedy. Nays: None. Motion carried.

- c. Policy: Supervisor Quigley presented the following policies for review and approval:
- i. Board Prep Policy – motion to accept by Trustee Kennedy, seconded by Trustee Strawson
 - ii. Public Comment Policy – motion to accept by Trustee Strawson, seconded by Trustee Kennedy
 - iii. Sexual Harassment Policy – motion to accept by Trustee Welchko, seconded by Trustee Strawson
- Roll call: Ayes: Quigley, Strawson, Welchko and Kennedy. Nays: None. Motions carried.
- d. Sargent-At-Arms: The Board determined no action was necessary.
- e. Accountant Services: Supervisor Quigley stated that she would like to hire Julie Quigley, an accountant for Braidwood, at the rate of \$65 per month to review payroll and submit tax payments. A motion was made by Trustee Kennedy, seconded by Trustee Welchko, to hire Julie Quigley for accounting services at \$65 per month. Roll call: Ayes: Quigley, Strawson, Welchko and Kennedy. Nays: None. Motion carried.
- f. Printer Replacement: Discussion of printer replacement. Matter tabled for further research and review of options by Supervisor Quigley.
- g. Enbridge Settlement Offer: Board discussed current offer of \$110,000. Offer determined not acceptable.
- h. FY2019 Budget Preparations: Supervisor Quigley stated that March is the target month for preliminary budget review.
- i. Annual Meeting Moderator (April): Supervisor Quigley stated that all should be thinking ahead for nominations for annual meeting moderator.
- j. Annual Meeting Agenda Items: Supervisor Quigley stated that agenda items for the Annual Meeting must be submitted by March 1st.

VI. Reports

- a. Supervisor's Report: none.
- b. Road Commissioner: Review of potential outstanding invoice. Discussion of Mike Glasknis notice to remove equipment from property; Mr. Glasknis spoke to board to ask for extended time. Board agreed to extend to end of month. Discussion of claims.
- c. Assessor Report: Contract presented for review. Budget submitted and reviewed with Board. Mary Jones will begin training/working with assessor for replacement. ~~General homestead Exemption was increased.~~ The Senior Freeze Exemption was increased to \$65000.
- d. Clerk's Report: No report.
- e. Park Report: Trustee Kennedy reviewed upcoming events. Supporter stickers available for purchase. Discussion regarding wood inspection policy – tabled for more information. Grant work started. Discussion regarding Volunteer application and timesheets.

VII. Old Business – none

VIII. Public Comment Period

Mr. Fritz discussed clarification of wood being brought to the park.

Ms. Mary Jones asked that Board Prep and Public Comment Policy be posted to the website. Is the accountant reviewing bills, paying bills?

Supervisor Quigley stated that she will submit payroll to the accountant to take care of taxes.

Question regarding Township Attorney and how does one get appointed. How did we get the attorney Ancel Glink? Either July or August discussion/decision was made. Never made to it agenda for consideration. Vote not taken. Compensation is \$195/hour – high?

Ms. Carol Treadman asked if we had a Township Attorney. Answer was Ancel Glink. Board agreed. It was suggested to put motion for this business on next agenda. Why is the park closed? For the winter season. Gate is up to keep people off road. Why is the park electric bill, at \$100 for the month, so high? Discussion regarding automatic lights, boat launch, pavilion, well pump. Assumed estimated read.

Mr. Jim Spinelli thanked Road Commissioner for filling potholes. Questioned alcohol use at park.

Ms. Sherry Yakima asked if park road is closed or is the whole park closed. Road is closed to motorized Vehicles.

Mr. John Norton commented on hiring of attorneys for Road & Bridge. Stated Vermeer Chipper was, and should be not kept in the Road & Bridge Fund, but in Building & Equipment. Merchant's Bank has the right to review copy of budget at any time as part of loan agreement.

Ms. Carol Treadman stated thanks for keeping Vicky Garvey as Assessor.

Mr. Travis Parsley stated that Clerk needs key to file room. Extra key offered and accepted from assessor.

IX. Adjournment

Motion to adjourn the meeting at 8:49 pm made by Trustee Kennedy and seconded by Trustee Strawson.

Roll call: Ayes: Quigley, Strawson, Welchko, Kennedy. Motion carried, meeting adjourned.