

Wesley Township
21333 W Ballou Road, Wilmington IL 60481

Board Meeting Minutes

July 10, 2018 – 7 p.m.

Meeting called to order by Supervisor Quigley at 7:03 pm

Pledge of Allegiance was led by Supervisor Quigley

Roll Call was taken

Present = Trustees Kennedy, Welchko, Supervisor Quigley – quorum present

Absent – Trustees Strawson, Smith

Present – Assessor Garvey, Road Commissioner Parsley

Minutes for June 12, 2018 meeting considered – Motion to approve minutes as presented by Welchko, Second by Kennedy – Vote – Ayes Kennedy, Welchko, Quigley – motion passed

New Business

Bill presentation

Town bills totaling \$9635.97 presented – Motion to approve town fund bills by Kennedy, Second by Quigley – Vote – Ayes Welchko, Kennedy, Quigley – motion passed

Road bills totaling \$461.00 presented - discussion held regarding status – Motion to approve Road fund bills by Quigley, Second by Kennedy – Vote – Ayes Welchko, Kennedy, Quigley - motion passed

Financial report – Budget vs actual and transaction detail report for the month of June presented to board by Supervisor Quigley

Sergeant at Arms – decision tabled

Old Business– **discussion and potential action on the following**; No old business to discuss
Reports

Assessor

Report on assessment publishing and appeals processing

Assessor Garvey has submitted resignation effective August 31, 2018

Assessor contract – awaiting final draft of contract for Mary Jones – assessor in training

Smoking policy complaint – 15 feet from building egress – notification present on Hall door, need sign for road district door

Park policies – changes in policy to affect limits on park access from dusk to dawn due to persons using the park, night fishing permit requirement – Motion to approve policy changes as presented by Welchko, Seconded by Kennedy - Vote – Ayes – Welchko, Kennedy, Quigley – motion passed

FOIA officer – appointment of Clerk Norton as FOIA officer for the township – Motion by Quigley, Second Welchko – Ayes – Kennedy, Welchko, Quigley – Motion passed

Park

Picnic table donations have been received

3 disc golf tees have been completed

Camping reservations have doubled in the past 30 days

Matters from the Public - **comments limited to three minutes per person** – policy limitation reviewed prior to opening floor to public

Closed session – **If required, may be called at any time during the meeting by motion to enter closed executive session for topics permissible by Open Meetings Act, 5 ILCS 120/2 – purpose announced during motion**

Action taken resulting from closed session, if necessary

Adjournment – Motion to adjourn by Welchko, Second by Kennedy – Ayes – Welchko, Kennedy, Quigley – Motion passed

Meeting adjourned at 7:58 pm

NEXT SCHEDULED MEETING

August 14, 2018 – 7 p.m.