

Wesley Township
21333 W Ballou Road, Wilmington IL 60481

Board Meeting Minutes

September 11, 2018 – 7 p.m.

Meeting called to order by Supervisor Quigley at 7:00 pm

Pledge of Allegiance was led by Supervisor Quigley

Roll Call was taken by Clerk Norton

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

Absent – Road Commissioner Parsley

Minutes for August 14, 2018 meeting reviewed – Motion to approve minutes by Strawson, Second by Welchko – Vote – Ayes - Kennedy, Welchko, Smith, Strawson, Quigley – motion passed

Bills presented

Town bills totaling \$4,385.87 considered – Motion to approve town fund bills by Strawson, Second by Smith – Vote – Ayes – Smith, Strawson, Welchko, Kennedy, Quigley – motion passed

Road bills for past two months totally \$1,991.66 considered - Motion to approve road fund bills by Welchko, Second by Kennedy – Vote – Ayes Smith, Welchko, Strawson, Kennedy, Quigley - motion passed

Financial report – Budget vs actual and transaction detail report for the month of August presented to board by Supervisor Quigley with ending balances of 66109.64 in GA Fund, 1988.20 in Park fund, 42508.78 in Town fund, and 16445.44 in Building and Equipment, 84777.85 in Joint Bridge and 348214.95 in Road and Bridge fund.

Sergeant at Arms – discussion with being tabled

Assessor – Mary Jones has completed certification and passed, will meet with Supervisor Quigley to discuss proposed changes to contract for certification funding township provided.

Security System – Proposal by Aaron Alarm presented – two options provided – with both having one-time fee, no monthly or annual fees, installations, set up and support provided for three cameras inside – two in office area, one in file room, and one outside camera down south side of building toward gas tanks. First option offers 2 megapixel cameras with 1 terabyte storage drive for \$2500 with second option of 5 megapixel cameras with 3 terabyte storage drive. Other services contacted did not provide any proposals. Discussion held. Motion to

approve 5 megapixel camera option made by Strawson, second by Welchko. Vote - Ayes – Smith, Strawson, Welchko, Kennedy, Quigley, motion passed

TOI conference – interest by Kennedy, Quigley, Norton, and Jones to attend – motion to pay for registration costs for attendees to TOI conference by Smith, second by Welchko. Vote – Ayes Kennedy, Strawson, Welchko, Smith, Quigley

Park ordinance changes are being reviewed with Mr. Rock for any possible changes that may be needed.

Mr. Kraft had interrupted meeting stating action could not be taken on items on the agenda, Mr. Strawson asked questions and held discussion with Mr. Kraft regarding fact that items on agenda are subject to discussion, vote and action.

FOIA support one per week has been arranged – residential volunteer

Bookkeeper - proposed monthly fee of \$130 for contracted bookkeeping services presented. Motion to approve monthly charge of \$130 for bookkeeping fee by Welchko, second by Kennedy. Vote – Ayes - Strawson, Welchko, Smith, Kennedy, Quigley

Mr. Strawson presented responses to last months public comments.

Floor opened to public comments

Motion to adjourn by

Meeting adjourned

NEXT SCHEDULED MEETING
October 9, 2018 – 7 p.m.