

JUNE 2020 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING

The June 9th, 2020 Township board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the McLeansboro Township building.

There were no public comments.

Minutes of the Previous Meeting

The minutes from the March 2020 meeting were not read by the Clerk as those minutes had previously been approved during the Trustee's May 14th individual visits to the Township building. Those visits were also for the purpose of officially approving the April and May bills.

However, the Clerk did read a memorandum of record detailing that the onset of the Covid-19 pandemic and the Governor's executive order regarding that outbreak were the reasons no Township meetings had been held for the months of April and May 2020.

It should be noted that some of the business being conducted during this meeting had been delayed as a result of the above.

New Business:

- **Annual Budgets** - The Township and the Road District budgets for the fiscal year beginning April 1, 2020 were presented to the board for their review and approval. After discussion, a motion to tentatively approve the Town budget was made by Kyle Ingram and seconded by Dennis Johnson. Motion carried. In addition, a motion to tentatively approve the Road District budget was made by Jamie Ellis and seconded by Becky Cross. That motion also carried.

The Clerk indicated a notice had been placed in the local newspaper stating that, beginning June 9th, both budgets would be on public display for a period of 30 days or, until the next formal Township meeting scheduled to be held on July 14th.

- **Annual Town Meeting** - Information received from the Townships of Illinois stated the Annual Township Meeting normally held the second Tuesday in April, could now be held during or shortly after the third week of July, contingent on the Township meeting certain stipulations. Supervisor Gray suggested consideration be given to holding that meeting on the second Tuesday of August. However, he will further review the matter and address it during the July meeting.
- **Transfer of Funds** – Any transfer of funds between the Township and the Road District are only allowed to be made at the Annual Town Meeting. Since that meeting has not yet been held and, since the amount scheduled in the budgets is currently needed by the Road District, a motion was made by Kyle Ingram and seconded by Dennis Johnson to immediately loan the Road District \$60,000 and to have that issue addressed during the Annual Township meeting whenever it is held. Motion carried.
- **Donation of Sign Post** – Supervisor Gray said the local nursing facility located near the Township had inquired about their obtaining the sign post located outside the Township building. It would be used to advertise the location of the facility. Motion was made by Jamie Ellis and seconded by Dennis Johnson to donate the sign. Motion carried.
- **Capitalization Policy** – Resolution 2020-3, detailing the required capitalization policy of the Township, was presented to the board. After review, a motion to approve the resolution was made by Kyle Ingram and seconded by Becky Cross. Motion carried.
- **Prevailing Wage Ordinance** – Also presented to the board was the current prevailing wage ordinance, approval of which is required by law. Motion to approve the ordinance was made by Jamie Ellis and seconded by Becky Cross. Motion carried.

Miscellaneous

Road District Building – A short discussion was held regarding the future of the Road District building. The land on which the building sits is owned by the County and it is their intention to move their operation to a newly purchased property and then place the current property for sale. It was suggested the County be approached regarding the possibly purchase of the property or, their donating the property to the Township. Any action regarding this matter was tabled until addition information can be obtained.

Leak in the Township Building – Supervisor Gray pointed out there is a leak in a portion of the building and it would appear it is caused by rain being blown through vents in the building. Clydus said he would further investigate the matter and report his findings at a subsequent meeting.

Monthly Claims

- Road and Bridge Fund, Building and Equipment Fund, Permanent Road Fund and Joint Bridge Fund claims were provided for review. Motion by Becky Cross and seconded by Jamie Ellis to pay those bills. Motion carried.

- Town Fund and Social Security Fund claims were also presented to the Board. Motion by Becky Cross and seconded by Jamie Ellis to pay those bills. Motion carried.

There being no further business to conduct, motion to adjourn was made by Becky Cross and seconded by Kyle Ingram. Motion Carried.

Richard Woods
Town Clerk