

**Minutes – Shields Township Board of Trustees
Regular Meeting December 15, 2016
6:30 p.m.**

STATE OF ILLINOIS,)
Lake County,) } SS.
Town of Shields)

THE TOWN BOARD OF SHIELDS TOWNSHIP met at the Shields Township office for its regular monthly meeting on October 20, 2016 at 6:30 p.m.

PRESENT: <u>Cynthia Maloney</u>	Supervisor
<u>William Brown</u>	Town Trustee
<u>Charles January</u>	Town Trustee

Assessor, Kathy Blahunka, Highway Commissioner Scott Anderson, and Attorney Bryan Winter were also present.

I. Meeting Called to Order

Supervisor Cynthia Maloney called the meeting to order at 6:30 p.m.

II. Roll Call

The Roll Call established that Trustee Kerr and Trustee Goshgarian were not present.

III. Pledge of Allegiance

Supervisor Maloney opened the meeting with the Pledge of Allegiance.

IV. For Action –Motion to approve Minutes from the September, 2016, Board Meeting.

It was motioned by Trustee Brown, and seconded by Trustee January, the minutes of the November meeting were unanimously approved by roll call.

V. Presentation of Balances - Cash on Hand, Town Fund, GA, Road and Bridge were presented without questions.

VI. For Action – Motion to Approve Bills

- a. **Town Fund** - On a motion by Trustee Brown and a second by Trustee January, bills of the Town Fund were unanimously approved for payment by roll call.
- b. **Road and Bridge** – On a motion by Trustee Brown second by Trustee January, bills of the Road & Bridge Fund were unanimously approved for payment by roll call.
- c. **General Assistance** - On a motion by Trustee Brown and a second by Trustee January, bills for General Assistance were unanimously approved for payment by roll call.

VII. Pace Contract

Supervisor Maloney and Trustee January discussed certain rider inconveniences related to the pending contract with Pace for services during calendar 2017. They concluded in agreement that the Pace service is superior to the taxi-based system that preceded it. On a motion by Trustee Brown, seconded by Trustee January, the 217 Pace contract was unanimously approved by roll call.

VIII. Ordinance 16-0-10 Township Tax Levy

On a motion by Trustee Brown, seconded by Trustee January, Ordinance 16-0-10 authorizing a \$656 thousand Township tax levy was unanimously approved by roll call.

IX. Ordinance 16-0-11 Road District Tax Levy

Following a presentation by Highway Commissioner Anderson, on a motion by Trustee Brown, seconded by Trustee January, Ordinance 16-0-11 authorizing a \$570 thousand Road District tax levy was unanimously approved by roll call.

X. Ordinance 16-0-12 Reimbursement authority for Travel, meals, and Lodging for Township Officials and employees.

Following comments by Assessor Blahunka requesting the words “site visit for property inspection” be added to the ordinance as it had been proposed, on a motion by Trustee Brown, seconded by Trustee January, Ordinance 16-0-12 establishing reimbursement for travel, meals, and lodging for Shields Township officials and employees, including the Blahunka addition, was unanimously approved by roll call.

**XI. Public Comments –
No Public Comments**

XII. Township Reports.

Brief reports were made by Trustee January, Commissioner Anderson and Supervisor Maloney.

XIII. Adjournment

On a motion by Trustee Brown and a second by Trustee January the meeting was adjourned by unanimous voice vote.

Don Russ, Town Clerk