

**Minutes – Shields Township Board of Trustees
Regular Meeting July 21, 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 July 21, 2016 at 6:55 p.m.

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

Assessor, Kathy Blahunka, and Scott Anderson were also present.

I. Meeting Called to Order

Supervisor Cynthia Maloney called the meeting to order at 6:55 p.m.

II. Roll Call

The Roll Call established that Richard Goshgarian, and Heather Kerr were not present for the meeting.

III. Pledge of Allegiance

Supervisor Maloney opened the meeting with the Pledge of Allegiance.

IV. For Action –Motion to approve Minutes from the June 16, 2016, Board Meeting.

It was motioned by Trustee January, and seconded by Trustee Brown

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** - There was a motion by Trustee January and a second by Trustee Brown to approve the amended amount of **\$44, 573.95**, roll call, 3 ayes, motion carried.

b. **Road and Bridge** – There was motioned by Trustee January second by Trustee Brown to approve the combined amount with the Assessor of **\$11,404.46**, roll call, 3 ayes, motion carried.

c. **General Assistance** - There was a motion by Trustee January and a second by Trustee Brown to approve the amount of **\$2,093.63**, roll call, 3 ayes, motion carried

VII. For Discussion and Action – Resolution authorizing execution of letter of intent for proposed bicyclist and pedestrian improvements at the intersection of US-41 and Illinois Route 176. - The Attorney has been consulted and has advised Shields to go forward with that portion. It is further advised not to go forward with wall abatement, and maintenance portion of the agreement. There was a motion by Trustee January, and a second by Trustee Brown. Roll call, 3 ayes, motions carried.

VIII. For Action – Resolution to acquire a compact wheel loader through the National Joint Powers Alliance from Burriss Equipment in the amount not exceed \$76,000.00

Public Comments – 5 year lease, can be purchased at \$1.00 the end of the lease, this is replacing a 15 year old equipment is not operable. There was a motion by Trustee January, and a second by Trustee Brown. Roll call, 3 ayes, motion carried.

IX. For Discussion and Action – Township Mission Statement - Mission statement was discussed and read to public. There was a motion by Trustee January, and a second by Trustee Brown to adopt the mission statement. Voice vote, motion carried.

X. Continuation of discussion regarding elected officials salaries. – A daily Per Diem was discussed, further investigation will be done

XI. Public Comment – No Comments

X. Township Reports.

a. **Trustee January** - Inquired about disability placards, and purchasing a camera for pictures for passports.

- b. Highway Commissioner** – Reported that he has not been able to secure a contractor to do the restoration. The job will be taken care of by Shields part-time employees
- c. Assessor - Kathy Blahunka** – The Assessment notice have been sent to Shields residents, an update will be given at the next meeting. Anyone wishing to appeal, may do so until August.
- d. Supervisor - Supervisor Maloney** - Summer Youth Entrepreneur Program is in progress. PADS program is no longer in Shields Township, citizens needing assistance should seek help at the Waukegan Township. Reading Powers is looking for volunteers. For more information call, 915-867-7476. We received \$3500.00 donation from Pharmedium that will be applied to Phoenix Rising.

XI. Adjournment

On a motion by Trustee Brown and a second by Trustee January the meeting was adjourned at 7:32 p.m., voice vote, motion carried.

Lanelle Collins, Town Clerk