

Minutes – Shields Township Board of Trustees
Regular Meeting September 29, 2016

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 September 29, 2016 at 6:30 p.m.

PRESENT: <u>Cynthia Maloney</u>	Supervisor
<u>Lanelle Collins</u>	Clerk
<u>Heather Kerr</u>	Town Trustee
<u>Charles January</u>	Town Trustee

Also present were Road Commissioner, Scott Anderson

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 Richard Goshgarian, and William Brown was 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 August 18, 2016, Board Meeting.

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V. Presentation of Balances: Cash on Hand, Town Fund, GA, Road and Bridge:

Town Fund	\$ 55,365.42
Max Safe	\$626,900.06
General Assistance	\$144. 77
HUD	\$5793.14
IMRF	\$580.00

T-Bills/CD's	\$374,489.52
TOTAL TOWN FUND	\$1,063,273.61
Phoenix Rising Foundation	\$40,620.63
Road & Bridge	\$15,230.32
Road & Bridge Max Safe	\$293,311.17

TOTAL ROAD & BRIDGE \$308,541.49

VI. For Action – Motion to Approve Bills

- a. **Town Fund** - There was a motion by Trustee Kerr and a second by Trustee January to approve the amended amount of \$41,969.18, roll call, motion carried.
- b. **Road and Bridge** – There was motioned by Trustee Kerr second by Trustee January to approve the amount of \$20,406.16, roll call, motion carried.
- c. **Town Fund** - There was a motion by Trustee Kerr and a second by Trustee January to approve the amended amount of \$41,969.18, roll call, motion carried.
- d. **Road and Bridge** – There was motioned by Trustee Kerr second by Trustee January to approve the amount of \$20,406.16, roll call, motion carried.
- e. **General Assistance** - There was a motion by Trustee Kerr and a second by Trustee January to approve the amount of \$1759.00, roll call, motion carried.

VII. For Discussion and Action – Motion to accept bid for roof replacement at Township

Highway Department, subject to attorney review - This proposal was accepted, at the prevailing wage rate of \$17,025.05. Included in the proposal is the office shed, and 2 car garage. Completion is expected at the end of 2016, weather permitting. The proposal was over \$20,000. The price is contingent upon other damage. There was a motioned by Trustee Kerr second by Trustee January to approve the amount, roll call, motion carried.

VIII. For Discussion and Action – Motion to accept bid for 2016 Highway Department Paving

project with Chicagoland Paving in the amount of \$299,900. –. Bids taken came in higher than last year. Chicagoland Paving won the bid at \$299,900

IX. A visit from one of our partners: Mothers Trust Foundation, Susan Suhling, Executive

Director - Mothers Trust is an organization that works directly with schools and family, that helps with basic needs of children. The allotted amount is \$300.00 per family. Meetings are held every Wednesday.

X. For Discussion and Action – Setting of Salaries for Elected Officials - (TABLED) This

must be taken care of at the next meeting in-order to meet the deadline. The price could drop

to \$249,900, based on a partnership with North Chicago. There was a motioned by Trustee Kerr second by Trustee January to approve the amount, roll call, motion carried.

XI. Public Comment – No Comments

XII. Township Reports.

A. Trustees

Trustee Kerr – The paper drive is coming in October 2016 at Lake Bluff Elementary School

B. Highway Commissioner – Bids were received for 80 to 120 tons of salt.

C. Assessor –

D. Supervisor - Shields will have a turkey give away on 11/14/16. We are looking for a storage to accept Diapers from Diaper Depot. The food pantry is accepting donations for any non-perishable food. We are particularly in need of can goods.

XIII. Adjournment

On a motion by Trustee January and a second by Trustee Kerr the meeting was adjourned at 7:13 p.m., voice vote, motion carried.

Lanelle Collins, Town Clerk