

Minutes – Shields Township Board of Trustees
Regular Meeting June 16, 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 June 16, 2016 at 6:30 p.m.

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

Also present were Kathy Blahunka, and Road Commissioner, Scott Anderson.

I. Meeting Called to Order

Supervisor Cynthia Maloney called the meeting to order at 6:33 p.m.

II. Roll Call

The Roll Call established that William Brown was absent.

III. Pledge of Allegiance

Supervisor Maloney opened the meeting with the Pledge of Allegiance.

IV. For Action –Motion to approve Minutes from the, May 19, 2016, and April 21, 2016, regular meeting.

On a motion by Trustee Kerr and a second by Trustee January the minutes of the regular meeting May 19, 2016 were approved. Voice vote, motion carried. On a motion by Trustee Maloney, and a second by Trustee Kerr the minutes of the April 21, 2016 regular meeting were approved with corrections. Voice vote, motion carried.

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

Amounts:	Town Fund	\$774,198.96
	General Assistance	\$40,636.76
	Road and Bridge	\$142,671.33

VI. For Action – Motion to Approve Bills

- a. **Town Fund** - There was a motion by Trustee Kerr and a second by Trustee Goshgarian to approve the amount of \$40,754.47. Roll call, 4 ayes, motion carried.
- b. **Road and Bridge** – There was motioned by Trustee January and a second by Trustee Goshgarian to approve the amount of \$10,917.25. Roll call, 4 ayes, motion carried.
- c. **General Assistance** - There was a motion by Trustee Goshgarian and a second by Trustee Kerr to approve the amount of \$2,273.35. Roll call, 4 ayes, motion carried.

VII. For Action - Vote on Prevailing Wage Ordinance

There was discussion on the ordinance as to the importance and relevance of having the ordinance, Commission Anderson, clarified the importance of the ordinance. Trustee Goshgarian had questions regarding the formula that used to develop the wage for part-time employees. There was motioned by Trustee Goshgarian, and a second by Trustee Kerr to approve the Prevailing Wage. Roll call, 4 ayes, motion carried.

VIII. For Discussion and Action – Request by IDOT to help fund improvements at Hwy 41 & 176.

There was discussion regarding the improvement, related to the terms of the improvement. IDOT is asking that Shields help fund the relocation of utilities, and provide improvements on the bike path, and sidewalks. If we decide not to participate until a later date, the cost will be 100% the township's expense. There will be a meeting scheduled to address this issue. We have 90 days to respond to this request 8/9/16.

IX. For Action – Vote to consider amendment of Pace agreement to include municipalities of North Chicago and Lake Forest and the addition of the Waukegan Township Senior Center.

Supervisor Maloney stated this is a formalization process. The City of North Chicago will incur a significant portion of the cost. Trustee Goshgarian had questions regarding the amendment, and requested that the amendment be sent to legal. There was a motion by Trustee Goshgarian, subject to legal approval, and second by Trustee Kerr, roll call, 4 ayes, motion carried.

X. For Discussion – Township Mission Statement

The statement will be posted on the website.

XI. Continuation of discussion regarding elected officials salaries

A statement was read by Trustee Kerr addressing, the salaries of Shields elected officials, as it relates to salary, versus time spent on the job, in the office. Trustee Kerr, also stated that her comments are not personal in nature, rather about an obligation to our tax payers. Trustee January, commented that all elected officials are obligated to perform their duties, and as long as duties are performed, time spent in the office should not be an issue. He further stated, that citizens will decide to remove elected officials from their positions if they are not satisfied with their service by voting in the next election. Trustee Goshgarian, asked for clarification on regulation of hours per week for figure heads, and supervisors.

XII. Public Comments – No Comments

XIII. Township Reports

- A. Trustee - Trustee Kerr reiterated the importance of the statement read.
- B. Highway Commissioner – Explained his role and hours, and how time is spent. He also explained that Full-Time -vs- Part-Time employment was changed to eliminate benefits.
- C. Assessor - Statements will be sent out in July
- D. Supervisor - In the process of vetting the HERO Project.

XIV. Adjournment

On a motion by Trustee Goshgarian and a second by Trustee January the meeting was adjourned at 7:30 p.m., voice vote, motion carried.

Lanelle Collins, Town Clerk