



Shields Township

906 W. Muir Avenue, Lake Bluff, IL 60044

Regular Meeting of the Shields Township Board of Trustees

Thursday January 9th, 2025 at 5:00 p.m.

STATE OF ILLINOIS)

LAKE COUNTY) ss.

TOWN OF SHIELDS)

THE TOWN BOARD OF SHIELDS TOWNSHIP held its Regular Monthly Meeting on Thursday January 9th, 2025 at 5:00 pm.

PRESENT:

Vanessa Grum	Clerk
Jeff Urso	Supervisor
Michael Machnicki	Town Trustee
Brady Andersen	Town Trustee
Lisette Rothing	Deputy Clerk

ABSENT:

Matt Garrity	Town Trustee
David Weil	Town Trustee

- I. **Call to Order & Roll Call** – Supervisor Urso called the meeting to order at 5:00 pm. Clerk Grum took roll call; Trustee Andersen, Trustee Machnicki, Deputy Clerk Lisette Rothing and Supervisor Urso were present. Trustee Garrity and Trustee Weil were absent. Also in attendance was Administrator Counselman Kimzey and Clerk Grum.
- II. **Pledge of Allegiance** – Supervisor Urso opened the meeting with the Pledge of Allegiance at 5:00 pm.
- III. **Approval of Bills**
 - a. **Town Fund:** Supervisor Urso motioned to approve the Town Fund expenses in the amount of \$3,521.27. Trustee Andersen motioned and Trustee Machnicki seconded the motion. Clerk Grum took roll call vote: Ayes: Trustee Machnicki, Trustee Andersen and Supervisor Urso; Nays: None. Motion carried.
 - b. **GA Fund:** The General Assistance fund expenses totaled \$0.
 - c. **Road and Bridge Fund:** Supervisor Urso motioned to approve the Road and Bridge Fund expenses in the amount of \$2,213.40. Trustee Machnicki motioned

to approve and Trustee Andersen seconded the motion. Clerk Grum took roll call vote: Ayes: Trustee Machnicki, Trustee Andersen and Supervisor Urso; Nays: None. Motion carried.

IV. Public Comment – Three (3) minutes per speaker: None.

V. Reports:

a. Supervisor Report: None.

b. Trustees Report: None.

c. Assessor's Office Report: None.

d. Community Service Committee Report: None.

e. Road & Bridge Committee Report: None.

VI. New Business:

a. Approval of Regular Meeting Minutes of December 16th, 2024: Supervisor Urso moves to approve the Regular Meeting Minutes of the Shields Township Board of Trustees from December 16th, 2024. Trustee Machnicki motions to approve and Trustee Andersen seconds the motion. Clerk Grum takes roll and all approve. Motion passes.

VII. Old Business: None.

VIII. Executive Session: None.

IX. Adjournment: At 5:02 pm, Supervisor Urso moved to adjourn the meeting. Trustee Machnicki motioned to adjourn and Trustee Andersen seconded the motion. All in favor said "I" and the meeting was adjourned.

