

Minutes – Shields Township Board of Trustees
Regular Meeting July 20, 2017

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 20, 2017 at 6:30 p.m.

PRESENT: <u>Theresa Darraugh</u>	Supervisor
<u>Joy Gayter</u>	Clerk
<u>William Brown</u>	Town Trustee
<u>Mathew Garrity</u>	Town Trustee
<u>Kristin Strom</u>	Town Trustee

Road Commissioner - Scott Anderson was also present.

I. Meeting Called to Order

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

II. Roll Call

Trustee Blahunka was absent

III. Pledge of Allegiance

Supervisor Darraugh opened the meeting with the Pledge of Allegiance.

IV. For Action – Motion to approve Town Board minutes from June 15, 2017

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

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

Supervisor Darraugh presented cash balances by fund.

VI. For Action – Motion to approve bills:

- i. Town Fund Bills** – A motion by Trustee Brown, seconded by Trustee Garrity, to approve the payment of Town Fund expenses in the amount of \$57,096.76 passed by 3-0 on a roll call vote.
- ii. Road and Bridge** – A motion by Trustee Strom seconded by Trustee Brown to approve the payment of Road and Bridge expenses in the amount of \$11,090.74 passed by 3-0 on a roll call vote.
- iii. General Assistance** – A motion by Trustee Brown seconded by Trustee Strom to approve the General Assistance expenses in the amount of \$1,030.50 passed by 3-0 on a roll call vote.

VII. For discussion – Senior activity grant to North Chicago

North Chicago was represented by many community members including County Board Commissioner for District 14 Vance Wyatt, 5th Ward Alderman Torrance Markham, 3rd Ward Alderman Carl Evans, and 7th Ward Alderman Kathy January.

The decision on how the funds will be distributed will be announced once Supervisor Darraugh has researched the various options.

VIII. Township Reports

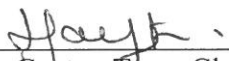
- i. Trustees** – Trustee Garrity suggested that we interview other auditors as we have used the same auditor for 12 years. He will go ahead and research other companies offering these services.
- ii. Highway Commissioner** – The roads fared well during the recent storms in the area.
- iii. Accessor** – No report
- iv. Supervisor** – The office is in the process of getting estimates for a new phone system. It will cost approximately \$600 more than the present system but will save money in the long run.
Negotiations are ongoing with the Phoenix Rising Foundation on a lease contract. There will be a dumpster in the parking lot from July 25th through August 2nd for residents of unincorporated Lake County to dispose of storm related refuse.
There is a new system in place to track vacation, personal and sick time for office staff.

IX. Public Comment

Jeff Urso presented “Project Knollwood Bike Path” a plan to connect Knollwood and Sanctuary residents to the North Shore Bike Path. They plan to have a formal presentation at the August meeting.

X. Adjourn

The meeting was adjourned at 7:50 motioned by Trustee Brown and seconded by Trustee Strom



Joy Gayter, Town Clerk