

Minutes – Shields Township Board of Trustees
Regular Meeting August 27, 2015

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 August 27, 2015 at 6:30 p.m.

| | |
|--------------------------|--------------|
| PRESENT: Cynthia Maloney | Supervisor |
| Lanelle Collins | Clerk |
| Charles January | Town Trustee |
| Heather Kerr | Town Trustee |
| Richard Goshgarian | Town Trustee |
| William Brown | 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 all members were present.

III. Pledge of Allegiance

Supervisor Maloney opened the meeting with the Pledge of Allegiance.

IV. For Action –Motion to approve Minutes from the July 16, 2015 Meeting.

On a motion by Trustee Brown, and a second by Trustee Kerr the minutes of the regular meeting were approved. Voice vote, 5 ayes, motion carried.

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

Town Fund, \$32,892.85, Road and Bridge, \$8,609.00, General Assistance, \$86.80, HUD, \$42.64, IMRF, \$545.00, Phoenix, \$17,692, TB \$373,926.70

VI.

- a. **Town Fund** - There was a motion by Trustee Brown and a second by Trustee Kerr to approve the amount of \$64,989.53. Roll call, 4 ayes, Goshgarian/abstained, motion carried.
- b. **Road and Bridge** – Commissioner Anderson questioned timely payment of bills. The Supervisor, will look into the matter. There was a motion by Trustee January and a second by Trustee Brown to approve the amount of \$21,694.33. Roll call, 4 ayes, Goshgarian/abstained, motion carried.
- c. **General Assistance** - There was a motion by Trustee Brown and a second by Trustee Kerr to approve the amount of \$3,174.67 Roll call, 4 ayes, Goshgarian/abstained, motion carried.

VII. For Action - There was a motion to approve the 2014-15 Audit by Trustee Brown and a second by Trustee Goshgarian, Roll call, 5 ayes, motion carried.

VIII. Public Comment – No Comments

IX. Township Report

- A. **Trustees** – Trustee Kerr, reported that the Lake Bluff School District will be hosting a Paper, and Halloween Candy Drive.
- B. **Highway Commissioner** - Brush pick-up and patching was completed, and a paving proposal was sent to the attorney for \$20,000 to \$30,000 dollars.
- C. **Assessor** – No
- D. **Supervisor, Cynthia Maloney** – The Township will be participating in recycling.

X. Adjournment:

On a motion by Trustee Brown, and a second by Trustee Kerr the meeting was adjourned at 6:47 p.m., voice vote, motion carried.

Lanelle Collins, Town Clerk