

Minutes – Shields Township Board of Trustees
Regular Meeting October 15, 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 October 15, 2015 at 6:30 p.m.

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

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

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 Trustee Goshgarian was absent, all other members were 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, September 15, 2015, regular meeting.

On a motion by Trustee Brown and a second by Trustee January the minutes of the regular meeting were approved with corrections. Voice vote, motion carried.

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

Town Fund	\$ 72,600.00
Max Safe	576,900.00
Road & Bridge	2,312.00
Road & Bridge Max Safe	596,977.00
General Assistance	7,743.00

HUD	6,151.48
IMRF	7,433.00
Phoenix Rising	19,867.00
T-Bills/CD's	374,068.00
TOTAL	\$1,664,064.44

VI. Presentation by David Sprigel, Township Archivist

Completed records review, began the work as a volunteer. We are able to destroy 41 cubic feet of records as a result of the work.

VII. For Action – Motion to Approve Bills

- a. **Town Fund** - There was a motion by Trustee Brown and a second by Trustee January to approve the amount of \$40,397.50. Due to an overage in pay to Mr. Sprigel, the bill was reduced by \$612.44. Roll call, motion carried.
- b. **Road and Bridge** – There was motioned by Trustee January and a second by Trustee Brown to approve the amount of \$8,743.66. Roll call, motion carried.
- c. **General Assistance** - There was a motion by Trustee Brown and a second by Trustee Kerr to approve the amount of \$514.46. Roll call, motion carried.

VIII. Public Comment: None

X. Township Reports.

- A. **Trustees** - Kerr reported on the Lake Bluff Elementary School Paper Drive is currently collecting items.
- B. **Highway Commissioner** – Reported the Township is accepting bids the paving project, awarded to Peter Baker and Sons, the amount is variable, \$431,000.
- C. **Assessor – None**
- D. **Supervisor** - Senior Health Fair at Rosalind Franklin was held at Foss Park District in North Chicago. SWALCO is having their recycle event on 10/17/15 in Libertyville, and another event will be held in Lake Forest. The Poverty Simulation has been cancelled and will be rescheduled. A senior financial seminar will held on October 27, 2015.

XI. Adjournment

On a motion by Trustee Brown and a second by Trustee January the meeting was adjourned at 7:01 p.m., voice vote, motion carried.

Lanelle Collins, Town Clerk