

Minutes – Shields Township Board of Trustees
Regular Meeting November 19, 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 November 19, 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 |

Also present were Road Commissioner, Scott Anderson.

I. Meeting Called to Order

Supervisor Maloney called the meeting to order at 6:30 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 October 15, 2015 Meeting.

Motioned by Trustee Kerr and seconded by Trustee January to approve the minutes as corrected. Voice vote, motion carried.

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

Tabled until the next meeting.

VI. Presentation of proposed budgets for FY 2017

- a. **Town Fund** - Supervisor recommended the levy be maintained at the current level. Trustee January, asked if consideration could be made for mailings to all residence. Supervisor Maloney will investigate the cost associated with a mailing, and discuss at a future meeting.
- b. **Highway Commissioner** - Commissioner is recommending that the levy be raised .8%. The township receives \$550,000 of which we keep \$330,000, and the rest is distributed to North Chicago, and Lake Forest.
- c. **Assessor** – Not Present

VII. Public Comment

Sherry Gillian – 175 Margate Ct, Lake Bluff - Appreciative of the Dial-A-Ride service, and wanted to encourage the board to approve the expansion.

Sondra Hainey, LSW, Lake County Health Department – Discussed job training and youth job services that are offered for Lake County citizens.

VIII For Action – Approval of Memorandum of Understanding by and between Shields Township, Libertyville Township, Fremont Township, Mundelein, Libertyville, and Lake County to administer grant funding to ex[and the Dial-a-Ride service to township seniors and people with disabilities.

There was a motion by Trustee Kerr, and a second by Trustee Goshgarian, motion carried.

IX. For Action – Consideration of and Resolution to approve, subject to the approval of the Lake Forest City Council, and Shields Township to extend Dial-a-ice to all Seniors and people with disabilities in the municipality of Lake Forest Ride service.

There was a motion by Trustee Goshgarian, and a second by Trustee Kerr, roll call, 4 ayes, motion carried.

X.

- a. **Town Fund** - There was a motion by Trustee Goshgarian, and a second by Trustee January to approve the amount of \$51,931.42. Roll call, motion carried.
- b. **Road and Bridge** – There was a motion by Trustee Goshgarian and a second by Trustee January to approve the amount of \$15,033.34. Roll call, motion carried.
- c. **General Assistance** - There was a motion by Trustee Goshgarian and a second by Trustee Kerr to approve the amount of \$1626.86. Roll call, motion carried.

XI. Township Reports

- A. **Trustees Kerr** - Thanked everyone who helped with paper drive, it was a great success.

B. Highway Commissioner - The Township has completed 11 blocks of road pavement.

C. Assessor – No Comments

D. Supervisor, Cynthia Maloney – Thanked Phoenix Rising, Northern Illinois Food Bank, Lake Forest High School, and Leann Nelson, for supporting the food pantry. Mother’s Trust will be hosting a coat drive in December. Starting in 2016, the Township will be posting an online newsletter.

XII. Adjournment:

On a motion by Trustee Goshgarian, and a second by Trustee Kerr the meeting was adjourned at 7:03 p.m., voice vote, motion carried.

Lanelle Collins, Town Clerk