

**Minutes – Shields Township Board of Trustees  
Regular Meeting April 21, 2016**

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 April 21, 2016 at 6:30 p.m.

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

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

**I. Meeting Called to Order**

Supervisor Cynthia Maloney called the meeting to order at 6:40 p.m.

**II. Roll Call**

The Roll Call established that Richard Goshgarian was not 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 March 24, 2016, Board Meeting.**

It was motioned by Trustee Brown, and seconded by Trustee Maloney to approve the minutes with corrections, voice vote, motion carried.

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

Town Fund	\$ 56,320.02
Max Safe	\$297,778.62
General Assistance	\$326.55
HUD	\$6,886.50

IMRF	\$1,967.89
T-Bills/CD's	\$374,349.50
<b>TOTAL TOWN FUND</b>	<b>\$737,629.08</b>
Phoenix Rising Foundation	\$39,062.28
Road & Bridge	\$10,361.65
Road & Bridge Max Safe	\$96,297.85

**TOTAL ROAD & BRIDGE \$106,659.50**

**VI. For Action- Motion to Approve Annual Budget for FY 2016-17.**

It was motioned by Trustee January, and seconded by Trustee Brown, voice vote, motion carried.

**VII. For Action – Motion to Approve Bills**

- a. **Town Fund** - There was a motion by Trustee Brown and a second by Trustee Kerr to approve the amended amount of **\$41,417.45**, roll call, motion carried.
- b. **Road and Bridge** – There was motioned by Trustee January second by Trustee Brown to approve the combined amount with the Assessor of **\$14,494.14**, roll call, motion carried.
- c. **General Assistance** - There was a motion by Trustee Kerr and a second by Trustee Brown to approve the amount of **\$2,990.00**, roll call, motion carried.

**VIII. Public Comments –**

**Janice Schnorbrich – Lake Bluff** - Questioned the proposal to use service in Waukegan Township.

Supervisor Maloney, has been in communication with Waukegan Township, Supervisor Jones regarding partnership.

**IX. Township Reports.**

**A. Trustees**

**Trustee January** – Would like Shields to take a look at programming in comparison to Waukegan Township.

**B. Highway Commissioner – Scott Anderson**

Reported on repairs and maintenance throughout the month, along with paving projects.  
Discussed borrowing Township Funds until funds become available for the project.

**C. Assessor - Kathy Blahunka**

No Comment

**D. Supervisor - Cynthia Maloney**

**X. Adjournment**

On a motion by Trustee Brown and a second by Trustee Kerr the meeting was adjourned at 7:06 p.m., voice vote, motion carried.

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Lanelle Collins, Town Clerk