

Minutes – Shields Township Board of Trustees  
Regular Meeting February 25, 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 February 25, 2016 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 Assessor, Kathy Blahunka.

**I. Meeting Called to Order**

Supervisor Cynthia Maloney called the meeting to order at 6:34 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 January 21, 2016, Board Meeting.**

It was motioned by Trustee Brown, and seconded by Trustee January 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          | \$ 60,869.48 |
| Max Safe           | \$447,721.06 |
| General Assistance | 2,627.56     |
| HUD                | 8,855.79     |

|                           |                   |
|---------------------------|-------------------|
| IMRF                      | 6,904.52          |
| T-Bills/CD's              | 374,209.54        |
| <b>TOTAL TOWN FUND</b>    | <b>901,187.95</b> |
| Phoenix Rising Foundation | 27,459.87         |
| Road & Bridge             | 16,177.46         |
| Road & Bridge Max Safe    | 126,283.33        |

**TOTAL ROAD & BRIDGE \$142,460.79**

- VI. Public Comment:** Dan Rodgers, 610 Delphia, Lake Bluff  
Concerns regarding people smoking on the property during the day.  
Power lines were shut down between Waukegan Road, and traffic was directed through the neighborhood and caused problems for the residents. He is requesting that Commissioner Anderson reach out to the Fire Department for help.
- VII. For Action – Motion to Approve, pending Attorney’s and Highway Commissioner’s approval, an Intergovernmental Agreement by and between Lake County, Shields Township, and Shields Township Highway Department for Use and Access to Township Rights of Way for the reconstruction of the “Arden Shores North Water System”.**  
  
It was motioned by Trustee January, and seconded by Trustee Brown, roll call, motion carried.
- VIII. For Discussion – Supervisor’s, Assessor’s and Highway Commissioner’s budgets for 2016-17**  
  
The budgets were published in the newspaper, voting will take place on April 21, 2016. Copies are available in the office.
- IX. For Discussion and Action – Revision of Supervisor’s Budget for 2015-16**  
  
Supervisor Maloney wanted to revise the budget by reassigning funds from Dial-Ride, to Building Maintenance, in the amount of \$12,811.94 to purchase new carpet for the building. There were concerns regarding the bidding process, and having the owners of the building paying half of the cost.  
  
It was motioned by Trustee January, and seconded by Trustee Brown, roll call, nay, Trustee Brown, and Trustee Kerr, yay, Trustee January, and Supervisor Maloney, motion failed.
- X. For Discussion and Action – Revision of Highway Commissioner’s Budget for 2015-16 –** The Commissioner stated that he will continue reducing spending.
- XI. For Action – Motion to Approve Bills**

- a. **Town Fund** - There was a motion by Trustee Kerr and a second by Trustee January to approve the amended amount of \$68,731.22, roll call, motion carried.
- b. **Road and Bridge** – There was motioned by Trustee January second by Trustee Brown to approve the amount of \$12,169.26, 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 \$2314.09, roll call, motion carried.

## **XII. For Action – Motion to Approve Township Involvement in Lake County Summer Youth Program**

Last year the Township participated in this program. This year, 4 students will be asked to work, 4 days a week for 6 hours a day. There will be no cost associated with this program to the Township. It was motioned by Trustee Kerr, and seconded by Trustee Brown, voice vote, motion carried.

## **XIII. Township Reports.**

### **A. Trustees**

Trustee Kerr – Update on the state budget crisis and the impact on local government. Information will continue to be disseminated, and will also be available on the Township Facebook page.

### **B. Highway Commissioner –**

Discussed the garage door and roof repair, 50% will be paid by TORMA, no estimates have been taken.

### **C. Assessor – No Comment**

### **D. Supervisor –** Next Saturday from 10:00 – 12:00 is Alderman Torrance Markham’s fifth ward meeting in North Chicago, At Yeager School. Everyone is welcome to join us.

Mr. Simmie McClain, passed and his service commemorating his life will be held at First Corinthians Missionary Baptist Church on Monday. Visitation is at 11:00, service will be at 12:00.

Senior Care Night at the Lake Bluff Library is Thursday, March 10, 2016 at 7 pm.

Topics to be discussed include powers of attorney, living arrangements, transportation, and services that are available from the many wonderful partners we have in Senior Care in the township. Marge from the Lake Forest Lake Bluff Senior Center, Jan from Family Service, Rick Lesser, and I will be there to provide information. Q&A will follow the presentations.

Top Box will be held on March 16, 2016 from 4:00 -5: 30 at the North Chicago Community Library. Last month’s Top Box was a roaring success, thanks to everyone who turned out and showed up to volunteer.

Our regular Town Board meeting will take place as originally scheduled on March 17, 2016. Please mark your calendars for our Annual Town Meeting coming on April 12, 2016. We will be passing our budget on April 21, 2016.

Thanks to our volunteers who make our work here possible: Rose Hamel, PJ Miceli Ann Taylor, Sandy Morton, Cathy Sheppard, Margaret Foster, Tara Thomas, Terry Duggan, Liz Kitzerow, Michael Rogan, Debbie Zonka. Dan Sinkovitz, and Christine Hinds

#### **XIV. Adjournment**

On a motion by Trustee January and a second by Trustee Kerr the meeting was adjourned at 7:19 p.m., voice vote, motion carried.

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Lanelle Collins, Town Clerk