

Minutes – Shields Township Board of Trustees  
Regular Meeting January 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 January 21, 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>Richard Goshgarian</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 all 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, November 19, and December 17,2015, regular meeting. December 17, 2015 was approved with corrections**

It was motioned to approve November 19, 2016, by Trustee Kerr, and seconded by Trustee January, voice vote, motion carried. It was motioned to approve December 17, 2016 by Trustee Brown, and seconded by Trustee January, 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: NO COMMENTS**

**VII. For Action – Motion to Approve Intergovernmental Agreement between the City of North Chicago and Shields Township to provide Dial-a-Ride Services.**

It was motioned by Trustee Goshgarian, and seconded by Trustee Brown, roll call, motion carried.

**VIII. For Discussion – Assessor's and Supervisor's Budgets**

The budgets were published in the newspaper, voting will take place on March 17, 2016. During the February meeting there will be discussion on budget items. Copies are available in the office.

**IX.**

- a. **Town Fund** - There was a motion by Trustee Brown and a second by Trustee January to approve the amount of \$53,593.41, roll call, motion carried.
- b. **Road and Bridge** – There was motioned by Trustee Brown second by Trustee January to approve the amount of \$14,189, roll call, Trustee Kerr, and Trustee Goshgarian, voted no, motion carried.
- c. **General Assistance** - There was a motion by Trustee Kerr and a second by Trustee Brown to approve the amount of \$2001.27, roll call, motion carried.

**X. Township Reports.**

- A. Trustees** - Trustee Kerr – Referenced a press release from the Governor, regarding ways to streamline local government. Will update the community as information becomes available. Information will also available on the Facebook page.
- B. Highway Commissioner** - No Comment
- C. Assessor** – Estimated assessment increases of 6%, for 2016 for property.
- D. Supervisor** – We will continue the community garden this year, donations are needed.

**XIV. Adjournment**

On a motion by Trustee January and a second by Trustee Brown the meeting was adjourned at 6:53 p.m., voice vote, motion carried.

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Lanelle Collins, Town Clerk