

Minutes – Shields Township Board of Trustees  
Regular Meeting March 24, 2016  
Special Meeting

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 March 24, 2016 at 6:30 p.m.

PRESENT: <u>Cynthia Maloney</u>	Supervisor
<u>Lanelle Collins</u>	Clerk
<u>Richard Goshgarian</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 6:36 p.m.

**II. Roll Call**

The Roll Call established that Heather Kerr 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 February 25, 2016, Board Meeting.**

It was motioned by Trustee Brown, and seconded by Trustee Goshgarian 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	\$ 16,183.02
Max Safe	\$372,769.68
General Assistance	686.55

HUD	6,149.22
IMRF	1,504.67
T-Bills/CD's	374,209.54
<b>TOTAL TOWN FUND</b>	<b>771,502.68</b>
Phoenix Rising Foundation	38,800.72
Road & Bridge	3,723.14
Road & Bridge Max Safe	111,296.94

**TOTAL ROAD & BRIDGE \$115,020.08**

**VI. For Action- Motion to Approve Agenda for Shields Township's Annual Town Meeting of April 12, 2016**

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

**VII. For Discussion – Supervisor's, Assessor's and Highway Commissioner's budgets for 2016-17**

No Comments

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

- a. **Town Fund** - There was a motion by Trustee Goshgarian and a second by Trustee Brown to approve the amended amount of \$35,941.98, roll call, motion carried.
- b. **Road and Bridge** – There was motioned by Trustee Brown second by Trustee January to approve the amount of \$9604.84, roll call, motion carried.
- c. **General Assistance** - There was a motion by Trustee January and a second by Trustee Goshgarian to approve the amount of \$1900.00, roll call, motion carried.

**IX. Public Comments –**

No Comments

**X. Township Reports.**

**A. Trustees**

No Comments

**B. Highway Commissioner –**

Reported on repairs and maintenance throughout the month.

**C. Assessor -**

No Comment

**D. Supervisor**

No Comments

**XIV. Adjournment**

On a motion by Trustee Brown and a second by Trustee January the meeting was adjourned at 6:45 p.m., voice vote, motion carried.

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Lanelle Collins, Town Clerk