

**Minutes – Shields Township Board of Trustees
Regular Meeting August 18, 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 August 18, 2016 at 6:30 p.m.

PRESENT: <u>Cynthia Maloney</u>	Supervisor
<u>Lanelle Collins</u>	Clerk
<u>William Brown</u>	Town Trustee
<u>Robert Goshgarian</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 6:30 p.m.

II. Roll Call

The Roll Call established that Heather Kerr, and Charles January were 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 July 21, 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	\$ 47,657.29
Max Safe	\$418,738.52
General Assistance	\$1,626.29

HUD	\$5,557.45
IMRF	\$2,234.55
T-Bills/CD's	\$374,349.50
TOTAL TOWN FUND	\$850,163.60

Phoenix Rising Foundation	\$51,874.73
Road & Bridge	\$200,496.79
Road & Bridge Max Safe	\$196,434.18
TOTAL ROAD & BRIDGE	\$200,496.79

VI. For Action – Motion to Approve Bills

- a. **Town Fund** - There was a motion by Trustee Brown and a second by Trustee Goshgarian to approve the amount of **\$50,957.83**, roll call, motion carried.
- b. **Road and Bridge** – There was motioned by Trustee Goshgarian second by Trustee Brown to approve the combined amount with the Assessor of **\$15,049.65**, roll call, motion carried.
- c. **General Assistance** - There was a motion by Trustee Goshgarin and a second by Trustee Brown to approve the amount of **\$2451.50**, roll call, motion carried.

VII. For Discussion and Action – Bid for Roof Replacement at Township Highway Department, subject to attorney review.

Tabled – 3 bids have been taken, it was suggested by legal to get the prevailing wage. This will be presented at the September meeting.

VIII. For Action - Motion to accept Township audit report of Eder, Casella as of February 29, 2016.

The two questions that were raised by the auditors, were in regards to the outstanding liabilities in payroll since 2005, and lack of approval for transfers from the Town Fund to General Assistance. It was motioned by Trustee Goshgarian, and seconded by Trustee Brown, voice vote, motion carried.

IX. For Discussion and Action – Approve transfer of \$12,000 from Town Fund to General Assistance.

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

X. Continuation of discussion regarding elected officials salaries-

Report was received from showing comparisons of salaries, salary ranges for all elected officials:

Assessors	\$76,446.00
Supervisor	\$60,602.00
Highway Commissioner	\$63,293.00
Clerk	\$18,514.00
Trustees	\$10,495.00

The vote will take place by October 2016.

XI. Public Comments –

No Comments

XII. Township Reports.

- A. Trustees – No Comment
- B. Highway Commissioner – Reported on the bid process. Bids will be accepted in September.
- C. Assessor Blahunka – Reported the appeal process, received 565 complaints, and 75 corrections were made.
- D. Supervisor Maloney – Received a call to participate in a food drive. Thanked Cosco, and Whole Food for their continued support to the Shields.

XIII. Adjournment

On a motion by Trustee Brown and a second by Trustee Goshgarian the meeting was adjourned at 6:46 p.m., voice vote, motion carried.

Lanelle Collins, Town Clerk