

Minutes – Shields Township Board of Trustees
Regular Meeting September 17, 2015

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 September 17, 2015 at 6:30 p.m.

PRESENT:

_____ Lanelle Collins	_____ Clerk
_____ Charles January	_____ Town Trustee
_____ Heather Kerr	_____ Town Trustee
_____ Richard Goshgarian	_____ Town Trustee

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

I. Meeting Called to Order

Clerk Lanelle Collins called the meeting to order at 6:35 p.m., Robert Goshgarian was appointed acting Supervisor on a unanimous vote.

II. Roll Call

The Roll Call established that William Brown, and Cynthia Maloney were absent.

III. Pledge of Allegiance

Clerk Collins opened the meeting with the Pledge of Allegiance.

IV. Presentation by Lake County Division of Transportation Ashley Lucas and Libertyville Township Supervisor Kathleen O'Connor on our new agreement with Pace, the RTA, Libertyville Township, Fremont Township, Libertyville, Mundelein and Lake County.

The servicing area includes Shields Township, and outside destinations. Hours of service are Monday Friday, 6:00 am – 6:00 pm., and the fare is \$3.00, one way. Eligibility requirements are seniors and individuals with a disability 16 years and older. Riders must register through the Township, and reservations must be 24 hours in advance through Pace.

V. For Action –Motion to approve Minutes from the August 27, 2015 Meeting.

On a motion by Trustee Brown, and a second by Trustee January the minutes of the regular meeting were approved. Voice vote, 5 ayes, motion carried.

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

VII.

- a. **Town Fund** - There was a motion by Trustee Goshgarian, and a second by Trustee January to approve the amount of \$49,609.89. Roll call, 3 ayes, motion carried.
- b. **Road and Bridge** – There was a motion by Trustee January and a second by Trustee Goshgarian to approve the amount of \$10,699.96. Roll call, 3 ayes, motion carried.
- c. **General Assistance** - There was a motion by Trustee Goshgarian and a second by Trustee Brown to approve the amount of \$1850.00 Roll call, 3 ayes, motion carried.

VIII. Public Comment – No Comments

IX. Township Reports

- A. **Trustees** – Trustee Kerr, reported that the paper drive for Lake Bluff Schools will be held in October. Candy donations are welcomed.
- B. **Highway Commissioner** - Completed bidding package for the paving work.
- C. **Assessor – No Comments**
- D. **Supervisor, Cynthia Maloney** – SWALCO will be at the Lake Forest Municipal Services Center on October 17, 2015 from 8 am to 2:30 pm. Please visit SWALCO website at swalco.org or call 847-336-9340 for details about what will be accepted. No appointments necessary.

Our Archivist, David Spriegel, has been going through our files, and is identifying files that we can legally destroy. We have applied and have been granted permission from the State to get rid of old documents. We are planning on having a shredding event at the township in early December. We will open this to township residents who need to destroy old documents. Please call Pam Zalinger in the office to let us know if you want to participate, and how many bankers boxes you might be bringing.

Bake 425 in Lake Forest is donating 15% of all purchases on Wednesday, September 30 from 2-8 pm to Shields Township Food Pantry. Please if you enjoy their pizza, take advantage of this opportunity to help us out. Just mention “Shields” when ordering.

There will be a Senior Health Fair at Rosalind Franklin University on Saturday, October 10 from 9-12. We will be there, with Top Box Foods.

There will be a poverty Simulation on October 17, also a Roz Franklin, which we are helping organize with the Northern Illinois Food Bank, the U of I Extension, the Lake County Health Department, Catholic Charities, and other members of the Huger Coalition. The event takes place from 9:30 – 11:30 am, and volunteers are needed before, during and after Please contact me at the township for more information. It is a very powerful exercise, you might want to google “poverty simulation”. Ours is the one developed by Missouri.

Youth Build is looking for volunteers for its mentoring program. Mentor Orientation will begin September 21, 2015. For more information please call 847-473-3483 or email them at info@youthbuilidlakecounty.org.

X. Adjournment:

On a motion by Trustee Goshgarian, and a second by Trustee January the meeting was adjourned at 7:04 p.m., voice vote, motion carried.

Lanelle Collins, Town Clerk