

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 April 18, 2013 at 6:30 p.m.

PRESENT: <u>Gale Strenger Wayne</u>	Supervisor
<u>David Barkhausen</u>	Town Clerk
<u>Scott Anderson</u>	Town Trustee
<u>Lynn Baehr</u>	Town Trustee
<u>Laura Carney</u>	Town Trustee
<u>Mary Woodson</u>	Town Trustee

Highway Commissioner Bill Goodman and Assessor Theresia Yakes were also present.

I. Meeting Called to Order

Supervisor Strenger Wayne called the meeting to order at 6:31 p.m.

II. Pledge of Allegiance and Roll Call

Supervisor Strenger Wayne opened the meeting with the Pledge of Allegiance and requested an attendance roll call. All members were present except Trustee Woodson, who arrived during the discussion of the General Assistance expenses.

III. Consideration of the Minutes of the Previous Town Board Meeting

A motion to approve the minutes of the Board’s monthly meeting of March 21, 2013 was approved on a voice vote on a motion made by Trustee Anderson and seconded by Trustee Baehr.

IV. Payment of Bills

Town Fund Bills: A motion by Trustee Baehr, seconded by Trustee Carney, to approve the payment of Town Fund expenses in the amount of \$99,513.18 passed 4-0 on a roll call vote.

Road & Bridge Bills: A motion by Trustee Carney, seconded by Trustee Baehr, to approve the payment of Road Fund expenses in the amount of \$9,275.67 passed 4-0 on a roll call vote.

General Assistance Bills: A motion by Trustee Anderson, seconded by Trustee Baehr, to approve the payment of General Assistance expenses in the amount of \$2,954.04 passed 5-0 on a roll call vote. Trustee Woodson arrived during the brief discussion of General Assistance bills.

V. Community Partner Presentation by Mark Guest of Prairie State Legal Services

Mark Guest of was unable to appear before the Board as planned.

VI. Public Comment

Fran Von Huben of Smith Avenue in Knollwood spoke of the flooding problems that occurred today. She mentioned sewage backing up in her house and in the street. She said that the poor condition of the street aggravates the situation in that loose rocks from the street are blocking the storm sewer drain. Highway Commissioner Goodman acknowledged that Smith Avenue is in bad shape and is a top priority and that it needs to be ground and resurfaced. He said that drainage is a major problem and that Jenkisson Avenue is also badly affected and the nursing home at the east end of Smith Avenue experienced seriously flooding. He noted that the water flows to the east towards the pumping station at Route 41 and that the pump is working but is overwhelmed. He also pointed out that some sump pumps are attached to sanitary sewage lines, causing far too much water in the sanitary system and forcing it to back up. Supervisor Strenger Wayne said that both her office and the assessor’s had received a number of calls about the flooding and that sandbags could be obtained from the County.

VII. Old Business - None

VIII. New Business - None

IX. Township Officials' Reports

a. Trustee's Report - None

b. Highway Commissioner's Report

Highway Commissioner Bill Goodman said he had covered what he had to say during the discussion of the flooding problems.

c. Supervisor's Report

In her Supervisor's Report, Supervisor Strenger Wayne mentioned the following:

- A talk at Deerpath Middle School following the service learning project she had mentioned in her February report in which students from the two middle schools in Lake Forest and Lake Bluff and six high school students involved with CROYA had come to the Township's food pantry to help out and to learn first-hand about living on limited food supplies. The group called "Effort" made a presentation before the full Deerpath School student body the previous week and plans to compete in a walkathon fund-raiser on May 17th. They are one of five finalists out of thirty groups which made presentations. All five will receive some amount of funding, and whatever the "Effort" group receives will be contributed to the Township's Phoenix Rising Foundation.

X. Adjournment

A motion to adjourn by Trustee Baehr, seconded by Trustee Woodson, was approved unanimously on a voice vote at 6:47 p.m..

Attest

David N. Barkhausen, Town Clerk