



**Township Manager- Todd Gedville**

Mr. Gedville reported:

1. Highway department staff is working full time. The department is down one employee and if budget will allow a new hire will be brought in for the winter.
2. Pekara Subdivision was watched carefully during the flooding. Everything held and it was all good.
3. All outdoor activity i.e. tree trimming, brush cutting, weeding, etc is in full swing.
4. He will be looking into highway grants from the state.
5. The cemetery information is being digitalized.
6. He anticipates seal coating both cemetery roadways.
7. All work on the Metra station is almost complete. The west side of the station parking lot will be seal coated.
8. The township will be preparing for the phase 3 implementation.
9. There is serious discussion on what will happen with camp and pool activities during the pandemic. Nothing concrete has been decided. Any decisions will always have the residents health and safety of the utmost importance. The township will follow the Governor's guidelines.
10. The office staff will begin full time in a couple weeks.

**DIRECTOR OF CONSTITUENT AFFAIRS - Barrett Monie**

Director Monie reported:

1. The township has received over \$30,000.00 in donations during the pandemic.
2. The staff has been diligently sorting, bagging, etc. all the food donations.
3. There has been an average of eight new residents come to the food pantry every month. Wellness calls have been made to residents not showing up for food pantry day. There have also been food deliveries to seniors.
4. When everything is reopened hopefully the volunteers will come back.
5. The township is preparing for an increase in rent, utilities, etc. when all the phases are opened.
6. The community garden is double this year.
7. Mask distribution was very high.
8. There will be a blood drive at the Community Service building on June 12. The drive is in conjunction with Representative Didech.
9. Services will resume in the office by appointment. No passport processing yet.

**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the Town Fund bills in the amount \$288,117.17 for payment. Roll call vote: Aye, Addelson, Broad, Sebor, Altenberg. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Sebor and seconded by Trustee Broad to approve the General Assistance Fund bills in the amount of \$1,052.20 for payment. Roll call vote: Aye, Addelson, Broad, Sebor, Altenberg. No nays. Motion carried.

**CEMETERY FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the Cemetery Fund bills in the amount of \$6,189.25 for payment. Roll call vote: Aye, Addelson, Broad, Sebor, Altenberg. No nays. Motion carried.

**PARK FUND BILLS**

It was moved by Trustee Sebor and seconded by Trustee Addelson to approve the Park Fund bills in the amount of \$17,553.41 for payment. Roll call vote: Aye, Addelson, Broad, Sebor, Altenberg. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the Road Fund bills in the amount of \$52,653.69 for payment. Roll call vote: Aye, Addelson, Broad, Sebor, Altenberg. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Sebor and seconded by Trustee Addelson to approve the PERMANENT ROAD FUND bills in the amount of \$42,705.22 for payment. Roll call vote: Aye, Addelson, Broad, Sebor, Altenberg. No nays. Motion carried.

**STATION FUND BILLS**

It was moved by Trustee Sebor and seconded by Trustee Broad to approve the STATION FUND bills in the amount of \$18,737.71 for payment. Roll call vote: Aye, Addelson, Broad, Sebor, Altenberg. No nays. Motion carried.

**UNFINISHED BUSINESS** - none

**NEW BUSINESS**

**9a. Discussion on County Board Action on Property taxes and the potential impact on the township**

Supervisor Altenberg introduced Mariah Altenberg, County Board Member, to the Board. Mrs. Altenberg gave the Board an overview of how the county is helping with the residents during the virus.

- a. tax relief - four payments rather than the two.
- b. there is \$122 million dollars of CARES money that the county will be distributing to help with transportation and any agencies in need. A special committee will be formed to allocate the monies.
- c. the county is looking to give relief on tax sales - it is being discussed with mixed opinions.
- d. the county has been working very hard during this trying time and the many issues that come before the Board.

**9b. Discussion on further distribution of masks to the community**

It was noted that the first masks the township handed out were of questionable quality. There are 25,000 new masks which will be distributed to the community. 17,500 will be distributed by Buffalo Grove and the remainder will be broken down by municipality. There are 2500 children's masks.

**9c. Discussion on proposed healthcare package for employees**

The Board had a lengthy discussion of the health care costs after distribution of a benefits chart.

**ADJOURNMENT**

It was moved by Trustee Broad and seconded by Trustee Sebor to adjourn the meeting. All voted aye. No nays. Motion carried.

Respectfully submitted,  
Barbara Barnabee,  
Township Clerk