



Trustee Luby gave the Board a synopsis of the Township Officials conference she attended in Springfield. There were seminars on legislation of marijuana, concealed carry, TIF districts, etc. She would like to see the township develop a flag. She highly recommended the trustees attend the 2015 conference.

**HIGHWAY COMMISSIONER'S REPORT - Bryant Schroeder**

Highway Commissioner Schroeder reported to the Board:

1. It has been quiet thus far for the winter season.
2. There is plenty of salt on hand.
3. They are making salt brine for several villages in the township.

**ASSESSOR'S REPORT - Gary Raupp**

Assessor Raupp reported to the Board:

1. He is working on commercial appeals.
2. A former employee, Ellis Peterson, passed away suddenly.
3. All is good in his office.

**APPROVAL OF PAYMENT OF BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the TOWN FUND bills in the amount of \$175,956.56 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Steininger to approve the GENERAL ASSISTANCE FUND bills in the amount of \$1,939.18 for payment. Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**CEMETERY FUND**

It was moved by Trustee Steininger and seconded by Trustee Theisen to approve the CEMETERY FUND bills in the amount of \$2,106.42 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**PARK MAINTENANCE FUND BILLS**

It was moved by Trustee Kelly and seconded by Trustee Steininger to approve the PARK MAINTENANCE FUND bills in the amount of \$8,877.02 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**ROAD FUND BILLS**

It was moved by Trustee Theisen and seconded by Trustee Luby to approve the ROAD FUND bills in the amount of \$27,331.68 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Trustee Kelly and seconded by Trustee Luby to approve the PERMANENT ROAD FUND bills in the amount of \$72,774.23 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**STATION FUND**

It was moved by Trustee Luby and seconded by Trustee Steininger to approve the STATION FUND bills in the amount of \$3,258.24 for payment. Roll call: Voting aye, Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**OLD BUSINESS**

**Approval of the Town Tax Levy**

After a brief discussion of the town tax levy:

It was moved by Trustee Luby and seconded by Trustee Steininger

to approve the Town Corporate and Park levy in the amount of \$2,235,000.00 Town: \$1,995,000.00; Park: \$240,000.00.

Roll call vote: Ayes Luby, Kelly, Steininger, Theisen, Peterson.  
No nays. Motion carried.

(copy on file)

**Approval of the Road and Permanent Road Tax Levy**

The road levy will remain the same as 2013 levy:

It was moved by Trustee Luby and seconded by Trustee Kelly to approve the Road Levy in the amount of \$903,000.00.

Roll call vote: Ayes Luby, Kelly, Steininger, Theisen, Peterson.  
No nays. Motion carried.

Permanent Road Levy is by referendum.

(copies on file)

**NEW BUSINESS**

**APPROVAL OF THE 2015 PACE BUS AGREEMENT**

It was moved by Trustee Kelly and seconded by Trustee Theisen to approve the PACE agreement for 2015 as submitted (copy on file).

Roll call vote: Ayes: Luby, Kelly, Steininger, Theisen, Peterson. No nays. Motion carried.

**ADJOURNMENT**

It was moved by Trustee Steininger and seconded by Trustee Kelly to adjourn the meeting. Voting aye, Luby, Kelly, Steininger, Theisen. No nays. Motion carried.

Respectfully submitted

Barbara Barnabee, Township Clerk