

- unionized shop.
3. Rebuild Illinois funds will be used for the Inverrary sidewalk project; along with several sidewalk squares for the food pantry and a sidewalk section at the CSB building.
 4. The state award the township received for the highway department must include minority businesses and FEMA owned businesses. The office is looking into minority engineering firms and female engineering firms for the work.
 5. A maintenance employee left employment. He will be looking for a qualified person to replace her.
 6. The new credit card system for the township is moving forward.
 7. The Town meeting notice needs to be published.
 8. Trustee Broad wondered if the station landscaping project will be finished by the time he leaves office. Mr. Gedville said there is no money in the budget for continuing the project.

DIRECTOR OF CONSTITUENT AFFAIRS - Barrett Monie

Director Monie reported:

1. He has been actively planning the camp with COVID in mind.
2. The pool is hiring lifeguards. The township does the Red Cross training on site.
3. Bus service is beginning to pick up along with fishing license services.
4. FERA is the replacement for CHIRP. FERA is the Federal Emergency Rental Assistance. It is like the CHIRP requirements i.e., income, COVID related loss of income, eviction, etc. It is 12 months of assistance where CHIRP was 3 months. The CHIRP clients will be able to continue with this service. This assistance is for renters only. The township will be using the county system to make sure clients are not receiving help from other agencies. The program will begin on March 29th.

APPROVAL OF PAYMENT OF THE BILLS

TOWN FUND BILLS

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the Town Fund bills in the amount \$219,700.05 for payment. Roll call vote: Ayes, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

GENERAL ASSISTANCE FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Addelson to approve the General Assistance Fund bills in the amount of \$446.10 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried..

CEMETERY FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Sebor to approve the Cemetery Fund bills in the amount of \$1,044.82 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

PARK FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the Park Fund bills in the amount of \$4,059.31 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

ROAD FUND BILLS

It was moved by Trustee Hirsh and seconded by Trustee Broad to approve the Road Fund bills in the amount of \$34,085.85 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

PERMANENT ROAD FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Sebor to approve the PERMANENT ROAD FUND bills in the amount of \$66,883.13 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

STATION FUND BILLS

It was moved by Trustee Broad and seconded by Trustee Addelson to approve the STATION FUND bills in the amount of \$8,109.06 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

UNFINISHED BUSINESS - none

NEW BUSINESS

a. Approval of the FY22 Town Budget

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the FY2022 budget as presented: (copy on file)
Roll call vote: Aye: Addelson, Hirsh, Sebor, Altenberg. Abstain: Broad. No nays. Motion carried.

b. Approval of the FY22 Road Budget

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the FY2022 road budget as presented. (copy on file)
Roll call vote: Aye: Addelson, Hirsh, Sebor, Altenberg. Abstain: Broad. No nays. Motion carried.

c. Approval of the 2021-2022 Board Meeting Schedule

It was moved by Trustee Sebor and seconded by Trustee Hirsh to approve the 2021-22 Board Meeting Schedule as presented. (copy on file) Roll call vote: Aye, Addelson, Hirsh, Sebor, Altenberg. Abstain: Broad. No nays. Motion carried.

d. Approval of agenda for the 2021 Annual Town Meeting

It was moved by Trustee Hirsh and seconded by Trustee Sebor to approve the agenda for the Annual Town Meeting as presented. (copy on file) Roll call vote: Aye, Addelson, Hirsh, Sebor, Altenberg. Abstain: Broad. No nays. Motion carried.

e. Discussion regarding electric vehicle stations for the township

The Board held a lengthy discussion of the need for electric vehicle stations.

Adjournment

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

Respectfully submitted,

Barbara Barnabee,
Township Clerk