



2. The engineering firm working on the Pekara and Woodbine Circle projects will have a bid package shortly.
3. He has a new lawn maintenance contracts for the cemeteries which will be a savings to the township.
4. The Inverrary sidewalk project is moving forward.
5. The audit process is beginning. Most will be off site.
6. He submitted the annual census for the health insurance renewal. When he gets the rates, he will review them with the supervisor.

**DIRECTOR OF CONSTITUENT AFFAIRS - Barrett Monie**

Director Monie reported:

1. He is working on staffing of the camp and pool. 70 children are now registered for camp.
2. Food pantry continues with donations. Nancy Urice will be attending an Illinois Food Bank meeting where they will discuss when to consider reopening of the food pantry.
3. FERA is the replacement for CHIRP. FERA is the Federal Emergency Rental Assistance. The township has been approved for \$270,000.00 for assistance. The township has not received the monies thus far; the program cannot begin till monies are secure. The assistance can only be for a 12-month period. Residents needing rental assistance can call 211 and will be directed to the proper site to fill out the application.
4. The highway department will be hosting a shred event on April 19 from 12 noon to 2:30.
5. May 11 there will be a blood drive at the Community Service Building.

**APPROVAL OF PAYMENT OF THE BILLS**

**TOWN FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the Town Fund bills in the amount \$134,230.61 for payment. Roll call vote: Ayes, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**GENERAL ASSISTANCE FUND BILLS**

It was moved by Trustee Sebor and seconded by Trustee Addelson to approve the General Assistance Fund bills in the amount of \$346.89 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, 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 \$5,367.41 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**PARK FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the Park Fund bills in the amount of \$3,420.64 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, 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 \$18,466.35 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**PERMANENT ROAD FUND BILLS**

It was moved by Hirsh and seconded by Trustee Addelson to approve the PERMANENT ROAD FUND bills in the amount of \$20,994.21 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**STATION FUND BILLS**

It was moved by Trustee Addelson and seconded by Trustee Sebor to approve the STATION FUND bills in the amount of \$4,720.69 for payment. Roll call vote: Aye, Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**UNFINISHED BUINESS - none**

**NEW BUSINESS**

**a. Discussion and approval of licenses for AllVax system access**

AllVax is the program where an individual can get the vaccine from the county. The township has purchased two licenses that will allow the township staff to assist seniors with obtaining a vaccine and transportation to the site. There is no risk to the township with HIPPA regulations. The license does not need approval from the Board.

**b. Discussion and approval of a Statement of Support for the Asian American Community**

Barrett Monie, Director of Constituent Affairs, read the statement of support for the Asian American Community (copy on file) of the township's support against hate and violence everywhere.

It was then moved by Trustee Addelson and seconded by Trustee Sebor to approve the statement as read.

Roll call vote: Aye: Addelson, Broad, Hirsh, Sebor, Altenberg. No nays. Motion carried.

**c. Update and discussion on the Social Agency Grant approval process**

Mr Monie discussed the grant application process with the Board. He reviewed past and present grants. In the coming weeks he will meet with several of the trustees to scrutinize all the applications in detail and compile a list for passage by the Board at the May meeting.

**d. Discussion on returning to in-person meetings.**

The supervisor would like the office opened by appointment only for all services the township provides. He will follow CDC protocol.

There will be an in-person meeting to say farewell to Barbara Barnabee, the clerk and Adam Broad, Trustee. It will be an outside meeting at the Peterson Park. The meeting will begin at 6 p.m. Swearing in will be on the 17<sup>th</sup> by Judge Slavin.

**Adjournment**

It was moved by Trustee Addelson and seconded by Trustee Hirsh to adjourn the meeting at 7:58p.m. All voted aye. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee,  
Township Clerk