

MARCH 2019 MINUTES
MCLEANSBORO TOWNSHIP BOARD MEETING

The March 12th, 2019 township board meeting was called to order by Supervisor Clydus Gray. The meeting was held at the township building located at 105 Carpenter Street in McLeansboro, Illinois.

There were no public comments.

Minutes of the Previous Meeting

Minutes from the February meeting were read by the Clerk. As there were no corrections to be made, a motion to accept the minutes as written was made by Dennis Johnson and seconded by Kyle Ingram. Motion carried.

As a matter of information, Supervisor Gray stated the last of the allocated funds from the December 2018 tax levy has been received and deposited into the respective accounts.

Old Business:

- With regard to the bathroom lighting issue discussed at the February meeting, Kelly Electric replaced a defective switch which has resolved the issue.

New Business:

- As a long-term solution to potential lighting issues, Supervisor Gray said he had asked Kelly Electric to submit a bid to install 18 LED lights throughout the Township building. The bid submitted by Kelly totaled \$2,200.00. After discussion, it was decided the Board should have additional time to consider the proposal. As a result, a motion to table the issue was made by Kyle Ingram and seconded by Becky Cross. Motion carried.

Road Commissioner Bob Drake stated poor lighting conditions at the Road District building would also need to be considered at some point in time.

New Business (Continued)

- The proposed agenda for the April 9th annual town meeting was submitted to the Board for review. After discussion, a motion was made by Kyle Ingram and seconded by Dennis Johnson to accept the agenda as presented. Motion carried.
- It was noted that on March 19th, TOIRMA officials will be hosting a 9:30 A.M. meeting at the Township building. Invitees will be individuals from each of the county-wide townships.
- It was further noted, there will be a town hall meeting on April 1st, at the high school, which will be hosted by Senator Fowler and Representatives Severin and Windhorst. Supervisor Gray stated this would be a good opportunity to discuss issues (such as infrastructure costs) which directly affect the Township.

Monthly Claims

- Road and Bridge Fund, Building and Equipment Fund and Permanent Road Fund claims were presented for review. Motion by Becky Cross and seconded by Kyle Ingram to pay those bills. Motion carried.
- Town Fund and Social Security Fund claims were also presented for review. Motion by Dennis Johnson and seconded by Becky Cross to pay those bills. Motion carried.

As there was no further business to conduct, a motion to adjourn was made by Becky Cross and seconded by Kyle Ingram. Motion carried.

Richard Woods
Town Clerk